**Attending:** Amanda Smith, Amy Eddinger, Angela Heinitz, Ashley Sellnow, Ashley Sweet, Bernie Newby, Betsy Huggett, Brenda Kann, Bridget Akre, Casey Haveman, Centhia Fleming, Chad Lytle, Channity Brouse, Christa Jerome, Christina Soulard, Christy Alligood, Clint Brugger, Elise Gapczynski, Ellie Youngs, Eric Hufnagel, Eva Rohlman, Francesca Vitale, Gene Nethaway, Heather Jackson, Irma Barajas, Jason Parks, Jason Weller, Jim Webb, Jennifer McNeely, Jesica Mays, JoJean Thompson, Kaiysha Johnson, Karen Bertetto, Katie Graham, Katrina Pelfrey, Kelli Rembowski, Kerry VanHouten, Kim Cain, Kim Strom, Kim Stuhler, Kristen Lindsey, Laura Reaume, Lisa Reinecke, Lori Pieri, Lourdes Emke, Lynn Hendges, Lynn Nee, Matalyn Thibeault, Melissa Couvion, Melissa Shilling, Misty Bowers, Nicholas Perry, Pamela Elise, Qianna Decker, Rachel Pung, Rebecca Tallarigo, Rebecca Zemla, Rhonda Pagel, Rochelle Clemens-Ludtke, Rod DesJardins, Rustine Janiszewski, Sally Andreatta, Samuel Anglin, Sarah Carstens, Sarah Dye, Sarah Hughes, Shanna Smith, Susan Williams, Takisha Jones, Tina Allen, Victoria Purvis, Wendy Hughes, Windy Near= **74 attendees**

**Welcome and Introductions**

Meeting was called to order at 10:01 am ET by the Chair, Eva Rohlman, who reminded meeting attendees that work is done using the consensus model and how to engage in conversations.

**Review/Approve Agenda**

Today’s meeting agenda was approved as presented by consensus.

**Review/Approve Meeting Minutes**

The minutes from the January 11th meeting were approved by consensus.

**Presentations and Discussions:**

**Human Trafficking Training 101: Qianna Decker: Victim Services Housing Navigator: Kalamazoo YWCA**

YWCA Kalamazoo provides Housing Navigator Services for Allegan, Barry, Berrien, Branch, Cass, Calhoun, Kalamazoo, Kent, St. Joseph, VanBuren. If you’re not in these counties, you may still reach out to the YWCA for referrals/assistance.

For more information on Human Trafficking Housing Navigation, contact Qianna Decker at [**qdecker@ywcakalamazoo.org**](mailto:qdecker@ywcakalamazoo.org)

**YWCA Kalamazoo Referral Info:**

**24 Hr. Crisis Line: 269-385-3587**

**Therapy Services: 269-345-5595 x 346**

**Legal Department: 269-345-5595 x 347**

**Helpful Information:**

* **You can place your LPB info on the miboscoc.com page- email** [**coordinator@miboscoc.com**](mailto:coordinator@miboscoc.com)

**with your ideas.**

* **Use the training site to access a myriad of training opportunities. Some training is required for funding sources; a login is required:** [**miboscoc.com/training-site**](http://www.miboscoc.com/training-site.html)
* **Interpretation services available; access through the Training Site:** [**miboscoc.talentlms.com**](http://www.miboscoc.com/training-site.html)

**Review the Governance Council meeting/presentations here:**

[**February 2024 Governance Council Meeting**](https://youtu.be/8N1pPL7Bevo)

**Committee Updates: Find the committee meeting calendar here:** [Calendar - MIBOSCOC](http://www.miboscoc.com/calendar.html)

**Coordinated Entry, HARA and Shelter Subcommittees (Sarah Hughes):**

**These 3 committees** meet on a rotation of once every 3 months on the 4th Wednesday of month at 10:00am.

**HARA: Next meeting is February 28th, 2024 @ 10am**

**CE: Next meeting is March 27, 2024 @ 10am. This is a combined meeting with the DV Committee.**

**Shelter: Next meeting is April 24th @ 10am.**

**Performance and Outcomes (Tina Allen):** If you are an HMIS agency, please attend this subcommittee. Gerry Leslie will be coming to the 2/12 meeting to give a preview of the new LPB data report.

