



Out-Wayne County CoC
 General Membership Meeting
 October 1, 2020 | 9:30-11am

Join Via Computer:

<https://zoom.us/j/96229158145?pwd=YXlhL1c3RHdJQ1ppWWlNNXY0M0l5Zz09>

Meeting ID: 962 2915 8145

Passcode: 368212

Join Via Phone:

+1 312-626-6799 or +1 929-436-2866

Meeting ID: 962 2915 8145

Passcode: 368212

<p>1. Introductions (Michael Centi)</p>	9:30-9:35
<p>2. Additions to Agenda (Michael Centi)</p>	9:30-9:35
<p>3. Old Business (Michael Centi)</p>	9:30-9:35
<p>4. Shelter Updates</p> <ul style="list-style-type: none"> a. Cold weather/COVID-19 response <ul style="list-style-type: none"> o ChristNet/Wayne Metro (Charlotte Carrillo, Debbie Petri) b. Additional updates <ul style="list-style-type: none"> o Samaritas (Tamiaka Andrews) o First Step (Sally Coder) 	9:35-9:45
<p>5. Coordinated Entry (Courtney Hierlihy)</p> <ul style="list-style-type: none"> a. Quarter 4 Report 	9:45-9:50
<p>6. Youth Update (Julie Ratekin)</p>	9:50-9:55
<p>7. Veterans Update</p> <ul style="list-style-type: none"> a. SSVF (Francesca Vitale) 	9:55-10:00
<p>8. ESG Funding and Program Updates</p> <ul style="list-style-type: none"> a. Status of FY20-21 MSHDA ESG application (Mitch Blum-Alexander and Charlotte Carrillo) b. MSHDA ESG-CV Round 2 (Mitch Blum-Alexander) 	10:00-10:10

<ul style="list-style-type: none"> c. ESG Program Updates (Jay Krammes) 											
9. HUD CoC FY20 NOFA Update (Mitch Blum-Alexander)	10:10-10:15										
10. Governance Update (Michael Centi)	10:15-10:30										
<ul style="list-style-type: none"> a. Vote on open board seats b. Update on board chair seat c. Committee report outs <ul style="list-style-type: none"> o Planning and Program Development (Charlotte Carrillo) o Quality, Performance, and HMIS (Christine Chapa) o Community Engagement (Julie Ratekin) 											
11. Point-In-Time Count Update (Michael Centi)	10:30-10:35										
12. Reflection and Looking ahead (Charlotte Carrillo)	10:35-10:55										
<ul style="list-style-type: none"> a. Continued discussion opportunity to explore questions, concerns, gaps, and opportunities our CoC needs to address as we move forward in responding to the pandemic. 											
13. Other Issues/New Business/Announcements (Michael Centi)	10:55-11:00										
<ul style="list-style-type: none"> a. Out-Wayne CoC website relaunch b. MCTEH’s Virtual Summit on Ending Homelessness – October 28-29 c. Schedule of upcoming membership meetings 2020-21 <table border="0" style="margin-left: 40px;"> <tr> <td>November 5th</td> <td>April 1st</td> </tr> <tr> <td>December 3rd</td> <td>May 6th</td> </tr> <tr> <td>January 7th</td> <td>June 3rd</td> </tr> <tr> <td>February 4th</td> <td>July - TBD</td> </tr> <tr> <td>March 4th</td> <td>August - TBD</td> </tr> </table> 	November 5 th	April 1 st	December 3 rd	May 6 th	January 7 th	June 3 rd	February 4 th	July - TBD	March 4 th	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>											
14. Next Meeting/ Adjournment (Michael Centi)	10:55-11:00										
<ul style="list-style-type: none"> a. Next Meeting November 5, 2020, 9:30 am to 11:00 AM 											

NOTE: Current monthly meetings for CoC case managers*

2 nd Thursday – Families By-Name List	(Next meeting: Oct. 8 th 2:30-3:30p)
3 rd Monday-Veterans By-Name List	(Next Meeting: Oct. 19 th , 10a-12p)
4 th Thursday – Single Adult By-Name List	(Next meeting: Oct. 22 nd , 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>