

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

December 12, 2018 @ 9:00 am

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

Jacquelyn Theriot-Merchant- MHC; Alyssa Wamsler-TTI/SSVF; Sherry Hatrick- OLHSA; Diane Van Coppenolle-Liberties; Richard Cannon-Hearts for Homes; Courtney Roberts-FYI TLP; Heather VanDenburg-MCREST; Kellie Oxie-Community; Gina Misuraca-CHN PATH; Mark Henderson-MCWC; Rebecca Tallarigo-MDHHS; MaryBeth Ortwein-Offenders Success; Sarah Gilstorf-Community First Health Center; Kathy Goodrich-MCWC; Elizabeth Sergent-MCA; Connie Lahser-CMH; Julie Hintz-MCA; Jazmyn Thomas-MCA; Stephanie Burgess-MCA; Patty Madigan-MIWorks; Joe Gulio-CARE SEM; Ricky Garcia-MHC; Natalie Dean-Wood-MCHD; Dr. Gerald Fisher-Curley-VAMC; Breanna Bryant-Oak Street Health; Eric Burton-CHN; Lisa Abed-CHN; Tracy Hayden-Turning Point; Kara Black-Perfecting CDC; Amy Smolski-MCCMH

Agenda Item	DISCUSSION	DECISION/ACTION
Meeting Called to Order Approval of the Agenda Approval of the November Minutes Round Table Introductions	<ul style="list-style-type: none"> Meeting Called to order at 9:05 A.M. Motion by move Round Table Introductions down on Agenda by Theriot-Merchant to accept Meeting Agenda with noted change. Cannon 2nd AIF Motion by Cannon to accept the November CoC Membership Minutes as presented. Lahser 2nd AIF Given after Committee Updates. Attendees introduced themselves and 	

gave Positive updates for their perspective agency

Rebecca T.-Attended an informative Webinar on the MI Bridges Portal

Lisa A.-CHN PATH updates from calendar

Brianna B.-Oak Street Health services include transportation to appointments, services clients w/o Insurance

Natalie DW.- Health Dept is conducting Hep A Outreach at Warming Centers.

Tracy H.- Adopting Families for Christmas

Kara B. – Busy Holiday Season, Adopting Families for Christmas

Amy S.- Welcome to Kelly Oxie from United Way in Alaska

Gerald FC.- VA received over 150 referrals from the Community over the past two weeks.

Ricky G.- “Hello”

Joe G.- CARE SE is hosting its 21st Annual Parenting Conference

Mark H. – 3rd week for Warming Center Season. Have served over 200 persons. Participants must pre-register to get the location at 586-329-0998.

Erin B.- CHN new LIHTC Project Erin Park

Julie H; Elizabeth S; Connie Lahser; Gina M.; Toni H.; Kelly O- Each says “Hello”

Heather V. -MCREST has received a lot of donations from the community. Were able to adopt each family in the shelter for Christmas.

Sarah G.- Community First Health Center has a Opiod Clinic for those suffering from addiction.

Diane V.- 21st annual Christmas Party. Gifts given to all

Sherry H.- OHLA has money for Vets, Security Deposit & 1st Month Rent.

Stephanie B.- MCA working on 5 year Con Plan 2019-2023. Flyer with meeting date forthcoming. Need input from CoC by January 31st.

Jazmyn T.- MCA Awarded MCREST RRH Funding which will start in January 2019.

Alysa W.- TTI has RRH & Prev funding for Veterans. TTI is hosting a Holiday Party for all of their consumers.

Kathy G.- MCWC/Ray of Hope has received donations of Christmas Gifts to give to their consumers for Christmas. Looking for volunteers that

