



OUT-WAYNE COUNTY Homeless Services Coalition

OUT-WAYNE COUNTY HOMELESS SERVICES COALITION

GENERAL MEMBERSHIP MEETING

October 5, 2017, 9:30-11:00am

JEFFERSON BARNES COMMUNITY VITALITY CENTER

32150 DORSEY STREET, WESTLAND, MI 48186

<http://www.outwaynehomeless.org>

1. Introductions
 - Welcome New Members
2. Additions to agenda
3. Schedule of membership meetings for November 2017 through August 2018
 - a) Informational: Location of all meetings will be at Jefferson Barnes Community Vitality Center, 32150 Dorsey Street, Westland, MI 48186. The schedule of the remaining meetings approved at the September membership meeting is listed below.

November 2, 2017	April 5, 2018
December 7, 2017	May 3, 2018
January 4, 2018	June 7, 2018
February 1, 2018	July - No Meeting
March 1, 2018	August - No Meeting

4. Arkay Presentation for Proposed Permanent Supportive Housing Development Project
5. Coalition Business
 - HMIS - HUD PIT and HIC Notice for 2018 Issued
 - Finance Report
 - Dues
 - AppelWorks
6. Governance Planning
 - Update on planning timeline by AppelWorks



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7. Projects/Programs/Initiatives
 - Lincoln Park Lofts/Visger/Raupp
 - Christnet - Nighttime shelter program opens Sunday, October 15
 - SSVF -
 - Coordinated Entry

8. PIT Planning for January 2018
 - Conducting sheltered and unsheltered count
 - Re-establishing planning committee

9. HUD
 - SAGE
 - FY 2017 CoC NOFA - Highlights from the Consolidated Application submitted on September 28

10. MSHDA/MDHHS/MCAH
 - SPDAT Update and Trainings
 - HCV/PBV waitlist
 - Moving Up Vouchers
 - ESG FY 2016-17
 - ESG FY 2017-18 NOFA - Exhibit 1 is available for review

11. Homelessness Awareness Week and Fall Fundraiser (Doug Courter Committee Chair)
 - Report on Wayne Metro Music by Moonlight and funds raised for CoC homelessness activities
 - Project Homeless Connect Nov. 15
 - Update on Awareness event
 - Next steps and committee planning



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12. Other Issues/New Business

- SSVF workgroup to meet immediately after end of membership meeting
- Registration for the 2017 Homeless Summit being held on October 9-10, 2017, at the Grand Traverse Resort is now open; the link is <http://www.regonline.com/2017homelesssummit>
- Registration is now open for the 2017 Fall Convening, being held on Wednesday, October 11, 2017, in conjunction with the Homeless Summit at Grand Traverse Resort. The link to register is: <http://www.regonline.com/2017fallconvening>. The convening will focus primarily on Coordinated Entry.

13. Next Meeting

- Next regular membership meeting is Thursday, November 2, 2017 from 9:30 to 11:00. Location: Jefferson Barns Community Vitality Center, 32150 Dorsey Street, Westland, MI 48186.