

Macomb County Continuum of Care (CoC)
Membership Meeting Minutes
September 19, 2016

Member Attendees:

Baker College of Clinton Township
Disability Network of Oakland & Macomb
Community Housing Network
Family Youth Interventions
Gianna House
Hearts for Homes
I.M.S. Realty
John Seiss (Individual)
Legal Aid & Defender Association, Inc.
Liberties, Inc.
Macomb County Community Mental Health
Macomb Community Action
Macomb County Veterans Affairs
Macomb County Warming Center / Ray of Hope
Macomb Homeless Coalition
Macomb/St.Clair Workforce Development
MCREST
Michigan Department of Health and Human Services (MDHHS)
Oakland University - Macomb
OLHSA
Perfecting Community Development Corporation
Salvation Army
St. Margaret of Scotland Catholic Church
Turning Point
U.S. Department of Veterans Affairs

Non-Member Attendees: Red Maple Resources; MSHDA

Call to Order – 9:06AM, Joy

Joy recognized meeting attendee, Carrie Fortune, who was the first part-time CoC Coordinator for Macomb; Fortune will start working at HUD on 9/26/16.

1. Approval of the Agenda –

a. *Bidelman move to deny approval of the agenda for lack of proper notice about termination of notice of the MHC MOU; seconded by Merchant*

i. *Discussion*

1. *Goodrich expressed that notice on Friday should be considered "advanced notice."*
2. *Joy clarified that the motion is to not make any votes on the agenda items but that discussion can still occur.*
3. *Reimbold called for a roll-call vote.*
4. *Calnen-Pischel requested clarification re: what the Governance Charter says about posting the agenda; Joy read from the Charter: "The agendas will be published as early as possible on the Macomb County CoC Collaborative Applicant Agency's website, and an email message will be sent to interested parties."*
5. *Sargent asked why the agenda was not posted in advance; Joy responded that the details were still being finalized.*
6. *Calnen-Pischel suggested that other agenda items may require action/vote today in the interest of timelines; Cannon suggested that we make those motions later in the meeting, if needed*
7. *Fortune requested clarification about what items on the agenda require action; Joy stated items #5 and #6*

ii. *Roll call vote occurred (to not take any action on the agenda items due to lack of proper notice)*

1. *13 yays; 9 nays*

2. Cannon made a motion to approve the new agenda;
seconded by Calnen-Pischel; AIF

2. Approval of the Minutes – *Cannon, Reimbold; AIF*

3. Next Meetings: October 13th, November 9th, December 7th

4. Committees - Sign Up

- Integration of Former Committees – Macomb Homeless Coalition (MHC)
- Still time to sign up – *list circulated*

5. Housing Crisis – *Presented by Joy*

- Loss of PSH Programs – 36 Still in Crisis
 - *CHN continues to use unrestricted agency funds to support these individuals/families*
 - *A meeting with reps from the Macomb PHAs, HUD & CoC occurred; dialogue started to determine if some vouchers can be used to assist the affected individuals/families with “moving on”*
 - ✓ Prioritization in Coordinated Entry for these individuals
 - *Prioritize in RRH & PSH programs*
 - *Michelle Edwards from MSHDA indicated that she will need to speak with her supervisor about the use of MSHDA ESG funds in this way (if that is what the CoC is requesting)*
 - ✓ Housing Crisis Committee
- Warming Center – Need of Funds to Open
 - *The MCWC has suffered some revenue loss (approximately \$50,000) and is considering not opening this year. 700 individuals could be affected.*
 - *A meeting will occur w/ Sheriff Whickersham tomorrow to discuss the possibility of other funds for this gap*
 - *Burgess recommended that shelters and all agencies diversify their funding so the loss of 1-2 sources won't result in a “crisis”*
 - *Daffin reported that Perfecting Community Development Corporation's TH program is also in*

*crisis due to results of the FY2016 HUD
competition/prioritization*

6. CoC Lead Agency (MHC) Performance – *Presented by Joy*
 - *Joy stated that the MHC Board will be informed of the issues and given the opportunity to discuss before the issues are presented to the membership*
 - Recommendation to terminate MOU based on substantial agreement noncompliance
 - Recommendation to designate Macomb Community Action (MCA) as the new CoC Lead Agency
7. Next Meeting: Roll of Show: Ending Veteran Homelessness in Macomb County – *Presented by Michelle Edwards from MSHDA*
 - Initiative by MSHDA and MVAA (Michigan Veterans Affairs Agency)
 - Pledge to end Veteran Homelessness
 - *Next month's meeting will be almost entirely dedicated to this initiative*
8. Coordinated Entry System – *Presented by Joy*
 - Developing more secure method for storing and communicating client information
 - *Waltos is working on developing this; Waltos reported that she attended the Bowman Conference in LA and learned what some other communities are using.*
 - Update the Shelter Vacancy Spreadsheet & Macomb Housing Resource Directory
9. New Business
 - a. *Kavanagh – Macomb Community Action SSVF grant was not renewed for the next fiscal year so the program will close on 9/30/16. Macomb Community Action is one of three sub-recipients affected by the grant not being renewed. Staff are working on making “warm transfers” to the other SSVF providers in the County. It is expected that the program staff will be laid off at the end of October 2016.*
 - i. *Henderson recognized the good work performed by the program.*

