



OUT-WAYNE COUNTY

Homeless Services Coalition

OUT-WAYNE COUNTY HOMELESS SERVICES COALITION

GENERAL MEMBERSHIP MEETING

June 7, 2018, 9:30-11:00am

WAYNE METROPOLITAN COMMUNITY ACTION AGENCY

2121 BIDDLE AVENUE, WYANDOTTE, MI

<http://www.outwaynehomeless.org>

1. Introductions (Alicia Ramon)
 - Welcome New Members
2. Additions to Agenda (Alicia Ramon)
3. Old Business (Alicia Ramon)
4. PIT Count and HUD Systems Performance Measures
 - Final report from AppelWorks (Mercedes Brown)
 - PIT Planning Committee for next year (Mercedes Brown)
 - Systems Performance Data submitted in HDX (Christine Chapa)
5. Presentation: MSHDA 2018-19 ESG
 - NOFA highlights and Out-Wayne submission (Joan Brophy and Charlotte Carrillo)
 - Updates to HMIS data clean-up for Performance Measures (Christine Chapa)
6. HUD FY 2018 CoC NOFA Updates (Charlotte Carrillo and Mitch Blum-Alexander)
7. Requests for Letters of Support
 - The Melvindale Housing Commission is seeking to submit an application to HUD for Mainstream Vouchers, for persons with disabilities (Charlotte Carrillo)
8. Coalition Business
 - Finance Report (Alicia Ramon)
 - AppelWorks (Michael Appel and Mitch Blum-Alexander)
 - a) Governance, NOFA's
9. Youth Homelessness (Julie Ratekin)
10. Homeless Awareness Week (Julie Ratekin)
11. Communications and Events (Lindsay Karas and Nikita Cargins)
 - Music by Moonlight Fall CoC Fundraiser (September 14, 2018)
 - Remaining supplies of hygiene kits and coats



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12. HMIS and Data Quality (Christine Chapa)
13. MSHDA ESG 2017-18 (Charlotte Carrillo)
14. Coordinated Entry/Programs/Initiatives
 - Coordinated Entry (Allison Green)
 - SSVF (Jennifer Pettway)
 - Lincoln Park Lofts/Visger/Raupp (Charlotte Carrillo)
 - Christnet (Debbie Petri)
 - a) Nighttime shelter program closed for season; Drop In Center continues
 - Schedule of monthly meetings for case managers. Meetings are on Thursday's at 2:30pm at the Wayne Metro Wyandotte office training room. (Allison Green):
 - 1st Thursday is SPDAT (Canceled for June)
 - 2nd Thursday is Case Manager Meeting
 - 3rd Thursday is In-Service Training
 - 4th Thursday is Case Consultation
15. HUD and the VA (Mitch Blum-Alexander)
 - SAGE
16. MSHDA/MDHHS Vouchers and Waitlist (Allison Green)
 - HCV/PBV waitlist
 - Moving Up Vouchers
17. Policy (Mitch Blum-Alexander)
 - Medicaid and proposed new State work requirements
18. Other Issues/New Business/Announcements
 - Summer meeting schedule
 - Schedule of meetings from September 2018 to August 2019
19. Next Meeting – (Alicia)
 - Special meeting TBD for FY 2018 HUD CoC NOFA and MSHDA ESG FY 2018-19
 - Membership meeting September 6, 2018, 9:30am to 11:00am at the Jefferson Barnes Community Vitality Center, 32150 Dorsey St., Westland, MI 48186.