

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

July 11, 2018 @ 9:00 am

Meeting Called to Order by Calnen @ 9:06 a.m.

Attendees:

Ricky Garcia	MHC	Dawn Calnen	CHN
Kara Black	Amelia Agnes	Kathy Goodrich	MCWC
Eric Burton	CHN	Joe Gulino	CARE of SEM
Daun Revyn	Volunteer of America	Judy Dudek	MCREST
Lori Baumgart	CMH	Rebecca Tallarigo	MDHHS Oakland/Macomb
Sian Washington	Disability Network	Kathy Goodrich	MCWC
Megan Vinyard	MCC	Deborah McPeck	Turning Point
Veronica Daffin	Perfecting CDC&AA	Kara Black	Amelia Agnes
Patty Madigan	MI Works	Paula Keena	Offender Success
Monica Alderman	MCC	Heather El-Khoury	Oakland University
Amy Smolski	MCCMH	Chris Bokmuller	Wave Project
Dave Pittman	Wave Project	Todd Grodow	Wave Project
Gail Hardin	Matts Shelter	Catherine Donovan	Disability Network Oakland/Macomb
Colton Darrow	SSVF@TTI	Patrice Garry	OLHSA-Health Integrated Services

Agenda Item	DISCUSSION	DECISION/ACTION
<p>Meeting Called to Order</p> <p>Approval of the Agenda</p> <p>Approval of the May Minutes</p> <p>Round Table Introductions</p>	<ul style="list-style-type: none"> • Meeting Called to order at 9:06 A.M. • Dawn Calen motioned, Richard approved 1st/ Heather El-Khoury 2nd. • Dawn Calen motioned; Natalie 1st/ Richard 2nd (<i>Note: No June meeting</i>) • Attendees introduced themselves and gave Positive updates for their perspective agency 	
<p>President's Report</p>	<ul style="list-style-type: none"> • The COC board has filled 2 vacancies including Dawn Revyn from Volunteers of America and Marie Kaczynski. • The 2018 NOFA was released on June 20th with the guidelines being coming out on June 28th. We had completed the Grant Inventory Worksheet earlier in the year which will be beneficial to us. • Jackie Merchant would have the Annual Renewal Demand Amount, but, unfortunately, she was not able to attend the committee meeting today. • Dawn discussed the ranking process and stated there has been some concern in the membership that our priorities need to shift. We need to hold a meeting to discuss the current needs of our community. We will be holding a meeting to see if our needs still match up. Dawn let everyone know that Jackie Merchant informed her that those submitting applications should not be attending the meeting. A discussion ensued regarding if the date and time of the meeting and if the meeting would be open to all community members and applicants. Dawn stated the goal is to be as transparent as possible. The meeting 	

	<p>should consider available data and analysis of that data. Members suggested that providers understand the needs of the community. In the past transitional housing was eliminated due to not being involved, a member when on to suggest that HUD does not regulate this, we need to give them the information. Per HUD- We are trusting the COC tells us what your community needs. It was discussed that Mitch Alexander should facilitate the meeting as a Consultant. He has a lot of experience with the NOFA process. Following membership discussion, Richard Cannon motioned that the meeting be open to all members and early next week allowing members to plan on attending, if choosing to do so. The call in line will be set up for those not able to attend in person. A meeting notice will go out to membership. Meeting was scheduled Tuesday July 17th 10:00 AM- 12:00PM at the MFRC. Last year all Tier 1 and Tier 2 were funded, but we did not receive the nonuse. Tier 1 always gets funded and if outcomes are good, then Tier 2 gets funded. Dawn read HUD priorities for 2018.</p>	
CoC Coordinator's Report	<ul style="list-style-type: none"> Jackie Merchant was not able to attend, but her report was disseminated and read. Membership discussed the benefits and importance of The Community Connection Day on August 15th. 	<p>Any questions regarding the CoC Coordinator's Report, please email: jtmerchant@macombhomelessnesscoalition.com</p>
Committees Updates	<ul style="list-style-type: none"> Coordinated Assessment- Meeting held last week. Turnout was almost 100% due to the call in number available during the meeting. A committee chair was needed and Sama Harp volunteered with Dawn Calnen co-chairing. The committee is reorganizing with standard policies being handed out at the meeting. Grant Ranking- Heather explained the ranking committee is currently looking to rank this year's applicants. She and Sama Harp co-chair the 	

	<p>committee.</p> <ul style="list-style-type: none"> • Compliance- A couple of reviews have occurred with scheduling of 2 additional reviews soon. The plan is to review all HUD funded agencies prior to the ranking committee's work. • Community engagement Outreach- The committee has met 3 times and has 3 upcoming gatherings. • Community Housing Prioritization- Tabled • HMIS Data Quality- Service Point will be down for 3 hours sometime in the next few weeks. The system will be down from approximately 11 AM- 2 PM, but the date is not yet known. CAPER Reports are looking good. The Data Quality Sign off sheet has worked well with submission on the 5th and all corrections completed by the 19th. • Eric Burton, CHN - Gave update on projects and reported that CHN plans to submit the Erin Park development application again for the October LIHTC funding. • Macomb Health Department- Reported Hep A is now at an epidemic status throughout the entire State of Michigan and not just Macomb. There has not been any reported Hep A in Macomb County for the last 65-70 days. 	
Community Announcements	<ul style="list-style-type: none"> • Community Connection Day- August 15th 9AM- 3PM. Vaccines will be available for Hep A. • Physicians Alliance Event- Physicians attending the event. Vendor tables will be available. Contact Amy Smolski, if interested. 	

Next Meeting	<ul style="list-style-type: none"> August 8, 2018 @ 9:00 AM at MCA Conference & Training Center. VerKuilen Building; 21885 Dunham Rd., Clinton Township, MI 48036 	
<ul style="list-style-type: none"> Adjournment 	Meeting adjourned by Calnen @ at 11:50 a.m.	

Respectfully Submitted by Lori Baumgart, MCoC Bd. Member.

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
	December		
	December		