

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

January 10, 2024 9 a.m

Present:		
Julie Hintz, MCA Lisa Chapman, CHN/MCAH Sue Oshtosh, Harvest Time Ki-Jana Malone, Aetna Heather VanDenburg, MCREST Kristin DeFranco, MCA Sarah Matthews, Liverite Hannah Patton, MCAH Holly Galan, MCA Randy Dudley, BCBSM Kelly Berishaj, Oakland University - School of Nursing Kara Black, PCDC Gisele Poole, CHN Elda Cara, MCA Taylor Eberhart- CHN Victoria Carter, Community Member Diana Laskey, MCCMH Veteran Navigator Beth Hurkman, MCAH HMIS Jackie Chace, Macomb ISD Rustine Janiszewski, Detroit VA Kevin Kulhanek, Easterseals MORC	Clay Bell, Salvation Army Susan Todd, CHN Karan Bates-Gasior, Hearts for Homes Julia Bingham, Macomb County HCS Cassie Werth, Easterseals MORC Daija Butler, Macomb County HCS Jackie Chace, Macomb ISD Homeless Education Megan Vinyard, Macomb Community College Rhashandra Haigler, Turning Point Barbara Owen, The Salvation Army Brittany Mohr, Macomb County Planning Tamir Newton, Motor City Mitten Mission Sarah Gilstorf, Community First Health Centers Katie King, Community First Health Centers Monisha Scott, Detroit VA Lisa Chapman, MCAH Anita Scott-Meisel, Lakeshore Legal Aid Kiera Searles, PACE AnnMarie Carufel, PACE Lindsey Keesling, FYI	
AGENDA ITEM	DISCUSSION	DECISION/ACTION
1. Meeting Called to Order	Hintz called meeting to order at 9:08am	
2. Introductions	Introductions completed.	
3. Approval of the Agenda	Connie Lasher motioned to approve. Monisha Scott seconded.	Motion approved.
4. Approval of November minutes	Connie Lasher moved to approved. Rhashandra Haigler seconded.	Motion Approved
5. CoC Board Election	The 2024 CoC Board Elections were held during the Membership Meeting. The election was held virtually on Survey Monkey. Virtual attendees were sent the Survey Monkey link in the Zoom chat to vote. In-person attendees were given a link and QR code to vote. The election ballot closed at 4:30 pm the same day.	

	<p>Per the charter, only one representative of a member organization may cast a vote. Organizations should coordinate if more than one person from their organization is present.</p> <p>Results will be emailed.</p>	
<p>6. President Updates</p>	<p>Community First Health Center:</p> <p>Presentation was given by Community First Health Centers - Sarah Gilstorf, Outreach Program Manager, sgilstorf@communityfirsthc.org and Katie King, Nurse Practitioner – HHC/Mobile Medical. Presentation slides will be attached to the meeting minutes and forwarded to CoC Membership members.</p> <p>Community First Services include: Medical, dental, behavioral health, WIC, MIHP, Homeless Healthcare, Outreach/Mobile Medical Unit, and Transportation. Can provide healthcare services to those experiencing homelessness. Needs ID.</p> <p>During COVID, Community First Health Centers assisted with providing 1,000 COVID vaccines. Now have mobile medical unit and on 3rd year now providing services through mobile unit. Community First is interested in working with CoC and its members/organizations. In 2023, serviced about 600 patients experiencing homelessness.</p> <p>Services offered through mobile medical unit include: community outreach, health screenings/health education, vaccinations (COVID and flu shots), Limited exams (may require a visit at the office for comprehensive services like x-ray/EKG), referrals/resources. Examples of outreach: set up at a location and allow for walk-up services or schedule visits a head of time. Mobile medical unit can go to soup kitchens/community nutrition programs, shelters, parks, etc.</p> <p>Community First Health Centers has physical office buildings in Algonac, New Haven, and Port Huron</p>	

	<p><u>VAMC Updates:</u></p> <p>Monisha R. Scott, VAMC Updates</p> <ul style="list-style-type: none"> - Provided information on their Veteran List and By-Name List. Received 57 veteran referrals (28 were housed in 2023). Housed 8 veterans within 90 days or less). In 2022, had 40 referrals. Saw increase in homelessness and housing in 2023. Saw decrease in deactivations (due to loss of contact, incarceration, etc). Currently have 21 homeless veterans in By-Name List. - Monisha introduced new staff. - Event: January 22, 2024 – haircuts, employment resources for Veterans. - Suicidal Prevention Training on January 19th from 10am – 11am Microsoft Teams. Offered quarterly. - Partnered with Legal Aid Services, Every Thursday at Detroit VA Hospital from 9am – 4pm at Detroit VA Hospital to assist veterans with Legal Issues. <p><u>President’s Update, Julie Hintz:</u></p> <p>Heather VanDenburg (MCREST) and Daija Butler (Macomb County Health & Community Services Department) have been selected to sit on the Michigan Homeless Policy Council (MHPC).</p>	
<p>7. Operations Update from Lead CoC Agency</p>	<p>Julie Hintz gave update: No new updates for CoC lead agency. HARA Update: Woda Cooper Affordable Housing Development opened (Edison Crossing). 11 supportive housing units filled with chronically homelessness individuals. Thank you to all agencies that referred individuals. Community First Health Center has a medical/clinic office in the building for individuals that reside there. There are 19 other units that are not project based vouchers.</p>	

