

**Macomb Continuum of Care (CoC)
General Membership Meeting Minutes**

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

**August 14, 2019
9 a.m.**

Present:			
Heather VanDenburg	MCREST	Renee Hall	CHN
Julie Hintz	MCA	Richard Cannon	Hearts 4 Homes
Courtney Roberts	FYI-TLP	Kara Black	Perfecting CDC
Jazmyn Thomas	MCA	Kathy Goodrich	MCWC
Elizabeth Sergent	MCA	Mark Henderson	MCWC
Deanne Honeycutt	MHC	Patty Madigan	Michigan Works
Paula Ramerez	CHN	Jacquelyn Merchant	MHC
Connie Lasher	CMH/CHN	Dominica Tokarski	Turning Point
Heather El-Khoury	Oakland University	Tina Vang	Turning Point
Liz Lucas	OLHSA	Diane VanCoppennolle	Liberties
Juanna Hardaway	OLHSA	Lynda Krupp	Lakeshore Legal Aid
Lisa Murphy	Harbor Oaks	Gina Misuraca	CHN
Terrance Downey	Ray of Hope/MCWC	Rebecca Asni	CARE of SE Michigan
Ricky Garcia	MHC	Syolola Huffman	Offender Success
		Dr. Gerald Fisher Curley	Detroit VAMC
AGENDA ITEM	DISCUSSION		DECISION/ACTION
<ul style="list-style-type: none"> Meeting Called to Order 	Meeting called to order at 9:03 a.m. by Henderson.		
<ul style="list-style-type: none"> Approval of the agenda 	A motion was made by Lasher to approve the agenda and seconded by Honeycutt.		Motion approved.
<ul style="list-style-type: none"> Approval of the June minutes 	Motion made by Lasher to approve the minutes and seconded by Merchant.		Motion approved.
<ul style="list-style-type: none"> Round table introductions 	Introductions were conducted.		
<ul style="list-style-type: none"> Coordinator's Report 	Honeycutt reported: HUD Updates <ul style="list-style-type: none"> NOFA is underway. More bonus dollars this year than last year. QSOBBA visibility issue has been fixed (Phase 1) and Phase 2 is being worked on between agencies. Ranking and Priority Listing MSHDA <ul style="list-style-type: none"> ESG Application submitted July 26. Exhibit 1 being completed for submission on August 21, 2019. 		

Macomb Homeless Coalition Lead Agency Update

- Honeycutt reported that the Community Connection Day was Tuesday, August 13 at Life Application Ministries Church. There were 20 vendors and approximately 60 community members who attended.

Agency Quarterly Numbers – Newly Served and Housed

Honeycutt presented the reports for feedback to members and acknowledge work being done:

- Numbers newly served and Positive Exit Destinations. The document title is Macomb County Continuum of Care – January 1-March 31, 2019 – Reporting of Agencies Numbers and Macomb County Continuum of Care – April 1 – June 30, 2019 – Reporting of Agencies Numbers. Data is combined individuals and households.
- VanDenburg asked about CHN's numbers April-June showing zero clients moving into a PSH unit but there was a client in this time period. Honeycutt stated there were some clients from Coordinated Entry after the end of June that will be on the next report. Honeycutt noted that these numbers come from HMIS. Merchant stated that if there is an error, that can be addressed one on one.
- Black asked if her agency was the only agency with RRH funds. Honeycutt stated that RRH may not be listed individually for all agencies; it may be under "housing assistance" if the agency reports under multiple program types.
- VanDenburg asked if RRH funding that isn't funded by the CoC included in this report. Merchant stated that they are included.
- Cannon asked about the reporting period, as Hearts for Homes provided to date numbers for January through June. Hearts for Homes is able to submit numbers by quarter to coordinate with this report.

Ranking Committee Outcomes

Honeycutt presented about the document titled Macomb County CoC Ranking Results for Project Applications – Proposed for inclusion in the Macomb County CoC Priority Listing submission for the FY 2019 HUD CoC Program NOFA:

- The CoC Board approved the Ranking Committee outcomes.
- HMIS 1 and 2 are infrastructure projects that are always ranked on top.
- One project was split between Tier 1 and Tier 2 (Perfecting CDC, Rank 10) due to the amount available in Tier 1. Tier 1 is a percentage of the Annual Renewal Demand amount.

	<ul style="list-style-type: none"> Three bonus projects this year: <ul style="list-style-type: none"> Family Youth Interventions for RRH Macomb Homeless Coalition for Supportive Services Only-Coordinated Entry Turning Point for domestic violence bonus. 	
<ul style="list-style-type: none"> President's Report 	Henderson stated that Dawn Calnen wanted to extend her thanks to everyone who worked on the NOFA.	
<ul style="list-style-type: none"> Committee Updates 	<p>Coordinated Entry Systems Committee</p> <ul style="list-style-type: none"> Honeycutt reported that the committee has been meeting in-person monthly and having weekly case conferencing calls. Allows us to identify gaps. Working on the Policy document. <p>Compliance</p> <ul style="list-style-type: none"> No report <p>Community Engagement/Outreach</p> <ul style="list-style-type: none"> Misuraca reported that calendars for September, October and November will sent out soon. Lasher reported she is doing weekly outreach events and engaging many individuals. VanCoppennolle reported that an outreach person is available at Liberties twice a month and this has been very helpful. <p>Mainstream Resources</p> <ul style="list-style-type: none"> Honeycutt reported the Hand Up project is in progress with MCREST. VanDenburg explained that Hand Up is a crowdfunding platform for non-profits that allows an agency to set up a profile for the client to raise funds for that client's needs/goals. Website is HandUp.org. Honeycutt reported that a new committee is in development for Advocacy/Awareness. <p>HMIS Data Quality</p> <ul style="list-style-type: none"> Garcia reported that data standards changes are coming, possibly in October. Will likely have an HMIS user meeting to review the updates. 	
<ul style="list-style-type: none"> Community Announcements 	<ul style="list-style-type: none"> Lucas reported that OLHSA serves the HIV population, including people in Oakland, Macomb, St. Clair, Livingston and Lapeer counties. Funds are available for security deposit, rent, back rent and utilities, transportation, nutritional services, and early intervention services through HOPWA and Ryan White funding. There are guidelines. Call Liz Lucas at 248-209-2672. Hintz reported that Macomb Community Action is hosting a Volunteer Recruitment Fair on September 11 in recognition of the National Day of Service and Remembrance. Event is open to agencies who are seeking 	

