

Macomb Continuum of Care (CoC)
General Membership Meeting Minutes

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

January 8, 2020
9 a.m.

Present:			
Jacquelyn Merchant	MHC	Jackie Chase	MISD
Diane VanCoppennolle	Liberties	Connie Lasher	MCCMH
Sarah Gilstorf	Comm First Health Centers	Janet Smith	VA
Paula Keena	Offender Success	Scott Richardson	OLHSA
Tiffany Jones	OLHSA	Gail Harding	MATTS
Joe Gulino	CARE	Lisa Murphy	Harbor Oaks
Julie Hintz	MCA	Gina Misuraca	CHN
Natalie Dean-Wood	MCHD	Terrance Downey, Jr.	Ray of Hope
Judy Dudek	MCREST	Kathy Goodrich	MCWC
Paula Ramirez	CHN	Lisa Chapman	CHN
Ricky Garcia	MHC	Dawn Calnen	CHN
Mark Henderson	MCWC	Rev. Kelly Cooper	Divine Life Ministries
Sian Washington	DNOM		
AGENDA ITEM	DISCUSSION		DECISION/ACTION
Meeting Called to Order	Meeting called to order at 9:01 a.m. by Calnen.		
1. Approval of the agenda	A motion was made by Lasher to approve the agenda with a change to the notice of the next meeting which is March 11, 2020 and no meeting in February. Motion seconded by Dean-Wood.		Motion approved.
2. Approval of the December minutes	Motion made by Lasher to approve the minutes and seconded by Ramirez.		Motion approved.
3. Round table introductions	Introductions were conducted. Of note: <ul style="list-style-type: none"> Gulino reported that CARE just opened a new Peer Recovery Center. Murphy reported that Harbor Oaks has beds open on their specialized autism unit. Chase reported that Mary Lebioda, MISD retired. Keena reported that Offender Success is working on an opioid intervention model for the parole population and an outreach event. Chapman reported that CHN received a tax credit reservation for Unity Park fifth phase in Pontiac. In pre-construction for Erin Park in Eastpointe. Merchant reported that MHC has ESG Rapid Re-housing funds available now. 		

	<ul style="list-style-type: none"> • Cooper stated that the homeless outreach she provides is seeking to provide information about community resources to homeless individuals. Please provide her with information about your agency/services. • Calnen reminded members that the PIT Count is in January and is seeking volunteers. Also, MHC is seeking donations of \$5 fast food gift cards or funds to purchase these to give to people during the PIT Count. Drop off donations at MHC or partner agencies. • Calnen reminded members to complete the CoC membership applications for 2020. 	
4. Board Elections	<p>Henderson stated that the following Board members are up for reelection to the Board: Dawn Revyn, Natalie Dean-Wood, Mark Henderson. New to the Board candidates are: Lisa Chapman, Rev. Kelly Cooper.</p> <p>Henderson provided ballots. Voting members, one per agency, completed the ballots. Ballots were tabulated.</p> <p>After tabulation, Henderson reported that all members who were on the ballot were elected. Welcome to the board.</p> <p>Harding asked who is the formerly homeless person serving on the Board. Calnen responded that this position is currently vacant and the Board is actively seeking a person to fill this position.</p> <p>Chapman asked if there is support provided to a formerly homeless person serving on the Board. Henderson indicated that bus tickets and other support have been offered.</p> <p>Chapman asked if there was an on-boarding process for new Board members. Merchant stated that there is not a formal onboarding; Calnen stated the onboarding is an informal process.</p>	All individuals on the ballot were elected to the Board.
5. CoC Coordinator's Report	<p>Merchant reported for Honeycutt:</p> <p>HUD Updates</p> <ul style="list-style-type: none"> • 2020 CoC Membership application forms are available. • Grant Ranking committee is currently reviewing the HUD Rating and Ranking Tool 4.0.2 prior to the HUD NOFA being released. • Janet Smith, VA, gave positive feedback on the CoC Access Points and partnerships with shelters in Macomb County. <p>MSHDA</p>	

	<ul style="list-style-type: none"> No update from Merchant. Calnen stated that the CoC Board has been reviewing the MSHDA ESG funding Pay for Performance measures quarterly to monitor progress on these measures. <p>Macomb Homeless Coalition Lead Agency Update</p> <ul style="list-style-type: none"> MHC joined the Macomb County Anti-Trafficking Task Force. Honeycutt will be a member of the Service Committee. 	
6. CoC President's Report	<p>Calnen reported:</p> <p>CoC Governance Charter</p> <ul style="list-style-type: none"> Membership has been provided with the updated Governance Charter. A motion was made by Lasher to approve the updated Governance Charter for 2020. Motion seconded by Dean-Wood. <p>Advocacy Update</p> <ul style="list-style-type: none"> Calnen reported that a news article indicated there will be a new HUD proposal released that will propose a new rule to reduce the impact/requirements of Fair Housing for municipalities. A rule is scheduled to be released soon and will have a 60 day comment period. Membership will be provided information when it becomes available. 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. 	Motion approved.
7. Standing Committee Updates	<p>Point-In-Time Count Committee</p> <p>Merchant reported:</p> <ul style="list-style-type: none"> Donations of \$5 fast food gift cards are being accepted by MHC for the PIT Count. PIT Count training sessions will take place in January 14, 2020 at MCFRC at 10 a.m., 11 a.m., 5:30 p.m., and 6:30 p.m. New volunteers need to attend a training. The PIT Count is scheduled for January 29, 2020 from 9 p.m.-12 a.m. It is a HUD-mandated physical count of the homeless completed each year. Misuraca reported that the PIT maps are being updated with "hot spots" where people may be found. Merchant stated that there are 12 teams. <p>Coordinated Entry Systems Committee</p> <ul style="list-style-type: none"> Merchant reported that the next meeting is Thursday, January 23 at 9 a.m. at the MCFRC. Committee is currently working on an evaluation of the CE system. 	

	<p>Community Engagement/Outreach Misuraca reported that the calendars has been updated. Schedule changes have been made.</p> <p>Grant Ranking Committee Merchant reported that this committee is currently reviewing the HUD Rating and Ranking Tool 4.0.2 prior to the HUD NOFA being released.</p> <p>Compliance Committee Calnen reported that the committee is working on a plan for 2020.</p> <p>Mainstream Resources</p> <ul style="list-style-type: none"> • Calnen reported that she and El-Khoury are chairing this group and are planning for 2020. Hope to make connections to Commonwealth and existing efforts, including Macomb County Inter Agency Council. • Please provide input on what membership would like to see from this committee. • New members are needed for this committee. <p>HMIS and Data Quality Garcia reminded members that demographics collected during the PIT Count are reported to HUD and to make sure to collect as much information as possible for each client.</p> <p>Awareness and Advocacy Gilstorf reported that the committee planning for the year and Homelessness Awareness Month/Week. Thank you for donations for the events held in November.</p>	
8. Community Announcements	<ul style="list-style-type: none"> • Cooper reported that she is hosting a fundraising dinner at the VFW in Fraser on April 25, 2020 and she is seeking help with organizing this fundraiser. Please reach out to her at 586-214-0764 if you can assist. • Hintz reported that Macomb Community Action's Walk for Warmth event is being held on Saturday, February 29, 2020 at Macomb Mall. 	
9. Adjournment	A motion to adjourn was made by Chapman, supported by Lasher. The meeting adjourned at 10:03 a.m.	Motion approved.

Respectfully submitted by Julie Hintz, Macomb Community Action

CoC Coordinator Report
Macomb County CoC General Membership Meeting
Wednesday, January 8, 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. 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 8, 2020