OUT-WAYNE COUNTY HOMELESS SERVICES COALITION
GENERAL MEMBERSHIP MEETING
December 6, 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)
   – MCAH Advocate Training – Dec. 5

4. Coalition Business
   – Finance Report (Alicia Ramon)
   – AppelWorks (Michael Appel and Mitch Blum-Alexander)

5. Governance (Alicia Ramon and Mitch Blum-Alexander)
   – Board & Executive Committee Recruitment
   – Committees
   – Plan for Community Wide Meeting

6. Community Housing Network’s Chronically Homeless Leasing Assistance Program
   (Ashley Kaufman)

7. PIT Count 2019 Planning Committee (Julie Ratekin)
   – Date for PIT Count is Wednesday, January 30th

8. Youth Homelessness (Julie Ratekin)

9. Homeless Awareness Week (Julie Ratekin)
   – Project Connect
10. Communications and Events (Nikita Carnings)
   - Cortland Ribbon Cutting

11. HMIS and Data Quality (Christine Chapa)
   - Longitudinal Systems Analysis (LSA) report
   - Data Quality Reports

12. Coordinated Entry (Alicia Ramon and Charlotte Carrillo)
    - Draft for Updated Coordinated Entry Plan

13. Housing Programs & Initiatives
    - ESG (Charlotte Carrillo/ Francesca Vitale)
    - SSVF (Francesca Vitale)
    - Lincoln Park Lofts/ Visger/ Raupp (Charlotte Carrillo)
    - Christnet (Debbie Petri)
      a) Nighttime shelter program is open; 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
      - 2nd Thursday is Families Case Consultation By-Name List
      - 3rd Thursday is In-Service Training
      - 4th Thursday is Single Adult Case Consultation By-Name List
    Note: Discussion of case consultation and other issues for Veterans are discussed as part of the case consultation meetings listed above

14. MSHDA/MDHHS Vouchers and Waitlist (Allison Green)
    - HCV/PBV waitlist
    - Moving Up Vouchers

15. HUD and the VA (Alicia Ramon & Mitch Blum-Alexander)

16. Policy

17. Other Issues/New Business/Announcements
18. Next Meeting – (Alicia)
   – Membership meeting January 10, 2018, 9:30am to 11:00am at Wayne Metro, 2121 Biddle, Wyandotte, MI 48192. Meeting will be held in the first floor board room. The CoC is meeting the second Thursday instead of the first to give everyone a chance to get back in gear after the holiday break.

BEST WISHES FOR HAPPY HOLIDAYS AND A GOOD NEW YEAR!