

Macomb County Continuum of Care (CoC)
Membership Meeting Minutes December 7, 2016

Call to order - 9:03AM, Henderson

1. Approval of the Agenda – *Cannon, Harp; AIF*
2. Approval of the Minutes – *I.Reimbold, Goodrich; AIF*
3. Next Meetings: January 11th, February 8th
4. Announcement of resignation from board – *Presented by Mark Henderson*

Thank you to Cindy Konal, your participation on the CoC Board is appreciated.

- *Cindy Konal is resigning from the Board effective the end of this meeting. The Board is accepting nominations to fill the seat.*

5. Discuss upcoming elections – *Presented by Mark Henderson*

Election Process: The CoC Board will make recommendations as to who will hold which seat on the CoC Board of Directors. The CoC Board will present the recommendations to the CoC Membership for approval.

- *This opened up discussion within the membership as to how the Board fills vacant seats. Henderson advised that interim members can be appointed by the Board and nominations can be accepted from the CoC Membership. Henderson also explained that the Board has been exploring ideas to recruit "key" players from the community and has determined that face-to-face invitation works best.*

- Nominations are still being accepted, 8 seats are full and 7 are open. The Charter requires at least 9 members on the CoC Board of Directors. Send additional nominations to Henderson via email at mark@macombcountywarmingcenter.org.

6. Update on PIT Count – *Presented by Mark Henderson and Jacqueline Merchant-Theriot*

Planning Meeting for PIT scheduled for December 9, 2016 at 1pm in the Macomb Homeless Coalition offices at the Macomb Family Resource Center. 196 N. Rose St. Suite 28 & 29, Mount Clemens, MI 48043

- *5 teams have volunteered, more volunteers are needed to make this a successful count. Henderson advised the membership that the count is the most important event of the year for the CoC and everyone should volunteer if available.*

- A member stated that the CoC Board & Membership was developed for oversight of the Lead Agency and

does not do the work of the Lead Agency, it seemed to the member that the CoC Membership was required to participate in the PIT Count. This opened up the floor for discussion and it was determined that the CoC does not plan or implement the PIT Count. The Lead Agency does all planning, recruitment of volunteers, training and preparation for the Count with the support of the CoC Board & Membership. It was also mentioned that agencies who do participate do receive points for their volunteerism when ranking scores for the HUD application.

7. Discussion of new Strategic Planning Committee – *Presented by Mark Henderson*

The CoC President would like this committee to be a part of the membership and will be on the agenda for January's meeting for approval from the membership. This committee should include members of the community outside of our CoC Membership. Diversity of the group is a key factor that will ensure all the best ideas and practices are available to make an impact on the issue of housing affordability.

- *Richard Cannon, Kathy Goodrich, Dawn Calnen Pischel, Sama Harp, Connie Lasher and Ellen Palmer are interested in joining this committee.*

8. Discussion to develop standardized membership meeting agendas – *Presented by Mark Henderson*

Please email ideas of what you want to see on the agenda to mark@macombcountywarmingcenter.org.

- *Sama Harp suggested inviting Guest Speakers, would like to see a presentation from someone form the Michigan Landbank.*
- *Richard Cannon suggested reports from the committees.*
- *Irene Reimbold suggested a report from the CoC Board of Directors.*

9. New Business – *no discussion*

10. Community Announcements

Spaghetti Dinner to benefit the Macomb County Warming Center at New Life Assembly of God 16975 E. 12 Mile Rd, Roseville, MI 48066.
December 12, 2016 from 3pm to 7pm.

...continued... Community Announcements

Macomb Community Action has funding to help with eviction prevention, relocation/move-in cost assistance, food commodities and utility shut off prevention and pay-off assistance. There are 3 Action Centers to serve the county. Please contact Macomb Community Action for program eligibility: Central Action Agency 586-469-6964, South Action Center 586-759-9150 or North Action Center 586-749-5146.

11. Adjournment – 10:02am, Henderson – *Lasher, Harp, AIF*

Next Meeting – January 11th, 9:00am, MCA Conference & Training Center