



**Out-Wayne County CoC
General Membership Meeting
December 3rd, 2020 | 9:30-11am**

Join Via Computer:

<https://zoom.us/j/98084731629?pwd=Q2V3S1Q2S3cxQ1lQZ29NQkZzc3FKZz09>

Meeting ID: 980 8473 1629

Passcode: SAfQe6

Join Via Phone:

+1 301 715 8592 or +1 312 626 6799

Meeting ID: 980 8473 1629

Passcode: 650091

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| 1. Introductions (Charlotte Carrillo) | 9:30-9:35 |
| 2. Additions to Agenda (Charlotte Carrillo) | 9:30-9:35 |
| 3. Old Business (Charlotte Carrillo) | 9:30-9:35 |
| 4. Shelter Updates | 9:35-9:45 |
| a. Cold weather/COVID-19 response | |
| o ChristNet/Wayne Metro (Charlotte Carrillo, Debbie Petri) | |
| o Warming Centers (Michael Centi) | |
| b. Additional updates | |
| o Samaritas (Tamiaka Andrews) | |
| o First Step (Sally Coder/Ilene Hogan) | |
| 5. Coordinated Entry (Courtney Hierlihy) | 9:45-9:50 |
| a. Eviction Diversion Program Updates | |
| 6. Youth Update (Julie Ratekin) | 9:45-9:50 |
| 7. Veterans Update | 9:45-9:50 |
| a. SSVF (Francesca Vitale) | |
| b. VA (Janet Smith) | |
| 8. ESG Funding and Program Updates | 9:50-9:55 |
| a. MSHDA ESG-CV Round 2 (Mitch Blum-Alexander) | |
| b. ESG Program Updates (Francesca Vitale) | |

9. Transitional Housing Updates	9:55-10:00
a. Salvation Army (David McCoy)	
10. Policy	10:00-10:05
a. Legislative Action Committee (Jay Krammes)	
11. HUD CoC FY20 NOFA Update (Mitch Blum-Alexander)	10:05-10:15
a. Update on process and proposed plan	
12. Governance Update (Charlotte Carrillo)	10:15-10:25
a. Committee report outs	
o Community Engagement (Julie Ratekin)	
o Quality, Performance, and HMIS (Christine Chapa)	
o Planning and Program Development (Charlotte Carrillo)	
13. Point-In-Time Count (Michael Centi)	10:25-10:35
a. Proposed date: Wednesday, January 27 th 2021	
b. Proposed methodology for unsheltered count	
14. COVID-19 Check-In & Discussion (Michael Centi)	10:35-10:50
a. Current Needs	
b. Reflection – opportunity to share stories/successes	
15. Other Issues/New Business/Announcements (Michael Centi)	10:50-10:55
a. New CoC SPDAT Trainer – Shawna Smith, ssmith@waynmetro.org	
b. Schedule of upcoming membership meetings 2020-21	
January 7 th	June 3 rd
February 4 th	July - TBD
March 4 th	August - TBD
April 1 st	September – TBD
May 6 th	October - TBD
<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>	
16. Next Meeting/ Adjournment (Michael Centi)	10:55-11:00
a. Next Meeting January 7th, 2020 , 9:30 am to 11:00 AM	

NOTE: Current monthly meetings for CoC case managers

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| 2 nd Thursday – Families By-Name List | (Next meeting: November 12 th 2:30-3:30p) |
| 3 rd Monday-Veterans By-Name List | (Next Meeting: November 16 th , 10a-12p) |
| Special Date-Single Adult By-Name List | (Next meeting: November 19, 2p-3p) |