

Macomb Continuum of Care (CoC)**Board Meeting Minutes**

Oakland University – Anton Frankel Building
20 South Main St. Mt. Clemens, MI 48043

October 9, 2019

9 a.m.

Present: Heather El-Khoury, Connie Lasher, Dawn Calnen, Julie Hintz, Natalie Dean-Wood, Lori Baumgart, Roy Walters

Not Present: Mark Henderson, Jacquelyn Theriot Merchant, Deanne Honeycutt, Dawn Revyn, Eric Wallyn, Heather VanDenburg, April Fidler, Gerald Fisher Curley

| AGENDA ITEM | DISCUSSION | DECISION/ACTION |
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| 1. Meeting Called to Order | 9:08 p.m. by Calnen. A quorum was not present. No business was conducted. | Roll call was conducted. A quorum was not present. |
| 2. Approval of the Agenda | A quorum was not present to approve the agenda. | |
| 3. Approval of the Minutes from September 4, 2019 meeting | A quorum was not present to approve the minutes. Roy Walters made a request for a change to the September 4, 2019 minutes under item 7. B. bullet point 4 to remove “through use of the existing form” and replace it with “is being discussed.” Hintz noted this change. | |
| 4. Operations Updates from CoC Lead Agency Coordinator | Walters distributed a written CoC Coordinators Report from Deanne Honeycutt to the Board members for review (attached). | |
| 5 HMIS Lead Agency Updates | No update. | |
| 6 President’s Update | Calnen reported: Advocacy Updates <ul style="list-style-type: none">Section 298: This is an effort to coordinate publicly-funded physical and mental health services in the state. It was vetoed by Governor Whitmer as | |

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| | <p>part of the budget process. Section 298 would have privatized mental health services and moved it to the physical health realm. Baumgart stated that 298 is about providing services efficiently and effectively for the money. Health plans look at medical models while CMHs look at people and the social determinants of health in a holistic way. Expect more on this topic in the coming year.</p> <ul style="list-style-type: none"> • Health plans and housing: Health plans cannot pay for housing because they are not a medical necessity. Centers for Medicare and Medicaid Services (CMS) has issued a bulletin that housing case management should be a Medicare billable service. This is not happening in Michigan, but health plans are coming to housing providers to work together. President Trump's administration is pushing to allow health plans to assist with housing. The potential disadvantage is that this could result in HUD funds for housing being cut. • Trauma Informed Care: Calnen has a contact who is providing trauma informed care training to Community Housing Network. The trainer has offered to provide an overview of potential training at a CoC Membership meeting for agencies interested in trauma informed care for employees and clients. Baumgart offered a contact for training as well. Calnen will provide this information to Honeycutt for possible inclusion at a future CoC Membership meeting. | |
| 7 Standing Committee Updates | <p>a.) Point in Time Committee Calnen noted that the first meeting is November 19 at 3 p.m. at MCFRC.</p> <p>b.) Coordinated Entry Systems Committee Calnen reported no update. No meeting of the CE Systems Committee in September; weekly meetings/calls have continued.</p> <p>c.) Grant Ranking Committee No report.</p> <p>d.) Compliance Committee No report.</p> <p>e.) HMIS and Data Quality Committee Walters reported that Garcia will share changes to LSA and CAPER reports when he returns.</p> | |

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| | Calnen stated that in Honeycutt's CoC Coordinator Report, a new committee for "Awareness and Advocacy" is noted. There needs to be more conversations around the committees, as we do not have coverage on the current committees that are in place. | |
| 8 Next Meeting | CoC Board Meeting, Wednesday, November 6 at 2 p.m. | Agenda will be sent prior to meeting. |
| 9 Adjournment | The meeting ended at 9:33 a.m. | |

Respectfully submitted by Julie Hintz.

CoC Coordinator Report
Macomb County CoC BOD Meeting
Wednesday, October 9, 2019
OU – Anton Frankel Building; 20 S Main St, Mount Clemens, MI 48043

I. HUD Updates:

- a. NOFA: Submitted September 30, 2019.
- b. QSOBBA: No new update; Phase 1 of visibility issue completed. Phase 2: Being worked on between agencies.
- c. Coordinated Entry: CES Agreement and the Policy&Procedure Document sent to the Executive Directors of Macomb's CE partners/Access Points. Consistent weekly attendance. Fine tuning Prioritization Process with the *Referral & Case Conferencing Group*. This is the group that discusses client specific cases and prioritizes the most vulnerable individual or family for PSH (explained in the CES Policy Doc.) Honeycutt: Looking more closely at Length of Time (LOT) of entering programs and placement into Permanent Housing.
- d. Point-In-Time Count 2020. First meeting: Tuesday November 19th, 3:00pm MCFRC.
- e. New: Awareness and Advocacy CoC Committee. Heather VanDenburg, MCREST:Chair & Sarah Gilstorf, Community First Health Center: Co-Chair. November Homeless Awareness Month. Week of November 16th - 23rd: Hunger and Homeless Awareness Week. First meeting information to be sent to the CoC Membership and Community next week.

II. MSHDA: Approved \$30,000 for Prevention Assistance.

III. Macomb Homeless Coalition Lead Agency Update: Community Partner Trainings Scheduled:

- a. Human Trafficking – Special Agent Nicole Lopez, FBI, presenting Thursday October. 24th at 11:30am (MCFRC). Focus on training specific to Homeless Emergency Shelters/ Providers. Will be sent out to community, and directly to CE providers.
- b. SPDAT Training – Users: HMIS Learning Center (online) SPDAT training to be complete first. Before the in-person Referral and Case Conferencing Meeting, Thursday November 21st, review session of the VI-SPDAT 12:00pm-1:45pm. CES Partners and Referral and Case Conferencing Group.
- c. Training for DHHS on Homeless Services in Macomb – Six Sessions: Sterling Heights, Warren, and Mt. Clemens.

Respectfully Submitted,
Deanne Honeycutt
CoC Coordinator
Macomb Homeless Coalition
October 09, 2019