	<p>want to help for the season.</p> <p>Dawn C.- CHN is looking for volunteers to work in the Call Center. Volunteers will be trained on HMIS entry.</p>	
President's Report	<ul style="list-style-type: none"> January Board of Directors Elections. Mark Henderson, Board VP, named the current members and officers. Asked for nominations. Discussed Appointed Positions as listed in the Governance Charter. Nominations should be given to Board Members, and will be voted on at January Membership Meeting Charter Review – Annual. Calnen handed out copies of the current Charter. Mentioned Charter can be found on the CoC page of the MHC website. www.macomhomelesscoalition.com. Please send all Charter recommendations to Calnen's email address dcalnen@chninc.net before the January Membership meeting. Meetings schedule changes: COC Membership meetings will go to Bi-Monthly meetings. The room will remain reserved in case a Special Called Meeting occurs. (Namely at HUD NOFA time) 	
CoC Coordinator's Report	<ul style="list-style-type: none"> Jacquelyn Theriot Merchant handed out the Coordinators Report <ol style="list-style-type: none"> HUD Updates: <ol style="list-style-type: none"> Macomb County CoC and Community GAPS Analysis meeting postponed. New dates forthcoming for dates in January. PIT Count Team updates: 8 Teams committed so far. Working on Assignments. 2 Training/Information meetings will take place in January at MHC Office. PIT Count Date is Wednesday, January 30, 2019. 9:00 pm to 12:00 am. 	<p>Any questions regarding the CoC Coordinator's Report, please email:</p> <p>jtmerchant@macombhomelesscoalition.com</p>

	<p>c. CoC Program Skills Session for FY2017. Friday, December 14, 2018 9 am- 11am. Online session. Register on Hud Exchange.</p> <p>d. NOFA for the Fiscal Year (FY) 2017 HMIS Capacity Building Project. This application is targeted to CoCs with high need HMIS Implementations (based on 2017 HDX submissions and 2018 AHAR submissions). The Macomb County CoC is 1 of 87 CoCs throughout the US identified as high need. 1 of 5 in Michigan.</p> <p>II. MSHDA:</p> <p>a. MSHDA asked Roy Walters from MHC to design a new HCV Application. Once approved the application will be used throughout the State of Michigan. Email addresses are required per MSHDA.</p> <p>b. CHN will talk today about Erin Park LIHTC Low Income Housing Tax Credit Project.</p> <p>III. Macomb Community Action: Stephanie Burgess would like to present at December's membership meeting. MCA ESG, CDBG, HOME.</p> <p>Macomb Homeless Coalition Lead Agency Update: N/A at this time</p>	
Committees Updates	<ul style="list-style-type: none"> Coordinated Entry Systems Committee- Working on CES Policy & Procedure Document. Next Meeting TBD. Grant Ranking- NOFA Debriefing Mtg to take place in January Compliance-. APRs distributed to each CoC BOD Member for review. Looking for members to join the Committee. 	

	<ul style="list-style-type: none"> • Community Engagement Outreach- Outreach Calendar is posted on MHC Website for December 2018 & January 2019. • HMIS Data Quality- Corrections will go out to Agency's in advance of the next MSHDA CAPER Report deadline. <ul style="list-style-type: none"> • Mainstream Resources- Next Macomb Inter Agency Council Meeting will take place on December 19, 2018 at the BoB Evans in Chesterfield. Joint Meeting with the Macomb County Youth Council. • Strategic Planning: GAPS Analysis RFP & results will drive the need for the next meeting. 	
Presentations	<ul style="list-style-type: none"> • Eric Burton from CHN spoke about Erin Park LIHTC in Eastpointe MI on the site of the old Deerfield Elementary School. CHN will submit another application in the next MSHDA Funding round in April 2019. To see an example of the project, visit CHNs website and view the Jefferson Oaks project from Oakland County. • Stephanie Burgess from MCA presented the annual ESG Consultation to the Macomb County CoC in hopes of obtaining input from the CoC on how we feel ESG Funding should be allocated in Macomb. 	
Next Meeting	<ul style="list-style-type: none"> • January 9, 2019 @ 9:00 AM at MCA Conference & Training Center. VerKuillen Building; 21885 Dunham Rd., Clinton Township, MI 48036 	
<ul style="list-style-type: none"> • Adjournment 	Motion to Adjourn made by Lahser; 2 nd by Dean-Wood . AIF Adjourned @ at 10:47 a.m.	

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Respectfully Submitted by Theriot-Merchant, CoC Coordinator.

2019 CoC Membership Hospitality Schedule/Refreshments

Agency/Organization	Month	What to Bring?	
		Food	Drink
MHC	January	X	X
N/A	February		
	March		
N/A	April		
	May		
N/A	June		
	July		
N/A	August		
	September		
N/A	October		
	November		
N/A	December		