8. ESG Fiduciary Update	ESG Fiduciary Update – ESG funded agencies, MCREST has been serving as MSHDA ESG Fiduciary and has been doing this role the past 2 years. Macomb County Health and Community Services will be taking on the ESG Fiduciary. Board voted to approve change. Julie Hintz asked the CoC Membership if they affirm the vote and opened the floor for questions. There is no set date at this time, but will depend on both parties with date/transition. Some grants will close out and reimbursement completed through MCREST. Motion to affirm to change. Connie first, Lisa seconded. All in favor. No opposed.	
9. HMIS Lead Agency Update	Lisa Chapman gave update: Previous interested agency is no longer pursuing consideration of the HMIS Lead Agency for Macomb. Lisa met with HAND, and they have shown interest in taking over for HMIS Lead as fiduciary and system admin role. They are interested in taking over HMIS Lead as fiduciary and as system admin role. Should happen in next month or next too.	
10. Old Business	N/A	
11. New Business	N/A	
12. Standing Committee Updates	<p>a. Point-In-Time Count Committee - PIT Event taking place Wednesday, January 24, 2024 from 7pm - 11pm. Sign up to volunteer at https://docs.google.com/forms/d/e/1FAIpQLSdOyE5tIYXo-LNvyjnqpsBv8aar3iamfpqrfsBusm0M9xug/viewform</p> <p>The training is January 19th from 11am – 12pm (if you signed up to volunteer, then you will receive the link to attend training). For questions email Kristin.defranco@macombgov.org. Volunteer registration will be closing soon, so if interested, please sign up.</p> <p>b. Coordinated Entry Systems Committee - Thursday, January 25, 2024 at 11 a.m. No new updates. If have agenda items, email Kristin.defranco@macombgov.org.</p> <p>c. Grant Ranking & Compliance Committee- Need members particularly from agencies that are not funded through ESG, HUD grants, people to assist with 1. Monitoring visits and 2. Grant ranking for ESG and HUD COC Homeless assistance grant funding applications.</p>	

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| | <ul style="list-style-type: none">d. HMIS and Data Quality Committee - Meet January 8. Next meeting will be February 5th at 11 a.m. Email Hannah Patton for meeting link hpatton@mihomeless.org. MCAH is holding upcoming PIT Office Hours, to register go to https://register.gotowebinar.com/register/7950561320210482520e. Awareness and Advocacy Committee - Meeting January 16th. Email Cecilia.gaglio@macombgov.org to join.f. Mainstream Resources – To schedule committee presentations at CoC Membership meetings.g. Landlord Engagement Committee - Meeting Friday, January 26. Email Cecilia.gaglio@macombgov.org to join.h. Equity/CERT Committee – Need members | |
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If interested in joining a committee please sign up at <https://forms.gle/JAXrN2n9wR2URpCn7>. For questions, please email cecilia.gaglio@macombgov.org.

13. Announcements	<p>a. MCAH Homelessness – Lisa Chapman – putting together 2024 policy priorities and if anyone has suggestions (increase access to housing, decreasing behaviors, decreasing racial inequities, increase housing for seniors, people with disabilities, etc). part of the Campaign to End Homelessness priorities for inclusion in budget to governor with priorities and would like to see rental assistance fund. Issued campaign on data report on homelessness has great HMIS data, and homelessness rose in data. MCAH is doing webinar 1/31 at 3pm on how to use data report on local advocacy for legislative officials. Having homeless advocacy day on Tuesday April 23, 2024, registration not opened yet. January 22nd on working with older adults experiencing homelessness.</p> <p>b. Brittany - Macomb county – consolidated plan. Holding two focus groups for housing services and provider services and would love for anyone to attend to give input on top priorities leads on plan. Info/link went out.</p> <p>c. Kiera - filing for 501c3 peer support specialist at MCCMH. Start . liberties moved to new location, leaves vacant building in Roseville. Great warming center for people. Needs updating, draw attention to vacant building.</p>	
14. Close	Connie Lasher motioned to close meeting. Julie Hintz seconded.	

Respectfully submitted by Cecilia Gaglio, MCA.