

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

**Sept. 13, 2023
9 a.m.**

Present:

<p>X Julie Hintz, MCA X Gail Harding, Salvation Army MATTS X Lisa Chapman, CHN/MCAH Cameron Hosner, Kevin Kulhanek- Easter Seals/MORC April Fidler, MCREST X Heather VanDenburg, MCREST X Connie Lasher, MCCMH and CHN Dana Paglia-King- CHN Falisha Bentley, Lakeshore Legal Aid Rashidah Ervin, Amelia Agnes Home X Tim Joy, MCREST X Jessica Keenan, CHN X Karan Bates-Gasior, Hearts for Homes X Megan Vinyard, MCC X Kristin DeFranco, MCA X Gail Marlow, MCMM, Ryan, Erin, Tom X Amy Labuhn, CFHC Anita Scott-Meisel, Lakeshore Legal Aid X Hannah Patton, MCAH Heidi Wilt, True North to Freedom X Dorothy Pilla, CMH X Nell Pratt, Perfecting CDC X Katherine Kondek, Lakeshore Legal Aid Kathleen English- Habitat MI X LLA X Sarah Muhich, CHN LL engagmt spec. X S. Reynolds- CHN</p>	<p>X Reverends Lew Stier & Ryan Reese, Trin Luth. Sydnie Allor, City of Sterling Heights X D'Asia McDonald, OLSHA X Shelley Brinkmann- CHN Claudia- True North to Freedom Taylor Eberhart- CHN Rebecca Tallarigo, MDHHS X Diana Laskey, MCCMH Veteran Navigator Gina Misuraca, CHN X Jackie Chase, Macomb ISD Sara Orris, Macomb ISD X Ethan Krasman, CHN Christopher Merchant, CHN Shauntell Pratt, Amelia Agnes Home X Michelle Malmgren, CHN X Monisha Scott, Detroit VA X Kathleen English, Habitat of Humanity MI Clay Bell, Salvation Army Danielle Brayton, WAVE Project X Rev. Susan Baisley, Fellowship of Friends Rhashandra Haigler, Turning Point X Shawn Washington, Disability Network X Beth Hurkman, MCAH HMIS Sarah Matthews, Liverite X Sarah Giltzdorf-CFHC Susan Williams, consultant X Susan Todd- CHN X Major Barb Owen- Sal. Army</p>
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AGENDA ITEM	DISCUSSION	DECISION/ACTION
1. Meeting Called to Order	Hintz called meeting to order at 9:06am	
2. Introductions	Everyone in person and virtual introduced themselves	
3. Approval of the agenda	Connie motioned to approve. Heather seconded.	Motion approved.
4. Approval of May minutes	Lasher moved to approved. Tim Joy seconded.	Motion Approved

6. President Updates	MCA has hired someone to fulfill the role of COC coordinator. Her name is Cecilia. She starts 9/18.	
7. Operations Update from Lead CoC Agency	Federal funding competition is underway. Ranking and review has been completed. Collaborative application is also being completed- due at the end of the month. The COC has done all of the required HUD reporting. Thanks to those on the ranking and review team for their great work.	
8. HARA Update	Edison Crossing housing development has 11 units of PSH. Open call for interest list being populated and can pull from the CE by-name priority list. People can also call. There is a veteran preference. Need folks for 2 brdrm unit and ADA units. being completed and names sent to housing agent, then to Woda Cooper housing developer. Set to open late October, grand opening in Nov. Humble design will help with furnishings, household items. MCA will be providing svcs to the 11 PSH units for People with Chronic homelessness.	
9. ESG Fiduciary Update	An update will be provided via email by MCREST. April was not able to attend the meeting.	
9. HMIS Lead Agency Update	<p>Submitted PIT and HIC. Prepping for new HUD data standards, changes and how to incorporate those in data and workflows.</p> <p>MCAH working on data clean up for some HMIS participating agencies- reached out to agencies with errors over 5% or more, also LOS and HH move in date errors.</p> <p>Looking for HMIS fiduciary to oversee HMIS grant. Currently MSHDA is acting in this capacity. COC Board has met with an entity that is potentially interested.</p> <p>Coming up on Federal reporting season LSA, etc.</p> <p>What is max number of licenses in Macomb? Process to have more folks licensed in Macomb. Not a max number but can run out of assigned licenses, but can do some work to get some more assigned. Haven't had an issue with bringing on more users.</p> <p>Point brought up about how HMIS is currently being used potentially to fullest capacity, referral process for housing. Looking at data, holding agencies accountable for clients they are serving.</p> <p>Issue of licenses being paid for out of grant vs charging agencies for them. MCAH currently covering during transition.</p>	
10. Old Business	Macomb CoC Board elections: Nominations being accepted in Nov. Board elections in December: Please let us know if you have an interest, we will have several open Board positions. Specifically need participation of Persons with lived experience, recent w/in last 7 years to serve on the	