Meets 2nd Monday of month at 2pm. **Next meeting is February 12th @2pm**

**Funding Committee (Lori Pieri):** HUD announced our BOS awards-increase of $10 million for our COC funding. All but one of our BOS projects was renewed. We will be starting to prep for the next application round. After CCP is approved, we will be evaluating projects for YHDP funding.

**Attendance was run using Zoom attendance tracker.**

**Membership and Equity (Katrina Pelfrey):** Membership and Equity members are currently attending the YHDP CCP meetings. Will resume regular meetings in the spring.

**HELP Committee (Susan Williams):** Committee is open to new members with Lived Experience. Meets 2nd Tuesday of month @2pm. **Next HELP meeting is February 13th @2pm.**

**Youth Action Board (YAB):** Tina Allen- Next CCP meeting on 2/9 is canceled; retooling happening and will resume meeting on 2/16.

We need more YAB members with the following experience: From BOS County, Youth 18-24, BIPOC, Pregnant, Parenting, YWLE in legal and/or mental health system.

**Vulnerable Populations:**

**Youth: Jesica Mays-** Youth is now meeting with the CCP group. Agenda will be changed to reflect this.

Here’s the link to the community participation form: [**YHDP Community Partner Form**](https://docs.google.com/forms/d/e/1FAIpQLSc-Kvn6haITPBN5rZQ1XXNzFwq-XPBBydfgg8Eiwcx4BlZzcg/viewform)

**DV Subcommittee: Katrina Pelfrey:** Please attend the next meeting to provide info for the YHDP CCP and discuss 211.

**Meets 2nd Monday of every month @ 1pm.**

**Next DV meeting is February 12th @1pm**

**Veterans Subcommittee: Katie Graham:** Reviewed goals for 2024 at the Jan. meeting.

**Next meeting March 26th @ 3pm**

**Executive Director Update: Jesica Mays-** She is no longer at MSHDA, and she has a new contractual arrangement. MSHDA is still the collaborative applicant for the BOS. Contact her at [coordinator@miboscoc.com](mailto:coordinator@miboscoc.com).

**New positions: New YHDP Systems Coordinator:** Lydia Goddard, YAB support Coordinator: Ayri Norteña, Project Manager: Tina Allen.

**HMIS Administrator Update**: n/a

Send questions to HMIS Help desk: [mihelp@mihomeless.org](mailto:mihelp@mihomeless.org)

**Public Comment/Announcements:**

**Eric Hufnagel: Homelessness Advocacy Day: April 23rd at Lansing Community College.**

**CORRECT Homeless Advocacy Day registration link!**

[**https://www.classy.org/event/homelessness-advocacy-day-2024/e555140**](https://www.classy.org/event/homelessness-advocacy-day-2024/e555140)

**Christa Jerome: Montcalm Prevention Collaborative Compassion Cures Event: Feb. 16th** [**https://montcalmprevention.org/wp-content/uploads/2024/01/100-Acts-of-Compassion-Event-2.16.**](https://montcalmprevention.org/wp-content/uploads/2024/01/100-Acts-of-Compassion-Event-2.16.pdf)

[**pdf**](https://montcalmprevention.org/wp-content/uploads/2024/01/100-Acts-of-Compassion-Event-2.16.pdf)

**Jason Weller: The Campaign to End Homelessness is hosting a webinar this Tuesday at 11 am.**

**Michigan Takes Action: Progress of the MCTEH Action Plan Year 1**

[**https://us06web.zoom.us/meeting/register/tZcucO6rqzkvHNwSAMUi8uWWu2I2p6R0Gkkb**](https://us06web.zoom.us/meeting/register/tZcucO6rqzkvHNwSAMUi8uWWu2I2p6R0Gkkb)

**Updated 2024 Governance Council schedule:**

**March 14th @ 10am**

**May 9th @10am**

**July 11th @10am**

**September 12 @ 10am**

**October in person at the Homeless Summit (date tbd)**

**November 14th @10am**

**Next Governance Council meeting: Thursday, March 14th @ 10am**

**Meeting adjourned at 10:56am**

**Submitted on 2/8/2024 by Katrina Pelfrey, Secretary**