

Macomb Continuum of Care (CoC) General Membership Meeting Minutes In Person Meeting VerKuilen Building with call-in option.

May 8, 2024 at 9 a.m.

Meeting Minutes

Attendance

Kara Black, PCDC	Julie Hintz, MCA
Kelsea Wulff, LiveRite	Daija Butler, Macomb County HCS
Colleen LaFleu, LiveRite	D'Asia McDonald, OLHSA
Kristin DeFranco, MCA	Diana Laskey, MCCMH Veteran Services
Susan Todd, CHN	Gisele Poole, CHN
Major Barbara Owen, The Salvation Army	Hannah Quarry, MCAH
Karan Bates Gasur, Hearts for Homes	Joe Davis, CHN PATH
Jackie Chace, MISD Homeless Education	Kristin Murphy
Sara Orris, MISD Homeless Education	Matt McCormick, CHN
Tara Kuhns, RPI Management	Gail Hardening, The Salvation Army MATTS
Heather VanDenburg, MCREST	Melissa Coleman, Turning Point
Amy Labuhn, Community First Health Centers	Melvenna Fant-Jones, WHEAT
Clay Bell, The Salvation Army	Mindy Huang, CHN
Julia Bingham, Macomb County HCS	Sam Talbot, CHN
Danya Swindell, CHN	Sarah Muhich, CHN
Liz Sergent, MCA	Shawna Renyolds, CHN
Cecilia Gaglio, MCA	Shelley Brinkmann, CHN
Connie Lasher, CHN/MCCMH	Sian Washington, Disability Network SE Michigan
Cassie Werth, Easterseals/MORC	Susan Williams, Beyond Common Consulting
Sue Ostosh, Harvest Time	Taylor Eberhart, CHN
Laura Dyszelwski, Aetna, Medicaid/CVS Health	Megan Vinyard, Macomb Community College
Katherine Kondek Lakeshore Legal Aid	

AGENDA ITEM	DISCUSSION	DECISION/ACTION
1. Meeting Called to Order	Julie Hintz called meeting to order at 9:06am.	
2. Introductions	Introductions.	

3. Approval of the agenda	Connie Lasher motioned to approve agenda. Heather VanDenburg seconded.	Motion approved.
4. Approval of January minutes	Connie Lasher made motion to approve minutes. Megan Vinyard seconded. All were in favor, no opposed.	Motion Approved
6. President Updates	<p>Presentation from Kelsea Wulff, LiveRite - Recovery resource center for individuals struggling with substance abuse and mental health. LiveRite also helps those seeking recovery or treatment after recovery. Have transportation services for recovery, please call at least 24 hours ahead of time. Anyone can use their services, including in and outside of Macomb County. Usually on Wednesday, every other month, the Secretary of State comes to their location and an anonymous donor covers costs for ID replacement much of the time. Companies with free phones and a Recovery Mobile Unit comes on Wednesdays and can test STI, Hep C, do blood work, and other services. Mission is to break the stigma for breaking substance use. Have activities for teens. Families can come get resources and have people to talk to if they want. Past activities included martial arts, video games, escape room, etc. LiveRite has a food pantry and clothing boutique, auto shop and furniture restoration. They accept clothing donations, but please call the front desk first. LiveRite said to reach out to them with ideas and recommendations. Flyers were shared with LiveRite's upcoming events and you can also visit https://liveritestructuredcorp.com/events to see upcoming events. If you go to LiveRite's website, you can sign up for a newsletter of upcoming events and resources, and volunteer opportunities.</p>	

7. Operations Update from Lead CoC Agency	<p>a. Affirmation of Governance Charter updates - Julie Hintz shared a copy of the updated CoC Charter and reviewed the changes/additions with the Membership. The biggest additions are more detailed conflict of interest,</p>	CoC Membership affirmed CoC Board vote of updates made to the Charter.
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	<p>compensation for Board Members with Lived Experience, designating HARA and ESG Fiduciary of 3-year period and then the role is reviewed to continue or open for bid. The floor was opened for questions, no questions. The CoC Membership affirmed the CoC's Board vote to update the Charter. Lindsey Keesling first, Amy Labuhn seconded.</p> <p>b. FY 2024 NOFO planning - No updates. Grant Ranking Committee is updating the grant ranking policy. Usually the NOFO is released in June.</p> <p>c. MSHDA EHV Program has used all its funding. Individuals on the waitlist will be notified the program has ended and letters will go out. HCV has not been pulled in some time. MSHDA is waiting on funding information from HUD on pulls.</p>	
<p>8. ESG Fiduciary Update</p>	<p>a. MCREST closeout FY 23 - Julia and Daija have worked with April to wrap up, including C19 reporting that is now complete. Partner agencies will be expecting ESF reimbursement.</p> <p>b. H&CS update FY 24 - received FSR from partners and these are under review. Hope to get things finalized with MSHDA this week and submit the FSR for the first quarter next week. Review overall spending after next quarter submission after 6/30. Partners will still be reporting on a monthly basis, but doing a quarterly reviewing of spending.</p> <p>c. Daija Butler gave an update: ESG Application for Exhibit 1 was released and due June 7. Julie, Julia, Cecilia and Daija will be meeting next week to work on it. Those that are currently funded, we may reach out to you to help answer questions.</p> <p>d. MSHDA NOFO will be released Monday, June 10 and due early August.</p>	

