

Macomb County Continuum of Care (CoC)
Membership Meeting Minutes January 11, 2017

Call to order - 9:09AM, Seiss

1. Approval of the Agenda – *Harp, with correction to #7 Presentation ESG Funding Regulations should say CoC Consultation of ESG Funding Regulations; agenda with correction approved; Harp, Baarck; AIF*
2. Approval of the Minutes – *Baarck, Cannon; AIF*
3. Next Meetings: February 8, 2017, 9:00am
4. Election of Board Members – *Presented by Mark Henderson*

The following people were nominated to become members of the CoC Board of Directors: Amy Smolski, Jason Bruggeman, Kendall Ellis, John Seiss, Dawn Calnen Pischel and Lori Baumgart. All nominees were given a few minutes to introduce themselves to the CoC membership.

- *Amy Smolski conceded her nomination to Lori Baumgart.*
- *Cannon made a motion for a vote of acclimation to officially name those nominees as Board Members rather than do a roll-call vote for each nomination as there was no one running against anyone else for a seat of the Board. Baarck 2nd, AIF.*

5. PIT Update – *Presented by Jacqueline Merchant*

The Annual Point in Time Count is scheduled for January 25, 2017 and teams will be counting from 4am-6am. Afterwards the Macomb Homeless Coalition is hosting a Pancake Breakfast and Community Connection Day from 7am-10am. The event will be at the Macomb Family Resource Center 196 North Rose in Mount Clemens. PIT Count Trainings for volunteers are offered on January 20, 2017 10am-12pm and January 23, 2017 6pm-8pm also at the Macomb Family Resource Center. There will be no “make-up” day for the PIT Count, teams will be counting regardless of weather conditions.

6. CoC Program Competition Funding Announcement –*Jacqueline Merchant*
All renewal and reallocation projects were funded.

7. CoC Consultation of ESG Regulations – *Presented by Stephanie Burgess, Program Manager MCA*

Burgess informed the CoC Membership that they need to consult with the group to determine how to allocate funds for the 2017 grant. The grant can be used for Emergency Shelter but is limited to 60%. It can also be used for Street Outreach, Rapid Rehousing, Homeless Prevention, administration and HMIS. The group advised the emergency shelter is essential and should be considered for allocation. Rapid Rehousing is also needed but Macomb CDBG struggled to

allocate those funds last year. The group was instructed email their suggestions to Burgess at stephanie.burgess@macombgov.org.

8. Presentation on Erin Park – *Presented by Kirsten Elliot VP-Development CHN, Inc.*

Erin Park is a housing development that will provide Permanent Supportive Housing and multi-family housing in Eastpointe, MI. The proposed development will include 52, 2-3 bedroom duplexes. 13 of the units are for special needs, 6 units will be at fair market rent, other unit rents will be 60% of household income. A supportive services coordinator will be on site primarily for those in Permanent Supportive Housing but will be available to assist all residents of the development. Property Management and maintenance will also be available to residents. Completion is expected in early 2019 and the units would be leased up mid-2019 if all is approved. The development needs to be supported and approved by the CoC and a letter sent to MSHDA. Cannon made a motion to support the project, Baarck 2nd; AIF.

9. President's Comments – *presented by John Seiss*

Seiss informed the membership that the CoC Board meetings will take place on the last Wednesday every month to ensure they have time to prepare for the CoC Membership Meetings. Board Meetings are public and can be attended by anyone. The Board is looking for someone to help develop a website for the CoC membership to link off of the Lead Agency's website. Board Members are beginning to attend committee meetings are start consolidating committees to avoid two groups doing the same work. Committee Reports are needed to present to the CoC Board and Membership.

○ *Richard Cannon commented that he would like to see a Strategic Planning Committee developed; Seiss advised this is in the works. Another person from the membership said they would like a complete list of CoC Board Members. Seiss advised he will put together a list to be sent out and it will also be available on the new website.*

10. New Business

○ *Kara Black reported that she is not receiving any emails from the CoC. Other members reported the same issue. Henderson will confirm that email addresses are included on the mailing list. Amy Smolski suggested creating and using a google group. Henderson advised he would be happy to do so and Smolski said she could provide assistance to set it up.*

○ *Good Shepherd Coalition announced that they have THAW funds available and can also do EAPs with St. Vincent de Paul for clients.*

11. Adjournment – 10:13am, Seiss– Madigan, Henderson; AIF

Next Meeting – February 8th, 9:00am, MCA Conference & Training Center