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# OUT-WAYNE COUNTY

## Homeless Services Coalition

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OUT-WAYNE COUNTY HOMELESS SERVICES COALITION

GENERAL MEMBERSHIP MEETING

January 11, 2018, 9:30-11:00am

WAYNE METROPOLITAN COMMUNITY ACTION AGENCY

2121 BIDDLE, WYANDOTTE, MI 48192

<http://www.outwaynehomeless.org>

1. Introductions (Alicia Ramon)
  - Welcome New Members
2. Additions to Agenda (Alicia Ramon)
3. Coalition Business
  - Finance Report (Alicia Ramon)
  - AppelWorks (Michael Appel and Mitch Blum-Alexander)
4. PIT Count Planning (Presentation by Mercedes Brown of AppelWorks and the PIT Planning Committee)
  - Unsheltered Count is the evening of Wednesday, January 31<sup>st</sup>
  - Sheltered Count will be conducted on Thursday, February 1<sup>st</sup>
5. Arkay Presentation to Update Information for Proposed Permanent Supportive Housing Development Project and Request for Support (Cheryl Daly)
6. Community Care Services Request to Renew Support for Proposed Permanent Supportive Housing Development Project (Alicia Ramon and Mitch Blum-Alexander)
  - Recommendation: Vote to approve support
7. Formation of ongoing ad hoc committee to review requests for support for permanent supportive housing projects (Alicia Ramon and Mitch Blum-Alexander)
8. Welcoming Participation of Arkay and Community Care Services as Members of the CoC (Alicia Ramon)
9. Presentation by Joy Flood and Seana Page of the Detroit Housing Commission



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10. Presentation by Janice Adams, Vocational Rehabilitation Counselor, Department of Health and Human Services/Michigan Rehabilitation Services
11. Communications and Events
  - Update on Restructuring CoC Website (Lindsay Karas)
  - MLK Day service project (Lindsay Karas)
  - Debriefing event to report on key findings of the PIT (Alicia Ramon)
12. HMIS and Data Quality (Christine Chapa)
  - Data Quality Report Cards
  - Highlights of HUD ESG Subrecipients Webinar
13. Coordinated Entry/Programs/Initiatives
  - Coordinated Entry (Allison Green)
  - SSVF - (Allison Green)
  - Lincoln Park Lofts/Visger/Raupp (Allison Green)
  - Christnet - Nighttime shelter program is open (Debbie Petri)
  - Schedule of monthly meetings for case managers. Meetings are on Thursday's at the Wayne Metro Wyandotte office training room. (Allison Green):
    - 1<sup>st</sup> Thursday is SPDAT/By-Name List/SSVF
    - 2<sup>nd</sup> Thursday is Case Manager Meeting
    - 3<sup>rd</sup> Thursday is In-Service Training
    - 4<sup>th</sup> Thursday is Case Consultation
14. HUD and the VA
  - SAGE (Mitch Blum-Alexander)
  - The Department of Veterans Affairs (VA) has announced the availability of per diem funds to eligible entities to provide transitional housing beds under VA's Homeless Providers Grant and Per Diem (GPD) Program models. This NOFA does not limit funding to entities that have provided GPD services in the past. Applications are due February 28th. (Mitch Blum-Alexander)
15. MSHDA/MDHHS
  - HCV/PBV waitlist (Allison Green)
  - Moving Up Vouchers (Allison Green)
  - ESG FY 2016-17 final report on expenditure of funds (Allison Green)



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- ESG FY 2017-18 March is half way point for contract. AppleWorks recommends Wayne Metro and subgrantees report out on contract activities. This includes using HMIS data to track if the CoC continues to meet MSHDA Outcome Measures used for the Pay for Performance initiative. (Alicia Ramon)

### 16. Policy (Mitch)

- Federal

### 17. Other Issues/New Business

- Initiating Governance Evaluation - Creating Ad Hoc Committee (Mitch)

### 18. Next Meeting - (Alicia)

- Recommendation for proposed change to membership meeting schedule - The PIT Count is January 31st and the membership meeting is scheduled for February 1st. Instead of rescheduling the February meeting and then having only three weeks until the March meeting comes up, the CoC could cancel the membership meeting altogether and instead create a special meeting for mid-February to debrief about the PIT count process and provide time for a discussion about governance. Then the CoC can resume the regular membership meeting schedule with the March 1st membership meeting (9:30am-11am at the Jefferson Barns Community Vitality Center, 32150 Dorsey, Westland, MI 48186.
- In the future would members like to alternate meetings between Westland and Wyandotte?