

Macomb Continuum of Care (CoC)

Board Meeting Minutes

VerKuilen Building – Conference and Training Center
21885 Dunham Road, Clinton Township MI 48036

January 6, 2020
11 a.m.

Present: Deanne Honeycutt, Connie Lasher, Natalie Dean-Wood, Dr. Gerald Curley, Dawn Calnen, Julie Hintz, Jacquelyn Merchant (on phone), Heather El-Khoury (on phone), Ricky Garcia, Rev. Kelly Cooper

Not Present: Mark Henderson, Heather VanDenburg, Dawn Revyn

AGENDA ITEM	DISCUSSION	DECISION/ACTION
1. Meeting Called to Order	The meeting was called to order at 11:06 a.m. by Calnen. Introductions were conducted.	Roll call was conducted. A quorum was present.
2. Approval of the Agenda	Motion made by Dean-Wood to approve the agenda, with a change noted that the meeting is called to order by Calnen and not Henderson, and seconded by Lasher.	Motion approved.
3. Approval of the December Meeting Minutes	Motion made by Lasher to approve the minutes of December 4, 2019 and seconded by Curley.	Motion approved.
4. Operations Updates from CoC Lead Agency	Honeycutt reported: HUD Updates <ul style="list-style-type: none">• Honeycutt distributed 2020 CoC Membership forms. Forms must be completed annually.• Honeycutt and Jazmyn Thomas are currently reviewing the HUD Rating and Ranking Tool.• Honeycutt reported that the Veteran By-Name List workgroup has been working on a policy and procedure document for homeless veterans that will be distributed to the CoC when completed. Janet Smith from the Detroit VAMC leads this workgroup and has been building relationships with the shelters in Macomb. Referrals of veterans entering the Macomb Coordinated Entry system have increased as a result.	

	<p>MSHDA</p> <ul style="list-style-type: none"> No update. <p>Macomb Homeless Coalition Lead Agency Update</p> <ul style="list-style-type: none"> Honeycutt stated that the Macomb Homeless Coalition has joined the Macomb County Anti-Trafficking Taskforce (MCAT) and Honeycutt will be on the Service Committee. 	
5. HMIS Lead Agency Updates	<p>Garcia reported:</p> <ul style="list-style-type: none"> All data entered into HMIS needs to be up to date due to the pending PIT Count. Data correction emails are being sent to HMIS users. MCAH is completing a data quality audit. Copies of the MSHDA pay for performance measures report were provided by Garcia. The reports reflect where our CoC measures currently; the threshold by which CoCs will be measured is not known at this time. The Board reviewed each measure with Garcia. Garcia will continue to run these reports quarterly for review. Agencies who receive MSHDA ESG funds were contacted for data cleanup. 	
6. CoC President Update	<p>Calnen reported:</p> <p>Board Elections</p> <ul style="list-style-type: none"> Calnen thanked Mark Henderson and Deanne Honeycutt for their work on CoC Board elections. Elections take place at the CoC membership meeting on Wednesday, January 8. The CoC Board will vote on officer positions at the Board meeting in February. <p>Advocacy Update</p> <ul style="list-style-type: none"> A news article indicated there will be a new HUD proposal released that will propose a new rule to reduce the impact/requirement of Fair Housing. According to this news article, the new HUD rule would redefine what it means to promote fair housing, eliminate the assessment used to address barriers to racial integration, and encourage cities to remove regulations that stand in the way of affordable housing. Additionally, the rule also indicates HUD wants to rank communities based on housing costs and fair market rents, and give top performers priority for federal housing grants. 	Calnen will send out the proposed rule to Board members once it is released.

