**In-Person Members**

**Michigan Balance of State Continuum of Care**

**May 9, 2019**

**Meeting Minutes**

Kelly Rose

**In-Person Non-Member**

*CoC Coordinator-Christina Soulard*.

**Call-In Members**

Theresa Beesley; Pat Niksich; *Vice Chair-Lori Pieri*; Ashley Halladay-Schmandt; *Chair-Tina Allen*; Adam Traviss; Father Tom Anderson; Emily Blocher; *Secretary-Christa Jerome;* Diana Hanna; Cynthia Arneson; Jennifer Rodgers; Kim Cain; Kaleigh Buris; Carly Huffman; Eva Rohlman; Doug Lewis; Alex Miller; Kimberly Hebberd; Rebecca Zemla; Melinda Johnson; Angila Heinitz; *Treasurer-Denise Cornelius*; *Past Chair-Eric Hufnagel*; Lynn Hendges; Pam Kies-Lowe.

**Call-In Non-Members**

Grace Ronkaitis; Victoria Purvis; Jason Parks; Rebecca Tallegrio; Laura Reaume; Misty Fogg; Kael Meyer; Pam Elise; Lynn Nee; James Johnson; Stacie Neilson; Casey Hines; Shelly Safi; Michelle LaJoie; Greg Johnson.

**Welcome and Introduction**

Meeting was called to order at 10:04 a.m.; Tina Allen welcomed all attendees.

**Review/Approve Agenda**

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

**Review/Approve Minutes**

Tina asked if there were corrections or comments to the April 11, 2019 Meeting Minutes. *There were no objections or concerns noted – consensus recorded for the April 11, 2019 Meeting Minutes.*

**Reading to Understand; VISPDATs and HUD CoC Resources in the BoS CoC ~ Soulard**

* The presentation provided information regarding Permanent Supportive Housing and Rapid Rehousing Programs as they related to the HUD Resources communities receive. Determining which programs/projects your communities are best suited for is an important piece of the application process. The VISPDAT score does not equal automatic eligibility for HUD Projects. A copy of the presentation slides and a voice recording are available on the [www.miboscoc.com](http://www.miboscoc.com) website.

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

* The Committee has met and are focusing on the updated coordinated entry policies regarding new regulations the Violence Against Women’s’ Act, 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 ASANA as a Coordinated Entry Platform for this Committees work.

**Finance Committee Report ~ Cornelius**

* The Committee will meet May 24 at 3:00pm. The Committee continues to watch spending levels to ensure project spend out.
* Reminder to return stipend back up documentation from local communities for the $1,000 per county for System Coordination that need to be expended by June 30, 2019.
* The May 2019 committee meeting will be working on the draft 2019-20 budget.

**Performance and Outcomes Committee ~ Stone**

* The committee has been working on CQI processes and reviewing system reports. They are looking at length of time homeless data and identifying trends and their impact.
* Members are also working on identifying system performance measures to present to the Governance Council on a quarterly basis.

**Membership and Nominating ~ Jerome**

* Work continues an attendance roster - there is not a mandatory meeting attendance in the Governance Charter, but if a county is not represented or under represented on the Governance Council, information is not being shared with those local communities.
* Nominations will be sought in September 2019 for the positions of Chair and Secretary of the Executive Committee.

**Contractual Oversight Committee ~ Cornelius**

* There was no report

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

* This Committee has met several times and are preparing materials for the upcoming NOFA. A timeline has been developed, the renewal application, the score card and the detailed instructions have been updated. The timeline will be sent out as soon as available.

**Vulnerable Populations Committee ~**

* Youth Committee (Chair – Cindy Arneson) – the Committee has not met.
	+ Wexford, Missaukee, Manistee signed up to participate in a 100 Day Youth Challenge funded by HUD through Rapid Results Institute that became available to MIBOSCOC. The Challenge is on Day 17 of 100; numerous new connections have been made and are looking at re-allocating resources. There is a lot of energy and positivity about the work being done for the 14-24 aged population.
* Domestic Violence Committee (Chair – Shelly Safi) – the Committee met in the March and will meet again in early May; the Committee is meeting next week.
* Veterans Committee (Chair – Carly Huffman) – the Committee met in May. The Community Planning Survey information is being gathered and the Committee will meet on May 28.

**Coordinator Update ~ Soulard**

* Christina attended the National Human Services Data Consortium in Nashville, TN.
* Christina joined the team in South Carolina for the 100 Day Youth Challenge Cohort.
* On May 13, three (3) communities Manistee, Missaukee, Wexford will be having a celebration for Ending Veteran’s Homelessness.
* Local Planning Body visits have been going well.

**Public Comment/Announcements**

* No public comments noted

The next Governance Council Meeting is scheduled for June 13, 2019, at 10:00 am.

Meeting adjourned at 11:08 am.

Submitted June 2019: Christa Jerome, MIBOSCOC Secretary