

**Macomb Continuum of Care (CoC)**

**Board Meeting Minutes**

Virtual meeting, Zoom

**June 6, 2023**

**2:00 p.m.**

**Present:** Julie Hintz, Gail Harding, Lisa Chapman, Pastor Lew Stier, Sharman Davenport, Heather VanDenburg, Monisha Scott, Sarah Gilstorf , Megan Vinyard, Connie Lasher, Victoria Carter  
**Guests-** April Fidler, Ashely Heidenrich, MCAH Intern  
**Not Present:** Rev. Kelly Cooper, Randy Dudley

| AGENDA ITEM   | DISCUSSION  | DECISION/ACTION  |
|---|---|--|
| 1. Meeting Called to Order<br><br>2. Approval of the Agenda<br><br>3. Approval of the October Meeting Minutes | The meeting was called to order at 2:07 pm by Julie Hintz. Introductions were conducted.<br><br>Connie moved to approve the agenda. Seconded by Pastor Lew. Unanimously approved.<br><br>No corrections. Connie Moved to approve, seconded by Pastor Lew. | Roll call was conducted. A quorum was established.<br><br>Motion approved.<br><br>Motion approved. |
| 4. President's Update   | MCA cleared all findings from HUD monitoring and received the official letter of doing so.<br><br>Julie sent out an email about a CoC leadership meeting on June 28 <sup>th</sup> at 1pm on Zoom.   |  |
| 5. HARA/Operations Update from CoC Lead Agency  | Julie ran the planning grant report and 8% has been spent out.  |  |

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| <p>6. ESG Fiduciary Update</p>    | <p>Exhibit 1 needs to be approved. RFP is going out for the 23-24 ESG MSHDA funds. The amounts and dates due have not been announced yet.</p> <p>MSHDA contacted MCREST and is upset because the MSHDA ESG 21/22 grant still has \$168,000 on the table. This will be taken from the CV grant to be spent out. MSHDA had originally wanted the CV grant to be spent first. There is a chance the HUD will have to take back some of the CV dollars.</p> <p>Pastor Lew asked for clarification about why the money is still left. It was explained that this all stems back from when MHC was in charge prior to MCREST taking over. At the time MCREST took over there was \$383,000 left to be spent on the MSHDA ESG 20/21.</p> <p>April reports that she plans to send out a spreadsheet of the agencies in the future.</p> |  |
| <p>7. HMIS Lead Agency Update</p> | <p>RFP is being sent out with a June 23<sup>rd</sup> deadline. MCAH is still willing to continue the day-to-day work if there is an agency willing to partner and handle the financial end.</p>  |  |
| <p>8. Old Business</p>            | <p>MCREST was not awarded the Diversion Pilot Program grant. MSHDA is offering support and training opportunities for all CoCs surrounding diversion. More info to come.</p>   |  |
| <p>9. New Business</p>            | <p>MSHDA – HCV Mobility Pilot. There are some agencies interested in supporting the work but unable to take the lead on the project. Working on planning a meeting for interested parties to discuss further.</p>  |  |

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| <p>1. Standing Committee Updates</p>   | <ul style="list-style-type: none"> <li>a. <b>Point-in-Time Committee</b><br/>No updates.</li> <li>b. <b>Coordinated Entry Systems Committee</b><br/>CES committee has been meeting regularly to review the existing Policy and Procedure; MCA will lead meeting on 6/22 and has updated the meeting link to a Google Meet.</li> <li>c. <b>Grant Ranking &amp; Compliance Committee</b><br/>Meeting date to be set with committee members.</li> <li>d. <b>HMIS and Data Quality</b><br/>Committee met for a brief meeting in June and discussed reminders about EDA and other standard processes for HMIS users.</li> <li>e. <b>Awareness and Advocacy Committee</b><br/>Gilstorf reported that the upcoming National Health Center week will include an event at MCREST and organized by Community First Health Center in August.</li> <li>f. <b>Mainstream Resources Committee</b><br/>No updates. Presenters are scheduled at upcoming membership meetings.</li> <li>g. <b>Landlord Engagement Committee</b><br/>No updates.</li> <li>h. <b>Equity- COC equity results team- CERT</b><br/>No updates. Hintz reported she has been unable to attend recent meetings of this committee, though there are participating representatives from Macomb who do attend.</li> </ul> |  |
| <p>2. Announcement, Policy updates</p> | <p>Hintz reported that the MCA offices previously located at the Macomb County Family Resource Center are moving out of that building (196 N. Rose, Mount Clemens). The HARA staff and Central Action Center offices are moving to the VerKuilen Building, 21885 Dunham Road, Suite 8, Clinton Township and will be open to the public on June 12, 2023.</p> <p>Save the Date for the upcoming Homeless Summit on October 23-24, 2023.</p> <p>Lew reported that the Wednesday drop in days at the MCMM Winter Shelter are successful and are seeing about 20 clients each week.</p> <p>Lew reported that the WAVE Project received a large grant to support their organization.</p>  |  |

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| 3. Close        | Lasher moved to close the meeting.   |  |
| 4. Next Meeting | Next CoC Board meeting is <b>Tuesday, July 11, 2023 at 2pm (note date change due to July 4 holiday)</b><br><br>CoC Membership will NOT meet in June. Next scheduled membership meeting is July 12. |  |

Respectfully submitted by Heather VanDenburg