

Macomb Continuum of Care (CoC)
Board Meeting Minutes
Oakland University
20 S Main St. Mt. Clemens, MI 48043
Anton Frankel Building

October 4, 2017 @ 2:30 P.M.

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Present: Dawn Calnen, Sama Harp, Mark Henderson, Patty Madigan, Lori Baumgart, Gloria Kekalos-Allum
Not Present: Darlene Vasi, Kendal Ellis, Heather El-Khoury and Jacqueline Theriot-Merchant

AGENDA ITEM	DISCUSSION	DECISION/ACTION
<ul style="list-style-type: none"> Meeting Called to Order Approval of the Minutes Approval of the Agenda 	<p>2:36 P.M. by Calnen</p> <p>Baumgart 1st, Kekalos-Allum 2nd</p> <p>Henderson 1st, Madigan 2nd</p>	<p>Quorum is present</p> <p>AIF</p>
<ul style="list-style-type: none"> Operations Report from CoC Lead Agency and Coordinator Jackie Merchant 	<p>I. HUD Updates:</p> <p>a. HUD NOFA was completed on September 27, 2017. HUD is currently working on the Grant Agreements for FY 2016 Awards.</p> <p>b. HUD RRH Institute will take place in Duluth, GA, October 24-26, 2017. Alysa Warmbler SSVF; Jazmyn Thomas MCA; Jacquelyn Theriot- Merchant MHC – CoC will attend for the Macomb County CoC.</p> <p>c. 2018 PIT Count will take place Wednesday, January 31, 2018 from 9:00 pm until 12:00 am. Trainings and team assignments will begin in November.</p> <p>II. MSHDA:</p> <p>a. 2017 Homeless Summit at the Grand Traverse Resort October 9-10, 2017.</p> <p>b. 2017 Fall Convening at the Grand Traverse Resort October 11, 2017.</p> <p>c. A Briefing for HCV's taking place on October 5, 2017 with Szajna & Associates. 200 names have been pulled from the HCV list. MHC, Szajna & Associates worked with the Housing Agent on updating participant information on the HCV listing.</p>	

	III. Macomb Homeless Coalition (Lead Agency) Updates: a. Ricky Garcia is our new HMIS Administrator/Coordinator. b. Interviews for Call Center Representative & Housing Resource Specialist positions will begin next week.	
<ul style="list-style-type: none"> President's Report/ Updates 	<ul style="list-style-type: none"> NOFA discussions continued on process and on submission of actual application. Revision of Governance Charter and Memorandum of Understanding will be resumed and once final drafts are ready, they will be sent to CoC Membership for feedback, suggestions and recommendations. Discussion regarding new board members to be considered. Henderson shall reach out to MCREST, Harp to reach out to Turning Point and Labioda from MISD, and Calnen to reach out to Lakeshore Legal Aid. Scheduled CoC membership meeting for October 11, 2017 will be cancelled due to the Homeless Summit and to the Fall Convening session. 	AIF
<ul style="list-style-type: none"> Next Meeting 	The next Board meeting is scheduled for November1, 2017 @ 2:30 P.M. at OU.	Agenda will be sent prior to meeting.
<ul style="list-style-type: none"> Adjournment 	3:15 P.M.	

Respectfully Approved by: Sama Harp, Acting Board Secretary