**Attending:** Adam Traviss, Amanda Smith, Andrew Fredericksen, Angel Wilkins, Ashley Sellnow, Ashley Smart, Brenda Kann, Brianna Kammer, Carly Huffman, Chad Lytle, Christina Soulard, Clint Brugger, Elise Gapczynski, Eric Hufnagel, Eva Rohlman, Francesca Vitale, Grant Card, James Perlacki, Jason Parks, Jason Weller, Jen Leaf, Jennifer Rodgers, Karen Bertetto, Katie Graham, Katrina Pelfrey, Kelli Rembowski, Kelsey Wolfe, Kerry VanHouten, Kim Cain, Kristen Lindsey, Melissa Shilling, Michelle Edwards, Misty Bowers, Misty Vankampen, Rachel Pung, Rebecca Rogan, Rebecca Zemla, Rhonda Pagel, Sally Andreata, Sarah Hughes, Simone Latuszek, Susan Williams, Tarin Sheffield, Tina Allen, Traci Schuelke, Tracy Mulvany, Victoria Fox, Victoria Purvis, Wendy Hughes, Windy Near= **50 attendees**

**Welcome and Introductions**

Meeting was called to order at 10:03 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 October 23rd meeting were approved by consensus.

**Presentations and Discussions:**

***PIT Count Planning for Youth Involvement video: Jesica Mays***

HUD is asking for more Youth involvement (YWLE) for PIT count 2024. Youth will be paid $125 to help with PIT Count. Watch for future communication about this; the YAB needs to finalize some details before it can be sent to LPB’s.

**State Partner Update:**

**MSHDA:** Christina Soulard

**BOS Support:**

* **Youth Homeless Demonstration Project (YHDP)**
* **Stability vouchers**
* **Coordinated Entry System (CES) Grants**
* **HOME- ARP**
* **Homeless Prevention Program (HPP) and Housing Navigation Program (HNP)**
* **Non-Congregate Shelter (NCS)**
* **Recovery Housing Program**
* **Regional Housing Partnerships: Statewide Housing Plan website:** [**https://www.michigan.gov/mshda/developers/statewide-housing-plan**](https://www.michigan.gov/mshda/developers/statewide-housing-plan)
* **Regional Housing Partnership map:** [**https://www.michigan.gov/mshda/-/media/Project/Websites/mshda/developers/housing-plan/SHP-Housing-Partnerships-Map-10323.pdf?rev=a0cfd30aff0b483c918a9a7f1ed25282&hash=C21BD79537AAEECC2C01D44CDCC3A9CD**](https://www.michigan.gov/mshda/-/media/Project/Websites/mshda/developers/housing-plan/SHP-Housing-Partnerships-Map-10323.pdf?rev=a0cfd30aff0b483c918a9a7f1ed25282&hash=C21BD79537AAEECC2C01D44CDCC3A9CD)
* **ESG updates: FY 2022-2023: Grants extended to 12/31/2023**

**Helpful Information:**

* **By Name List: Any report/data questions- HMIS office hours are here:** [**miboscoc.com/calendar**](http://www.miboscoc.com/calendar.html)
* **You can place your LPB info on the miboscoc.com page- email** **coordinator@miboscoc.com**

**with your ideas. Use the training site to access a myriad of training opportunities. Some training is required for funding sources.** [**miboscoc.com/training-site**](http://www.miboscoc.com/training-site.html)

* **Special access for shelter providers re: Shelter Training. Email** **coordinator@miboscoc.com**

**to sign up.**

* **Interpretation services available; access through the Training Site:** [**miboscoc.talentlms.com**](http://www.miboscoc.com/training-site.html)

**Recent Initiatives:**

* **PSH cohort: All PSH providers are required to attend as a criteria for continued funding.**
* **Share this Survey link with DV providers:** [**DV Provider BOS Survey**](https://forms.gle/TsZREEDyLVkkqhoK8)
* **LPB Best Practices: Add insight/feedback into the working document:** [BOS LPB Operational Best Practices Handbook 11.30.22.docx](https://docs.google.com/document/d/1wUx6w13VKYn2ZM1rLsuKPauwdiIPJ8UC/edit)

**MIBOSCOC Trainings** are available on the MiBOSCOC website: <https://miboscoc.talentlms.com/index>. A login is required.

