

**Macomb Continuum of Care (CoC)  
Membership Meeting Minutes  
MCA Conference & Training Center  
21885 Dunham Rd. Clinton Twp., MI 48036**

**October 10, 2018 @ 9:00 am**

**Meeting Called to Order by Calnen @ 9:05 a.m.**

Julie Hintz-MCA, Kathy Goodrich- MCWC, Megan Vineyard - MCC, Diane Van Coppenolle -Liberties Inc., Debbie McPeek –Turning Point, Amy Smolski-MCCMH, Breanna Plaxton –Intern-MCCMH, Jazmyn Thomas- MCA, Sarah Gilstorf- & Amy Labuhn - Community First Health Care Centers, Kara Black- Amelia Agnes, Renee Hall- CHN, Mark Henderson- MCWC, Ryan Reblin– CARE of SEM, Jackie Chase – MISD, Mellena Martinez – CHN, Mary Beth Ortwein – Macomb Offenders Success, Sherry Hatrick – OLSHA, Courtney Roberts – FYI-TLP, Heather VanDenburg – MCREST, Connie Lasher – MCCMH, Natalie Dean-Wood- MCHD, Jacquelyn Theriot Merchant –MHC, Ricky Garcia- MHC , Dawn Calnen, Gina Misuraca, Lisa Abed, Renee Hall,-CHN, Hannah Gyani-Congressman Sander Levin’s office, Sue Walker – TSA, Tamara Gaines – TSA, Gerald Fisher-Curley - Detroit VA, A C. Gills – TTI-SSVF, Richard Cannon – Hearts for Homes.

Agenda Item	DISCUSSION	DECISION/ACTION
-------------	------------	-----------------

<p><b>Meeting Called to Order</b></p> <p><b>Approval of the Agenda</b></p> <p><b>Approval of the July Minutes</b></p> <p><b>Round Table Introductions</b></p>	<ul style="list-style-type: none"> <li>• Meeting Called to order at 9:05 A.M.</li> <li>• Motion by Ricky Garcia to accept Meeting Agenda with an Amendment: Move CE Comm Report to Presidents updates &amp; Strategic Planning Report to follow Presidents Report. Connie Lasher 2<sup>nd</sup> AIF</li> <li>• Motion by Connie Lasher to accept the September CoC Membership Minutes as presented. Richard Cannon 2<sup>nd</sup> AIF</li> <li>• Attendees introduced themselves and gave Positive updates for their perspective agency</li> </ul>	
<p><b>President's Report</b></p>	<ul style="list-style-type: none"> <li>• Board member updates. Welcome to Gerald Fisher Curley.</li> <li>• The CoC is looking for Committee Members, specifically for the CE Entry Committee which meets the 4<sup>th</sup> Thursday of each month. Call in option will be available when the agenda items permit.</li> <li>• Participation needed from the entire Community for the upcoming GAPS Analysis.</li> <li>• CE Comm Rept: Working on our Policy document to make sure our CE process mirrors HUD requirements and how our CE process works for our Community. Lisa Chapman from CHN will facilitate our next CE Mtg. Thursday, October 25<sup>th</sup> at (at MCFRC). Chapman has experience as a HUD TA Service Provider with the CSH. Calnen handed out a 2page sample of a CE Process workflow. Lead Agency, MHC will compile a Grid showing Macomb CoC Program Funding.</li> </ul>	
<p><b>CoC Coordinator's Report</b></p>	<ul style="list-style-type: none"> <li>• Jacquelyn Theriot Merchant handed out the Coordinators Report</li> <li>• Theriot-Merchant presented an overview of the 2018 HUD COC NOFA application to membership, answered questions, and solicited feedback from the membership, encouraging them to review the application and provide input prior to the due date of September 18, 2018.</li> </ul>	<p>Any questions regarding the CoC Coordinator's Report, please email:  <a href="mailto:jtmerchant@macombhomelesscoalition.com">jtmerchant@macombhomelesscoalition.com</a></p>

<p><b>Committees Updates</b></p>	<ul style="list-style-type: none"> <li>• <b>Coordinated Entry Systems Committee</b>- Moved to Presidents Report. See above.</li> <li>• <b>Grant Ranking</b>- J Theriot-Merchant reported. Ranking Committee will be schedule a meeting to debrief on the FY 2018 HUD Application Process. Date TBD.</li> <li>• <b>Compliance</b>- J Theriot-Merchant reported. Amelia Agnes/Perfecting CDC Monitoring visit scheduled for November 7<sup>th</sup> at 9:00 am.</li> <li>• <b>Community engagement Outreach</b>- Connie Lasher reported. Meeting held at Masonic Center in Roseville &amp; Salvation Army Center. Street Outreach activities have changed from In-reach to outreach only due to the new PATH Project Requirements. Shelter visits are not mandatory. Street Outreach Map by Zip Codes will be used as a tool.</li> <li>• <b>HMIS Data Quality</b>- Ricky Garcia reported. September's HMIS Data Quality Meeting was very well attended. A survey on Sharing Data &amp; ROI was sent out. Feedback is needed from Macomb County Agencies. MCAH's website was hacked and has been taken down. Ricky will keep us posted on the outage. We currently can't take quizzes for trainings at this time. MCAH suggest all users change their passwords, especially if they use the same password for many sites.</li> <li>• <b>Mainstream Resources</b>- Amy Smolski with Courtney Roberts. MIAC Meeting follows this meeting at the MISD beginning at 11:30 am. The Right Connection Resource Guide can be purchased to \$15. Checks payable to FYI can be given to Courtney.</li> <li>• <b>Strategic Planning</b>- Richard Cannon reported. Updates to our Action Plan is needed. MISD#s should be included. Housing options are limited. Limited resources in Macomb County. More funding needed to address individual needs, and to strategically address community needs by providers. Membership needs to address the community needs as a Community participant, not just as required by our Day Jobs.</li> </ul>	
----------------------------------	--	--

<b>Community Announcements</b>	<ul style="list-style-type: none"> <li>• MCREST is opening a permanent location in Mount Clemens.</li> <li>• OLSHA application deadline is Monday at 5pm.</li> <li>• MISD School Backpack collection is underway</li> <li>• CHN has a new partnership with United Healthcare</li> <li>• MCA hosted Medicare Open Enrollment help for Seniors at the MCFRC</li> <li>• October is DV Awareness Month</li> <li>• November is Homeless Awareness Month</li> <li>• Hearts for Home Youth Performance Group is presenting a performance of "All The World's a Stage.</li> <li>• Detroit VA's Social Work program has fostered a lot of excitement from the new Interns</li> <li>• MCWC/Ray of Hope details its upcoming fundraiser</li> </ul>	
Next Meeting	<ul style="list-style-type: none"> <li>• November 14, 2018 @ 9:00 AM at MCA Conference &amp; Training Center. VerKuilen Building; 21885 Dunham Rd., Clinton Township, MI 48036</li> </ul>	
<ul style="list-style-type: none"> <li>• Adjournment</li> </ul>	Motion to Adjourn made by Lasher; 2 <sup>nd</sup> by Dean-Wood. AIF Adjourned @ at 11:10 a.m.	

Respectfully Submitted by Theriot-Merchant, CoC Coordinator.

### 2018 CoC Membership Hospitality Schedule/Refreshments

Agency/Organization	Month	What to Bring?	
		Food	Drink
Szajna & Associates	February		X
Lake Shore Legal	February	X	
Offender Success	March	X	X
FYI	April	X	X
None	May		
	July		
	July		
	August		
OLHSA	September	X	X
MHC	October	X	X
MCA	November	X	X
CHN	December	X	X