	<p>volunteers and people who are looking to volunteer. It is at the MISD on September 11, 10 a.m.-1:30 p.m.</p> <ul style="list-style-type: none"> • Murphy reported that as part of the Macomb County Suicide Prevention Coalition, there are many upcoming events through September, including a kickoff fundraising event at Jimmy John's Field on August 23. • Krupp provided information on Lakeshore Legal Aid. • Next meeting is September 11 at 9 a.m. at VerKuilen Building Conference and Training Center. 	
<ul style="list-style-type: none"> • Adjournment 	Motion to adjourn made by Lasher, seconded by Honeycutt at 9:30 a.m.	Motion approved.

Respectfully submitted by Julie Hintz, Macomb Community Action

CoC Coordinator Report
Macomb County CoC Membership Meeting
Wednesday, August 14, 2019
VerKuilen Building – 21885 Dunham Rd., Suite 10, Clinton Twp., MI 48036

I. HUD Updates:

- a. NOFA released July 3, 2019: Bonus dollars increased
- b. QSOBBA : Phase 1 of visibility issue completed. Phase 2: Being worked on between agencies.
- c. Ranking & Priority Listing – Notifications sent to applicants see your copy
- d. Quarterly Agencies Numbers – see your copy

II. MSHDA: ESG Application was submitted July 26, 2019. Exhibit 1 being completed for submission on August 21, 2019.

III. Macomb Homeless Coalition Lead Agency Update: Community Connection Day- was held Tuesday, August 13th at Life Application Ministries Church. 20 Vendors, about 60 members of the community came.

Respectfully Submitted,
Deanne Honeycutt
CoC Coordinator
Macomb Homeless Coalition
August 14, 2019

MACOMB COUNTY CONTINUUM OF CARE

APRIL 1 – JUNE 30 2019

REPORTING OF AGENCIES NUMBERS

AGENCY

NUMBER SERVED

NUMBER OF (+) EXIT DESTINATIONS

NUMBER SERVED: Individuals who are entered into The Homeless Service System: HMIS for agencies who Participate and use Service Point - Or recorded as: *self-reported* for non-HMIS Users.

NUMBER OF (+) EXIT DESTINATIONS: Individuals who have Exited the program into Permanent Housing. PH could be self-resolved housing, PSH, Diversion, or RRH. Some households may still be active in the program and not yet exited/still being serviced. For PSH this # shows households who have moved on and are no longer receiving subsidy.

MATTS	161	36
--------------	------------	-----------

90-day shelter serving men, women, and
Children.

MCREST	144	22
---------------	------------	-----------

90-day rotating shelter serving men, women,
And children.

MCA	36	15
------------	-----------	-----------

Assists individuals and families with Eviction Diversion/Housing Assistance.	BOTH NUMBERS ABOVE INCLUDE RRH AND EVICTION
---	--

MHC	82	82
------------	-----------	-----------

Assists individuals and families with Eviction Diversion/ Housing Assistance/Motel Vouchers.	BOTH NUMBERS ABOVE INCLUDE RRH AND EVICTION
---	--

CHN	127	#Moved into PSH Unit	0
------------	------------	-----------------------------	----------

Housing Agency providing Permanent Supportive Housing to those with a Qualifying Disability.	0
--	----------

PATH Outreach Team	64	22
---------------------------	-----------	-----------

FYI	17	14
------------	-----------	-----------

21-day shelter for homeless and
At-risk youth ages 12-17.

TLP	10	6
------------	-----------	----------

Transitional Living Program for
Youth ages 16-20 for up to 18 months.

TURNING POINT	77 ADULTS 82 CHILDREN	N/A
----------------------	------------------------------	------------

(Self Report – Embrace Data System)
90-day shelter for women and
Children fleeing Domestic Violence.

AMELIA AGNES	11– TL / 15 RRH	0/0
---------------------	------------------------	------------

Transitional Living Program
For Women and Children 24 months?

CMH	14	0
------------	-----------	----------

Provided Housing Assistance through the
RRH program for those with a Mental
Health Diagnosis.

HEARTS FOR HOMES	14 FAMILIES	9 FAMILIES
-------------------------	--------------------	-------------------

<i>(Self Report)</i>	34 Children	Families
----------------------	--------------------	-----------------

INCLUDES MOTEL ASSISTANCE

The “literal homeless” category
Of homelessness as defined by Hud.

* MCWC-Ray of Hope / Good Shephard Coalition*

THIS IS NOT AT OFFICIAL REPORT