<p>9. HMIS Lead Agency Update</p>	<p>a. HMIS Lead Agency update - HDX having tech issues. Deadline was extended to Friday, May 10, 2024 for the PIT and HIC reports.</p> <p>b. We are currently updating QSOBAA and adding two agencies. Will connect with current agencies to make sure information is correct.</p> <p>c. The CoC Board had a presentation from HAND yesterday. MCAH had stepped in as HMIS Lead as interim, but the Board yesterday voted to have HAND take over as the HMIS Lead Agency, contracts through HMIS grants will come into play to determine timeline. HAND has been the HMIS Lead for the City of Detroit since 1996. Julie Hintz opened the floor for questions and feedback, no questions. The CoC Membership affirmed the CoC Board's selection of HAND taking over HMIS Lead. Karan Bates-Gasior made a motion of support, Sue Ostosh seconded. All were in favor, no opposed.</p>	<p>CoC Membership affirmed CoC Board approval vote of HAND taking over as HMIS Lead.</p>
<p>10. Old Business</p>	<p>Padmission is presenting on Friday, May 31 virtually at the Landlord Engagement Committee meeting. MSHDA will be present.</p>	
<p>11. New Business</p>	<p>No updates.</p>	

12. Standing Committee Updates

- a. Point-In-Time Count Committee - MCAH is working on final submission to HUD for PIT/HIC (due date is May 10 and has been extended several times due to HUD technical issues).
- b. Coordinated Entry Systems Committee -
 - i. We are working on setting up the process for RRH referrals through coordinated entry. Kristin DeFranco is working with MCAH to get the referral report to be what she needs it to be to manage a RRH registry. Kristin created the RRH policy which was approved through the CES Committee and is going to the Board for approval.
 - ii. All Coordinated Entry Agencies - Please implement the Exit/Entry surveys, committee will review and report on the results to the Board.
 - iii. Policy will be emailed to the Board and then to the Membership for review/approval.
- c. Grant Ranking & Compliance Committee
 - i. Met May 2, 2024; Next meeting is May 23, 2024. Working on policy for Grant Rating & Ranking, Grant Rating factors/scoring, and Compliance Review standards.
- d. HMIS and Data Quality Committee: Discussed at the last data quality meeting was updating our current QSOBAA, as we will be adding two agencies to the CoC sharing agreement for Macomb. MCAH has reached out to all the agencies to confirm their information looks correct, and once that is all completed and signed they will start working on the new visibility group for the updated QSOBAA in HMIS. Committee - April meeting was canceled. Met May 6, 2024.
- e. Awareness and Advocacy Committee
 - i. Homeless Outreach Partnership Event (H.O.P.E.) on Tuesday, May 21st at The Salvation Army Mt

	<p>Clemens. 10am - 2pm. There will be free food, housing resources, and more.</p> <ul style="list-style-type: none"> ii. Doing outreach to law enforcement. iii. Would like to do outreach to ER's in the future. Individuals are being dropped off to shelters from hospital without checking to see if shelters have capacity. Looking for hospital/ER contacts. <p>f. Landlord Engagement Committee - Working on flyer to give to landlords. Presentation with Padmission on Friday, May 31 virtually. Email cecilia.gaglio@macombgov.org if would like the link to the invite.</p> <p>g. Equity / CERT - Homeless Policy Meeting - State and higher levels are changing, and we want to make sure Macomb is in line with what the State is doing. Waiting to hear more on what State will be doing before updating with Macomb.</p> <p>h. Ad-Hoc - ESG Implementation Committee - Daija recommended Grant Ranking and ESG Implementation to combine.</p> <p>i. If interested in joining a committee please sign up at https://forms.gle/JAXrN2n9wR2URpCn7. For questions, please email cecilia.gaglio@macombgov.org.</p>	
Announcements	<p>A. MCA is hosting the 34th annual Walk 4 Warmth to raise money to help pay for utilities for families in need during the winter. 8:30am, Saturday, May 18th. Robert Verkuilen Building. MCA is also hosting a 60th Celebration for Community Action with games, free food, and resource tables with community partners. Saturday, May 18th from 11am - 2pm. Robert Verkuilen Building. 21885 Dunham Rd, Clinton Twp, MI 48036</p> <p>B. Easterseals MORC has Same Day Access - Monday - Friday 8:30am - 2:30pm. Averaging 16 walk-ins a day. Center Line Office. Clients do not need to be a Macomb County resident. Adults and Children.</p>	

	<p>C. RPI Management- Section 8 Agency for the State of Michigan and service Macomb and other Counties. Do VASH Vouchers.</p> <p>D. MISD Shared Update: Homeless student count in the County is over 1,300. MISD is using their funds to provide extra training to personnel to identify additional families. Education system and HUD have a different definition of homelessness.</p> <p>E. Lindsey Keesling with FYI shared a client success story.</p> <p>F. Susan Williams - Have pilot training program with individuals with lived experience. Helps those interested in advocacy, joining committees, or wanting to work in service work. Over half way through. 23 Current Participants. Will be sent out to CoC's.</p>	
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13.Close	<p>Next meeting: July 10, 2024</p> <p>Motion to adjourn: Connie Lasher</p> <p>Second: Megan Vinyard seconded</p> <p>The meeting adjourned at 11:20 am.</p>	Motion Approved.
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Respectfully submitted by Cecilia Gaglio, MCA.