10. Community Announcements
- a. *Edwards – The Summit on Ending Homelessness is this week.*
 - b. *Merchant – The Macomb Homeless Coalition's Annual Dinner will be Friday, 11/4 at Villa Penna Restaurant. Tickets are \$50 each. Seeking nominees for Barb Baumann Award. Seeking donations of auction baskets and sponsorships.*
 - c. *Washington – Disability Network of Oakland & Macomb's annual gala will be this Friday, 9/23 at Vintage House in Utica. Entertainment, silent auction. Tickets are \$40. Purchase 7, get 1 free- See website for more info.*
 - d. *Harp - Female veteran stand-down of 2016 will be 11/5 at U of M Dearborn. Will have great break-out sessions.*
 - e. *Madigan – The HSCB Information Exchange event will be at the MISD on 10/27. Registration instructions will be sent via email soon. Online registration via MISD website.*
 - f. *O'Keefe – There is a free health clinic in Detroit, right down the street from St. John's Hospital. Covenant Community Care. Servicing homeless MC residents. Sliding-scale. Take walk-ins; have dental clinic & maternal care.*
 - g. *Fortune – any organizations interesting in applying for CDBG funds, please attend an informational mtg. this weds 9AM at the MISD. RSVP to michael.boettcher@macombgov.org*
11. Adjournment – Harp, Lasher; 10:25AM

Next Meeting – October 13th, 9:00am, MCA Conference & Training Center

Motion: Not take any action on the action items on the agenda today due to lack of notice (agenda not public)

Macomb County Continuum of Care	Representative	Present	Agree	Disagree
Salvation Army	Gail Harding	x	x	
Macomb County Warming Center / Ray of Hope	Kathy Goodrich	x		x
Macomb Feeding the Need	Cheryl Becigneul			
Good Shepherd Coalition	Karen Rothenhauser			
Community Housing Network	Jessica Mumma	x	x	
Hope Center in Macomb	Sarah Ferrington			
Legal Aid & Defender Association, Inc.	Kelly Bidelman	x	x	
MCREST	Tim Joy	x		x
Family Youth Interventions	Jolyne Baarck	x	x	
OLHSA	Sherry Hatrick	x		x
Renaissance Unity	Mary Hanser			
Providence Family Life Center	Antoinette Debose			
St. Margaret of Scotland Catholic Church	Mike O'Keefe		x	
Liberties, Inc.	Diane VanCoppenolle	x		x
Macomb County Community Mental Health	Cindy Konal	x	x	
Care of Southeastern Michigan	Kerri Hill			
Mycare	Darlene Vasi			
Training and Treatment Innovation	Jeremy Bonka			
U.S. Department of Veterans Affairs	Gloria Kekalos-Allum	x		x
Macomb County Veterans Affairs	Laura Rios	x		x
Macomb Homeless Coalition		x	x	
Macomb County Community Services Agency	Sama Harp	x		x
Macomb/St.Clair Workforce Development	Patty Madigan	Arrived after the vote		
Turning Point	Sheila Collins		x	
MISD	Mary Lebioda			
SMART	Fred Barbaret			
I.M.S. Realty	Irene Reimbold	x	x	
Macomb 37th District Court	Judge Matthew Sabaugh			
Utica Police Department	Chief David Faber			
St Clair Shores Police Department	Chief Todd Woodcox			
Fraser Department of Public Safety	Lt. Mike Pettyes			
Roseville Police Department	Chief James Berlin			

Sterling Heights Police Department	Captain Dale Dwojakowski			
Oakland University - Macomb	Heather El-Khoury	x		x
Macomb County Sheriffs Office	Sheriff Anthony Wickersham			
St. Vincent De Paul	Nancy Panther			
Busch Housing Services	Deborah Busch			
Henry Ford Macomb Hospital	Debi Schroeder			
Perfecting Community Development Corporation	Kara Black	x	x	
Baker College of Clinton Township	Wynonia Ward	x	x	
Michigan Department of Health and Human Services (MDHHS)	Stephen Boegehold			
Macomb County Habitat for Humanity	Helen Hicks			
Gianna House	Sr Theresa Mayrand	Abstained		
Szajna and Associates	Evette Szajna			
Hearts for Homes	Richard Cannon	x	x	
Disability Network Oakland & Macomb	Michael Meddaugh		x	
Second Chance Network				
Volunteers of America	Althea Kyles			
John Seiss	John Seiss	x		x
Chuck O'Brien	Chuck O'Brien			