



Out Wayne County CoC  
 General Membership Meeting  
 September 10, 2020 | 9:30-11am

**Join Via Computer:**

<https://us02web.zoom.us/j/89513213625?pwd=eTIQSzdMQU5hVzVoVklzaERlbTZ4dz09>

Meeting ID: 895 1321 3625

Passcode: 171918

**Join Via Phone:**

+1 312-626-679 or +1 929-205-6099

Meeting ID: 895 1321 3625

Passcode: 171918

<p><b>1. Introductions</b> (Alicia Ramon)</p>	9:30-9:35
<p><b>2. Additions to Agenda</b> (Alicia Ramon)</p>	9:30-9:35
<p><b>3. Old Business</b> (Alicia Ramon)</p>	9:30-9:35
<p><b>4. COVID-19 Response Check-In</b> (Charlotte Carrillo)</p> <ul style="list-style-type: none"> <li>a. Shelter update           <ul style="list-style-type: none"> <li>o ChristNet/Wayne Metro (Debbie Petri, Charlotte Carrillo)</li> <li>o Samaritas (Tamiaka Andrews)</li> <li>o First Step (Sally Coder)</li> </ul> </li> <li>b. Eviction Diversion Program (Courtney Hierlihy)</li> </ul>	9:35-9:50
<p><b>5. Coordinated Entry</b> (Courtney Hierlihy)</p> <ul style="list-style-type: none"> <li>a. Quarter 3 Report</li> </ul>	9:50-10:00
<p><b>6. Youth Update</b> (Julie Ratekin)</p>	10:00-10:05
<p><b>7. Veterans Update</b></p> <ul style="list-style-type: none"> <li>a. SSVF (Jay Krammes)</li> <li>b. Health Care Navigator position (Charlotte Carrillo)</li> </ul>	10:05-10:10
<p><b>8. ESG Funding and Program Updates</b></p> <ul style="list-style-type: none"> <li>a. Status of FY20-21 MSHDA ESG application (Mitch Blum-Alexander and Charlotte Carrillo)</li> </ul>	10:10-10:20

<ul style="list-style-type: none"> <li>b. MSHDA ESG-CV Round 2 (Mitch Blum-Alexander)</li> <li>c. ESG Program Updates (Jay Krammes)</li> </ul>													
<b>9. HUD CoC FY21 NOFA Update</b> (Mitch Blum-Alexander)	10:20-10:25												
<b>10. Governance Update</b> (Alicia Ramon)	10:25-10:35												
<ul style="list-style-type: none"> <li>a. Open board seats</li> <li>b. Committee report outs <ul style="list-style-type: none"> <li>o Planning and Program Development (Charlotte Carrillo)</li> <li>o Quality, Performance, and HMIS (Christine Chapa)</li> <li>o Community Engagement (Julie Ratekin)</li> </ul> </li> </ul>													
<b>11. Reflection and Looking ahead</b> (Charlotte Carrillo)	10:35-10:50												
<ul style="list-style-type: none"> <li>a. Discussion opportunity to explore questions, concerns, gaps, and opportunities our CoC needs to address as we move forward in responding to the pandemic.</li> </ul>													
<b>12. Other Issues/New Business/Announcements</b> (Alicia Ramon)	10:50-11:00												
<ul style="list-style-type: none"> <li>a. Schedule of upcoming membership meetings 2020-21 <table border="0" style="margin-left: 40px;"> <tr> <td>October 1<sup>st</sup></td> <td>March 4<sup>th</sup></td> </tr> <tr> <td>June 3<sup>rd</sup></td> <td>April 1<sup>st</sup></td> </tr> <tr> <td>November 5<sup>th</sup></td> <td>May 6<sup>th</sup></td> </tr> <tr> <td>December 3<sup>rd</sup></td> <td>June 3<sup>rd</sup></td> </tr> <tr> <td>January 7<sup>th</sup></td> <td>July - TBD</td> </tr> <tr> <td>February 4<sup>th</sup></td> <td>August TBD</td> </tr> </table> </li> </ul>	October 1 <sup>st</sup>	March 4 <sup>th</sup>	June 3 <sup>rd</sup>	April 1 <sup>st</sup>	November 5 <sup>th</sup>	May 6 <sup>th</sup>	December 3 <sup>rd</sup>	June 3 <sup>rd</sup>	January 7 <sup>th</sup>	July - TBD	February 4 <sup>th</sup>	August TBD	
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<i>All meetings will be held from 9:30 to 11:00am. Virtual meetings will continue until reaching an appropriate level of safety and health for meeting in person.</i>													
<b>13. Next Meeting/ Adjournment</b> (Alicia Ramon)	10:50-11:00												
<ul style="list-style-type: none"> <li>a. Next Meeting <b>October 1, 2020</b>, 9:30 am to 11:00 AM</li> </ul>													

NOTE: Current monthly meetings for CoC case managers\*

2<sup>nd</sup> Thursday – Families By-Name List (Next meeting: Sept. 10, 2:30-3:30p)

4<sup>th</sup> Thursday – Single Adult By-Name List (Next meeting: Sept. 24<sup>th</sup>, 2:30-3:30p)

\*SPDAT training and guidance is available via the Michigan Campaign to End Homelessness at the link below

<https://www.michigan.gov/mcteh/0,8782,7-349-78541-401666--,00.html>