**In-Person Members**

**Michigan Balance of State Continuum of Care**

**June 13, 2019**

**Meeting Minutes**

Kelly Rose

**In-Person Non-Member**

*CoC Coordinator-Christina Soulard;* Jesica Vail.

**Call-In Members**

Theresa Beesley; Becca LaChapelle; Pat Niksich; Lisa Schmierer; *Vice Chair-Lori Pieri*; Ashley Halladay-Schmandt; Laura Heintzelman; Melissa Fuhrman; Kelcey Lilley; Roman Hank; Hannelore Dysinger; Father Tom Anderson; Alice Stone; Marcia Marques; Emily Blocher; *Secretary-Christa Jerome;* Diana Hanna; Kim Cain; Kaleigh Buris; Andrea Sneller; Carly Huffman; Eva Rohlman; Doug Lewis; Donna St. John; Alex Miller; Kimberly Hebberd; Rebecca Zemla; Angila Heinitz; *Treasurer-Denise Cornelius*; Clint Brugger; *Past Chair-Eric Hufnagel*; Lynn Hendges.

**Call-In Non-Members**

Grace Ronkaitis; Rebecca Tallegrio; Misty Fogg; Kael Meyer; Lynn Nee; James Johnson; Casey Hines; Michelle LaJoie; Greg Johnson; Beth Hurkman; Kendra Nelson; Chelsey Cloft; Valerie Williams; Kris Brady; Alisha Pennington; Bruce Beaudion; Janet Smith; Valerie Hoffman; Lisa Reinecke; Melodie Linebaugh.

**Welcome and Introduction**

Meeting was called to order at 10:03 a.m.; Lori Pieri welcomed all attendees.

**Review/Approve Agenda**

Lori asked if there were additions or comments to the June 2019 Agenda. *There were no objections or concerns noted – consensus recorded for the June 2019 Agenda.*

**Review/Approve Minutes**

Lori asked if there were corrections or comments to the May 9, 2019 Meeting Minutes. *There were no objections or concerns noted – consensus recorded for the May 9, 2019 Meeting Minutes.*

**Understanding the PIT and HIC ~ Beth Hurkman, MCAH**

* The presentation provided information regarding Point-In-Time (PIT) Count and Housing Inventory Count (HIC) as it pertains to rural communities and how the data is used. Beth shared comparison data for 2018 vs 2019 numbers. A copy of the presentation slides and a voice recording are available on the [www.miboscoc.com](http://www.miboscoc.com) website.

**Michigan Homeless Policy Council (MHPC) ~ Kris Brady, NMCAA**

* Information was shared on the history of the Michigan Homeless Policy Council and the Michigan Interagency Council on Homelessness and their role within policy development, State level committees, the State Strategic Plan for Homelessness and policy priorities to be presented to the Governor and Legislature.

**Coordinated Entry Committee Report ~ Halladay-Schmandt**

* The Committee has met and are focusing on the updated coordinated entry policies regarding new Violence Against Women’s’ Act regulations, the HUD Final Rule Fair Housing Access and a few other items. The main goal is to make these policies easier to use at the local level.
* Work continues regarding ASANA, an online platform, as a Coordinated Entry work tool.

**Finance Committee Report ~ Cornelius**

* The Committee continues to monitor 2018-19 spending to ensure grant spend down.
* Gathering documentation from counties for the System Coordination Fund usage.
* The Committee has approved an application for funding to use for youth interviews as they pertain to the Homeless Youth Demonstration Project.
* The June 28 committee meeting will be working on the draft 2019-2020 budget.

**Performance and Outcomes Committee ~ Stone**

* The committee has been working on CQI processes and reviewing system reports.
* Data quality has been a topic of discussion due to its impact on System Performance Measures. It has been very helpful to have MSHDA and MCAH at the table for these discussions.

**Membership and Nominating ~ Jerome**

* Nominations will be sought in September 2019 for the positions of Chair and Secretary of the Executive Committee.

**Contractual Oversight Committee ~ Cornelius**

* Both the Collaborative Applicant and the MSHDA/MCAH Planning Grant Contracts will be presented to the Council in July. Currently waiting on the HUD NOFA to be released for allocations amounts.

**HUD CoC Application and Evaluation Committee ~ Pieri**

* This Committee has met and create a draft HUD CoC Local Application Appeals Process for the Council to consider. Christina reviewed the process and explained the rationale behind its development. *There were no objections or concerns noted to the HUD CoC Local Application Appeals Process as presented – consensus recorded.*

**Vulnerable Populations Committee ~**

* Youth Committee (Chair – Cindy Arneson) – the Committee meeting was postponed.
* Domestic Violence Committee (Chair – Shelly Safi) – the Committee met and there was a temporary Chair assigned. Looking at how local Planning Bodies are working with DV providers to assure equitable access to service for the DV populations.
* Veterans Committee (Chair – Carly Huffman) – the Committee met in May. The Community Planning Survey information has been gathered and provided to Eva Rohlman who will submit. Looking at how HUD-VASH data can be included in the HIC.

**Coordinator Update ~ Soulard**

* Local Planning Body visits have been going well and will be visiting the Upper Peninsula next week and have several visits scheduled in August.

**Public Comment/Announcements**

* No public comments noted

The next Governance Council Meeting is scheduled for July 11, 2019, at 10:00 am.

Meeting adjourned at 11:32 am.

Submitted June 2019: Christa Jerome, MIBOSCOC Secretary