	<p>Board. Can look into compensation of PWLE for their time.</p> <p>Board sectors not represented law enforcement and hospitals for potential reps. If anyone has any connections, please let us know.</p> <p>Discussion on Winter shelter support- unmet need. As they did not get the level of ESG funding they requested. Disappointed and frustrated with lack of funding. Offered 13k which did not allow them to hire a FTE including the HMIS requirement.</p> <p>Salvation Army offered some meals and resources (not funding).</p> <p>Request is \$35,000 in funding not support services.</p> <p>Harborlight has a safe haven program for people with SA in Mt. Clemens.</p> <p>What can we do collectively to help support – fundraiser, Gofund me effort, go live on Facebook.</p> <p>MCREST donated 10k unrestricted. Are there other orgs that can do the same.</p> <p>Donations of staff time for experienced staff to volunteer time- need is overnight staff and security are the most needed.</p> <p>Looking for corporate donations, connections, making folks aware of the need. Having golf outing next week and meals. On MCMM website.</p> <p>Suggestion to reach out to all of the churches that were volunteering through the rotating shelter. MCMM is making contact with them. MCREST is going to reach out to the churches they are connected with.</p> <p>Doing a drop in on Weds. To continue to connect people with services for those unsheltered as most shelters are full.</p> <p>Planning on opening doors Nov. 1.</p> <p>Getting WAVE project to have folks able to shower, clothing, MCA, CMH 2x month, SSA and others. Can pick people up if need be to get them there.</p> <p>Email Karie@motorcitymittenmission.org, or Zack@motorcitymittenmission.org</p> <p>513 2644581 text Gail They are very responsive to folks on the street.</p> <p>Outreach phone numbers also- 586 627-4530. 586 563-7070</p>	
<p>11. New Business</p>	<p>Presentation from Cam Hosner and Kevin Kulhanek from EasterSeals/MORC. Services for people with MI and DD..</p> <p>Merged agencies- behavioral health and services for people with intellectual disabilities. Goal along with svcs, equity and inclusion. Statewide org, 28 locations- in SE MI locations, also clinic in schools. Certified behavioral health clinic (CCBHC). Engaging with clients, going to where people are to create access to care. Looking to increase penetration rate and build up staff and teams in Macomb. Able to do co-location in schools and shelters to provide more services.</p> <p>Have jail based program- how to refer- 800.757.3257 for call center. Can get services in one county if you live in another county with CCBHC.</p> <p>People don't need an ID to get services and can use HMIS</p>	

	<p>ID. No mental health crisis center right now in Macomb but could work toward that. Feel free to contact Kevin to ask about services for anyone who is homeless.</p>	
<p>12. Standing Committee Updates</p>	<p>a) Point-In-Time Count Committee: Kristin will coordinate this year. Will be getting emails to begin planning.</p> <p>b) Coordinated Entry Systems Committee: Meeting is on the 4th Thursday of each month. 9/28. Working on finalizing P & Ps. Overall COC grievance policy being developed and reflected in the governance charter.</p> <p>c) Grant Ranking & Compliance Committee : Done with grant ranking and review. CoC application being worked on. Due 9/28.</p> <p>d) HMIS and Data Quality: Meeting for HMIS and Non HMIS participating agency, asking for info via email from Jessica. Oct 2 11am next meeting. Contact Jessica.keenan@CHN.org</p> <p>E) Awareness and Advocacy: Need a chair- Heather can participate but not chair. Homeless Awareness Month coming up in Nov. Not too late to plan something. MCAH has a toolkit that can be used. Theme is 'We all have a role in ending homelessness.' Do we want to do a fall Safe Haven event? Need more folks on the committee. MCMM has something every day during the week of National Hunger and homelessness week. Pass along org events to MCA and can tag onto those.</p> <p>f) Mainstream Resources: Having presentations each time at COC membership meeting. Let Julie know if you want to make a presentation.</p> <p>g) Landlord Engagement: Sarah from CHN- was on the committee before- new COC coordinator will get list/outreach for those that are interested/signed up for all committees.</p> <p>h) Equity/CERT Committee: Regional housing partnership committee will be taken up with the DEI effort. Macomb county health dept lead.</p>	

Announcements	<p>Macomb stand down for veterans Oct 11-12. Vendors can do tables. Fellowship chapel in Detroit.</p> <p>National voter reg day- MCAH to send info.</p> <p>VA having an annual MH summit- Monisha will send out info.</p> <p>Short term employment- bell ring appreciation breakfast event- need 2 forms of ID (for I-9). Oct 7th at Salvation Army.</p>	
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13.Close	<p>Next meeting: Nov 8th</p> <p>Motion to adjourn: Connie Lasher Second: VanDenburg</p> <p>Recommendation was made to have the next meeting in person again, with a virtual option.</p> <p>The meeting adjourned at 11:05 am.</p>	Motion Approved.
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Respectfully submitted by Lisa Chapman, MCAH.