	<ul style="list-style-type: none"> • A rule is scheduled to be released soon and will have a 60 day comment period. • MCAH will likely have a public comment period at a state level and the Macomb CoC can coordinate with this effort. Calnen will work with the Awareness and Advocacy committee. <p>Governance Charter</p> <ul style="list-style-type: none"> • The Board reviewed the changes made to the CoC Governance Charter. Motion made by Curley to approve the changes made to the Governance Charter and to bring the revised Charter to the CoC Membership for a vote to approve the charter, seconded by Lasher. 	Motion approved.
7. Standing Committee Updates	<p>a.) Point in Time Committee</p> <ul style="list-style-type: none"> • Honeycutt reported that there is a training for PIT Count on Tuesday, January 14. MHC is seeking donations of \$5 gift cards or funds to purchase gift cards to distribute during the PIT Count. <p>b.) Coordinated Entry Systems Committee</p> <ul style="list-style-type: none"> • Honeycutt reported that the next meeting is Thursday, January 23 at the MCFRC at 9 a.m. The committee is currently evaluating the coordinated entry system. <p>c.) Grant Ranking Committee</p> <ul style="list-style-type: none"> • Honeycutt reported that the committee is currently reviewing the HUD tool. <p>d.) Compliance Committee</p> <ul style="list-style-type: none"> • Curley reported on behalf of Revyn that the committee needs to meet and review the compliance process moving forward. <p>e.) HMIS and Data Quality Committee</p> <ul style="list-style-type: none"> • Garcia reported that MCAH data quality audit has been ongoing. <p>f.) Awareness and Advocacy Committee</p> <ul style="list-style-type: none"> • No update <p>g.) Mainstream Resources</p> <ul style="list-style-type: none"> • Calnen and El-Khoury are co-chairs of this committee. Seeking to coordinate this committee's work with Macomb County Inter Agency Council, Commonwealth, Right Connection and other existing efforts. 	

8. Adjournment	Motion to adjourn made by Lasher seconded by Curley at 11:51 a.m.	
9. Next Meeting	CoC Board Meeting, Tuesday, February 4 at 2 p.m. at Oakland University.	Agenda will be sent prior to meeting.

Respectfully submitted by Julie Hintz.

CoC Coordinator Report
Macomb County CoC Board of Directors Meeting
Monday, January 6, 2020
VerKuilen Building – 21885 Dunham Rd., Suite 10, Clinton Twp., MI 48036

I. HUD Updates:

- a. 2020 CoC Membership Application Form
- b. Reviewing HUD Rating and Ranking Tool 4.0.2
- c. Veteran BNL Work Group - Janet Smith (VA Coordinated Entry Specialist) gave good feedback with CoC Access Points Coordinating better with Veteran services. Janet looking into regular VA Outreach at MATTS, MCREST and the MCWC. Working on creating Macomb Homeless Veteran Policy and Procedure Document. Referrals now being made to other Macomb shelters in addition to Vets Returning Home (capturing more numbers in HMIS this past month, more veterans are entering CES).

II. MSHDA: No Update.

III. Macomb Homeless Coalition Lead Agency Update: Joined the Macomb County Anti-Trafficking Taskforce (MCAT) and Honeycutt will be on the Service Committee.

Respectfully Submitted,
Deanne Honeycutt
CoC Coordinator
Macomb Homeless Coalition
January 6, 2019

All Clients Served (Stayers and Leavers)

Service Area	Total Clients Served	Total HHS Served	Total CAT.1 Homeless Served	Total CAT.1 Homeless HHS Served	Total Vets Served	Total CAT.1 Homeless Vets Served	Total HP Clients Served	Total SO Clients Served	Total ES Clients Served	Total TH Clients Served	Total RRH Clients Served	Total RRH HHS Served (Hoh Count)	M1: Tot RRH HHS that entered from Streets/Shell er
Macomb	649	452	480	343	24	19	74	81	409	0	114	49	22
			73.96%		3.70%								44.90%
Oakland	1	1	1	1	1	1	0	0	0	0	1	1	
			100.00%		100.00%								
Unduplicated Total:	650	453	481	344	25	20	74	81	409	0	115	50	22
Duplicated Sum:	650	453	481	344	25	20	74	81	409	0	115	50	22

Discharged Clients (Project Leavers) Only

Service Area	Total Clients Exiting	Total Clients Exiting + Housed	Total CAT.1 Clients Exiting	Total CAT.1 Clients Exiting + Housed	Total Vets Exiting	Total CAT.1 Vets Exiting	M2: Total CAT.1 Vets Exiting to Housing (Temp. or Permanent)	Total HP Clients Exiting	M3: Total HP Clients Exiting to + Housing	Total RRH Clients Exiting	M4: Total RRH Clients Exiting to "+" Housing
Macomb	376	186	300	119	9	8		34	34	35	35
<i>Performance Percentile</i>		49.47%		39.67%					100.00%		100.00%
Unduplicated Total:	376	186	300	119	9	8		34	34	35	35
Duplicated Sum:	376	186	300	119	9	8		34	34	35	35

Service Area	Total RRH Households	Total RRH HH w/ Completed VI	MS: % of of RRH HH VI-SPDAT (SSVF and RHY Excluded)
Macomb	44	34	77.27%

	44	34	77.27%
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Service Area	Total ES Households	Total ES HH w/ Completed VI	M6: % of ES HH VI-SPDAT (SSVF and RHY Excluded)
Macomb	189	164	86.77%

	189	164	86.77%
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