

Macomb Continuum of Care (CoC)

Board Meeting Minutes

Virtual Meeting, Zoom

November 12, 2024

2:00 p.m.

Present: Lisa Chapman, Cecilia Gaglio, Julie Hintz, Gail Harding, Pastor Lew Steir, Sarah Gilstorf, Julia Bingham, Shelley Brinkmann, Daija Butler, Megan Vinyard, Kiana Harrison

Not Present: Connie Lasher, Heather VanDenburg, Sarah Gilstorf, Monisha Scott, Sharman Davenport, Victoria Carter, Tamir Newton

AGENDA ITEM	DISCUSSION	DECISION/ACTION
Meeting Called to Order Approval of the Agenda Approval of the October Meeting Minutes	The meeting was called to order at 2:04 pm by Julie Hintz. Pastor Lew Stier moved to approve the agenda. Seconded by Lisa Chapman. Unanimously approved. Gail Harding moved to approve the October meeting minutes, seconded by Megan Vinyard.	Roll call was conducted. A quorum was established. Motion approved. Motion approved.
President’s Update	Julie Hintz submitted a Shelter Diversion grant application to MSHDA.	
MCAH Legislative Liaison update -	Lisa Chapman gave update:	

	<ul style="list-style-type: none"> ● On State level, Republicans regained control of the House, 6 person majority; some bills will be introduced and attempt to push through before the end of the year (and session). ● Federal FY25 Budget - With no budget deal reached, Congress passed a short-term Continuing Resolution (CR) to fund the government through December 20, 2024, temporarily avoiding a shutdown. After recessing until November 14, Congress will have only five weeks to negotiate bipartisan agreements on all 12 FY25 spending bills, facing a \$90 billion gap between House and Senate proposals. ● MCAH is doing a Housing Homestretch rally tomorrow 11/13 to encourage passage of bills and tenant protections. ● Possible lame-duck session in Michigan legislature. ● Homeless Advocacy Day 2025 - Wednesday, April 9, 2025. ● The Campaign to End Homelessness (CTEH) has submitted their annual letter to the Governor outlining 2025/26 budget priorities. ● Source of Income Protection will probably get passed. ● MCAH is gathering input through a survey to stakeholders to determine legislative and policy focus areas for the upcoming year. 	
HMIS Lead Agency Update	A. Update on transition to new HMIS Lead HAND - Having regular transition meetings with MCA, MCAH, and HAND. In the recent	

	<p>meeting, HAND requested access to Macomb CoC HUD HDX 2.0 portal. Pastor Lew made a motion, Gail Harding seconded approving HAND (Kiana Harrison) to be granted access to Macomb CoC's HDX 2.0 account. . Start of regulatory session started 10/1.</p> <p>B. Official transfer through local HUD field office. Grants of last year were closed out as of 9/30/24. Next step is to issue letters from MSHDA/HAND to HUD to transfer grants over. In the grant application process, there was a request to consolidate the two HMIS grants, MSHDA has started that process. In the interim, MCAH will continue in the support role, with support of HAND; the grant is still officially with MSHDA. Awaiting HUD to make an official transition.</p>	
<p>HARA/Operations Update from CoC Lead Agency</p>	<p>A. HUD CoC Local Competition - Collaborative Application was submitted ahead of the deadline. Submitted consolidations for HMIS and CHN PSH grants. The grant ranking committee process approved the new funding requests, and MCA submitted in the application.</p> <p>B. Planning Grant budget report - did close out end of September, spending 75% grant. Some funding was left due to misunderstanding of the end date. The final spending outcome will be shared when available. Started using the new year planning grant funding, amount was increased.</p>	

ESG Fiduciary Update	<p>A. FY23/24 Closeout - ESF Award was spent in full. ESM final reporting awaiting to be provided as soon as completed.</p> <p>B. FY 24/25 Spending - No updates. Please spend HNP grant funds, grant's period of performance runs through April 2025.</p> <p>C. Funding Policy Review - No new updates. Draft to be presented at a future meeting.</p>	
Old Business	N/A	
New Business	<p>Board Elections / PWLE Board Members - Board elections will be in January 2025. Some Board members terms are up and would have to be reelected if interested: Pastor Lew Stier, Connie Lasher, Sarah Gilstorf, Monisha Scott, Gail Harding, and Victoria Carter. We will reach out to board members to see if they are interested in running again. Last year it was requested that those on the ballot include information about that candidate to provide voting members the opportunity to learn about each candidate.</p>	
Standing Committee Updates	<p>A. Point-In-Time Count Committee - Point-In-Time Count Committee - Scheduled for Wednesday, January 22, 2025 from 7 - 11pm. To sign up as a volunteer: Please register here. For questions, reach out to Kristin at Kristin.DeFranco@macombgov.org.</p> <p>To Donate Items: Please email coc@macombgov.org to coordinate pick-up/drop-off. More to come once completed.</p>	

- | | | |
|--|---|--|
| | <p>B. Coordinated Entry Systems Committee - Met 10/24/24:
Reviewed draft of the Emergency Transfer Plan. During the last meeting, spoke with Turning Point at this month's meeting to discuss their lethality assessment and to determine the CoC's overall approach to these assessments.</p> <p>C. Grant Ranking & Compliance Committee and Ad-Hoc ESG Implementation Committee - Has not met due to CoC NOFO competition; will restart meetings in November with a focus on compliance and monitoring.</p> <p>D. HMIS and Data Quality Committee - Meeting was canceled for 11/4/24.</p> <p>E. Awareness and Advocacy Committee -</p> <ul style="list-style-type: none">a. Upcoming HOPE outreach event on Tuesday, November 19.b. Will ask CoC Membership tomorrow to see which priorities they want the committee to focus on for 2025.c. Connie and Shawna gave a presentation on homelessness and resources available at the CIT Training to Law Enforcement. Spoke on barriers created when homeless individuals are ticketed or warrants. Shawna and Connie will be presenting at another CIT Training in January. A class is held once a quarter, same presentation, different officers. Crisis Intervention Team (CIT) training is a 40-hour course that teaches law enforcement officers how to interact with people experiencing mental health crises. | |
|--|---|--|

	<p>F. Landlord Engagement Committee - Met 10/25/24 and discussed hosting a Landlord Engagement Breakfast in March. Next meeting on Friday, November 22.</p> <p>G. Equity / CERT - Rescheduled Town Hall, from December to Town Hall in late January. Host quarterly events. The town halls will be targeted - general public, local municipal leaders, persons with lived experience. Townhall will educate public on resources available and we want to get feedback/opinions from the public to help us determine future initiatives.</p>	
Updates/Announcements	<p>A. Macomb County HCS is putting together a listing of warming centers in Macomb County. If your organization is hosting a warming center or know of one, please email daija.butler@macombgov.org.</p> <p>B. Daija presented the updated CE Access Point Directory flyer. Once edits are completed, the 3-page packet will be emailed.</p> <p>C. WAVE Project Warming Shelter opening in December, they will be presenting at the CoC Membership meeting on November 13th about the warming center.</p> <p>D. Discussion held on CE BNL call process.</p> <p>E. The Salvation Army MATTS is fully staffed.</p>	
Close	Motion to adjourn Shelley Brinkmann, seconded Lisa Chapman.	
Next Meeting	Tuesday, December 3, 2024 at 2 p.m. Microsoft Teams	

Respectfully submitted by Cecilia Gaglio