

MI-503 St. Clair Shores/Warren/Macomb County CoC

Macomb County Continuum of Care (CoC) Board Meeting

December 5, 2023

2:00- 4pm

Virtual/Dial-in Only

Zoom link:

Join Zoom Meeting

<https://mihomeless-org.zoom.us/j/81567077523?pwd=WW1UbXZYNFExbk43N0RXVVZQR3IEdz09>

Meeting ID: 815 6707 7523 Passcode: 682554

One tap mobile +13017158592,,81567077523# US (Washington DC) +13126266799,,81567077523# US (Chicago)

AGENDA

- 1.** Call to Order
- 2.** Approval of Agenda
- 3.** Approval of the November Meeting Minutes
- 4.** President Update
- 5.** Speaker - Ashia Wilson, MCAH Manager of Authentic Engagement
- 6.** HARA Update/ Operations Update from CoC Lead Agency
 - a.** Planning grant - expenditure report
 - b.** Edison Crossing - update
- 7.** ESG Fiduciary Update
 - a.** MSHDA ESG Corrective Action notice
 - b.** ESG FY 22/23 close out
 - c.** ESG FY 23/24 update
- 8.** HMIS Lead Agency Update
 - a.** HMIS grant FY23 contract 10/1-12/31- MSHDA/MCAH, MOU
 - b.** Discussion with potential HMIS lead Wayne Metro CAA for potential HMIS fiduciary and/or sys admin; latest status
 - c.** LSA - final deadline January 17; files uploaded for review
- 9.** Old Business
 - a.** Warming Center operations for Nov.- summary

10. New Business

- a.** 2024 Meeting Dates. Future meetings using Zoom or Google?
- b.** Board Nominations - The Board Vice President will call for nominations from the membership at least 31 days prior to the January CoC Membership meeting. A list of nominees shall be communicated to the membership fifteen (15) days before the January meeting.
- c.** Board Nominations- Terms expiring- Heather, Lisa, Megan, Randy, Sharman, Rev. Cooper

11. Standing Committee Updates:

- a.** CoC Committee Sign-Up Responses from CoC Membership Mtg
- b.** Point-In-Time Count Committee
 - i.** Meeting/training?
 - ii.** PIT taking place Wednesday, January 24, 2024
- c.** Coordinated Entry Systems Committee
 - i.** Meeting November 30
- d.** Grant Ranking & Compliance Committee
 - i.** Monitoring grantees- use of Housing First tool; set up schedule of visits for 2024 (first half)
- e.** HMIS and Data Quality Committee
- f.** Awareness and Advocacy Committee
- g.** Mainstream Resources
- h.** Landlord Engagement Committee
- i.** Equity / CERT

12. Announcements/Community Updates

- a.** CoC Board Meeting Minutes, Membership Minutes, and CE P&P are now uploaded to the CoC website.

13. Close

Macomb COC Membership Meeting
Wednesday, Jan 10, 9-11am In-Person
Verkuilen Bldg. - Suite 8 Conference Room

2024 Board Meeting Schedule
2:00-4:00pm Virtual

January 2
February 6
March 5
April 2
May 7
June 4
July 2
August 6
September 3
October 1
November 12*
December 3

* CoC Board Meetings are the first Tuesday of every month, except
November 2024 due to Election Day.