

Macomb County Continuum of Care (CoC)

Membership Meeting Minutes

October 13, 2016

Member Attendees:

Baker College of Clinton Township, CARE of Southeastern Michigan, Community Housing Network, Family Youth Interventions, Gianna House, Hearts for Homes, I.M.S. Realty, John Seiss, Legal Aid & Defender Association, Macomb County Community Mental Health, Macomb Community Action, Macomb County Veteran's Affairs, Macomb County Warming Center/Ray of Hope, Macomb Homeless Coalition, Macomb/St.Clair Workforce Development, Oakland University – Macomb, Perfecting Community Development Corporation, Salvation Army, St. Margaret of Scotland Catholic Church, St. Vincent De Paul, Szajna & Associates, Turning Point, U. S. Department of Veterans Affairs

Non-member Attendees: Presenters for the "Roll of Show" (see agenda), Mitch Blum-Alexander of Red Maple Resources, Inc.

Call to Order – 9:02AM, Henderson

1. Approval of the agenda – *Lasher, Baarck; AIF*
2. Approval of the minutes. – *Baarck, Lasher; AIF*
3. Old Business – *Presented by Mark Henderson*
 - a. *Tim Joy resigned as President last month; Henderson (who was VP) serving as interim until John Seiss assumes President role 11/1/16.*
 - i. *Seiss' appointment was approved by the Board*
 - ii. *Henderson provided brief bio of Seiss*
 - b. *The CoC Board is looking forward to the continued partnership with the Macomb Homeless Coalition as the Lead Agency.*
4. Coordinated Entry (CE) System update – *Presented by Ellen Palmer*
 - a. *The policies & procedures have been amended to add Amelia Agnes Transitional Home for Women as a referral partner.*
 - b. *A "train the trainer" session will occur on 10/26/16 9AM at Oakland University – Macomb. Agencies are asked to send a representative who will be responsible for training agency staff on the CE procedures.*
 - c. *The target implementation date for the CE System is 11/1/16.*

- d. The next meeting of the CE Committee will occur 10/19/16 9AM at Oakland University – Macomb. If you plan on attending and are not on Palmer's email list, please contact Palmer so she may send you a parking pass (ellen@macombhomelesscoalition.com)*
5. Roll of Show: Ending Veteran Homelessness in Macomb County – Presented by Jacquelyn Merchant and Michelle Edwards (MSHDA)
 - a. See separate agenda (attached)*
 - b. Rachel Simon, Veteran and Veterans' Services Officer for Macomb County Veterans Affairs, presented in place of Althea Kyles*
6. Pledge to support the ending of veteran homelessness
 - a. Persons in attendance signed the pledge board prepared by MSHDA*
7. New Business.
8. Community Announcements.
 - a. Patty Madigan: Information Exchange sponsored by the Human Services Coordinating Body (HSCB) is 10/27/16; register online MISD website (www.misd.net)*
 - b. Kathy Goodrich: The Macomb County Warming Center lost \$36,000 in funding this year so the shelter will open on 11/6/16 at Renaissance Unity Church and will operate for as long as the funding lasts.*
 - c. Jackie Merchant: The Macomb Homeless Coalition's Annual Dinner is Friday 11/4/16 at Villa Penna (Sterling Heights) 5PM. Tickets are \$50. The 2016 Community Champion Award Recipient: Russ Milne Ford; Barb Baumann Award Recipient: Rachel Simon.*
9. Adjourn – Cannon, Lasher; AIF - 10:32AM

Next Board meeting: 11/2/16 1:30PM at Oakland University - Macomb

Next General Membership Meeting: 11/9/16 9AM at the MCA
Conference & Training Center

Roll of Show: Ending Veteran Homelessness in Macomb County

Thursday, October 13, 2016 9:00 am
MCA Conference & Training Center (Formerly Verkuilen Building)
21885 Dunham Rd
Clinton Township, MI 48036

Co-Facilitators: Jacquelyn Theriot Merchant and Roy Walters

9:00 AM — 9:05 AM	Jacquelyn Merchant, Director – Acting CoC Coordinator Macomb
9:05 AM — 9:10 AM	<i>Gloria Kekalos-Allum, Transitional Housing & Fiscal Coordinator for John D, Dingell VA Medical Center.</i>
9:10 AM — 9:15 AM	Michelle Edwards, Homeless Assistance Specialist, Michigan State Housing Development Authority
9:15 AM — 9:20 AM	<i>Dave Dunckel, Strategy Division Manager, Michigan Veterans Affairs Agency</i>
9:20 AM — 9:25 AM	Roy Walters, Veteran, Outreach Specialist, Macomb Homeless Coalition
9:25 AM — 9:30 AM	Althea Kyles, Volunteers of America (SSVF Provider).
9:35 AM — 9:40 AM	Mark Henderson, Interim President Macomb County CoC Board of Directors