**Review the meeting/presentations here:** [**11.09.2023 Gov. Council Meeting**](https://www.youtube.com/watch?v=hbIp6zvMRuM)

**Committee Updates**

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

**Coordinated Entry Subcommittees (Sarah Hughes):** Meets every 3 months on 4th Wednesday of month at 10:00am.

**Shelter: Next meeting is January 24th, 2024 @ 10am**

**CE: Next meeting is March 27, 2024 @ 10am.**

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

**Performance and Outcomes (Tina Allen):** On hold for implementation of restructure. PIT and HIC preparation- HMIS reps need to come to meetings. Longitudinal System Analysis will be submitted soon. Please go to P and O meetings if you attend Programs and Data meeting.

Watch new HMIS trainings: <http://www.miboscoc.com/training-site.html>

Meets 2nd Monday of month at 2pm. **Next meeting is November 13th @2pm**

**Funding Committee (Lori Pieri):** n/a. YHDP Projects will be starting soon.

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

**Membership and Equity (Katrina Pelfrey):** Reviewed proposed intake forms to be translated into Spanish. Reviewed C4 action steps.

Meets 1st Tuesday of month @2:30pm. **Next meeting: Dec. 5th @ 2:30pm.**

**HELP Committee (Susan Williams):** Susan will be the Chair through December. Discussion about PWLE and HCV/benefits. Susan will submit a letter to Gov. Whitmer concerning this. We need support letters from other PWLE about benefits/compensation issues.

Committee is open to new members with Lived Experience. Meets 2nd Tuesday of month @2pm. **Next HELP meeting is Nov. 14th @2pm.**

**Youth Action Board (YAB): Youth Action Board meets on 2nd and 4th Friday @2pm.**

**Vulnerable Populations:**

**Youth Subcommittee (Jim Perlacki): YHDP is the main focus this upcoming year; received HUD award for future projects.**

**Youth Subcommittee meets on 1st Friday @11am. Next meeting is Dec. 1 @ 11am.**

**DV Subcommittee: n/a**

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

**Next DV meeting is Nov. 13 @ 1pm.**

**Veterans Subcommittee:** (**Carly Huffman)**

**Calendar year goals: Reviewing data entry errors. MHPC is finalizing annual report.**

**The committee has moved to meeting every other month. Next meeting is Nov. 28th @ 3pm.**

**Coordinator Update: n/a**

**HMIS Administrator Update**:

HMIS 2024 standards changes have started.

Learning Sessions from the HMIS Summit are now available.

Send questions to HMIS Help desk: mihelp@mihomeless.org

**Public Comment/Announcements:**

**Jason Weller: Stay tuned for the 2022 Annual Report; it’s coming soon. There’s a 2 pager at this link:** [**https://www.michigan.gov/mcteh**](https://www.michigan.gov/mcteh)

**Michigan Homeless Policy Council: Meets on 2nd Wed. of month from 2-4. Applications are open; due on Nov. 22nd. Link to MHPC app:** [**https://forms.office.com/Pages/ResponsePage.aspx?id=h3D71Xc3rUKWaoku9HIl0fYGW29rzGRIjwPM1sHcCgFUOVNJSTJQMUs4RVFUS1hYRUFZOVIxR1dUUC4u**](https://forms.office.com/Pages/ResponsePage.aspx?id=h3D71Xc3rUKWaoku9HIl0fYGW29rzGRIjwPM1sHcCgFUOVNJSTJQMUs4RVFUS1hYRUFZOVIxR1dUUC4u)

**Next Governance Council meeting: Thursday, Dec. 14th, 2023 @ 10am**

Meeting adjourned at **11:32am**

**Submitted on 11.09.2023 by Katrina Pelfrey, Secretary**