



**Out-Wayne County CoC
General Membership Meeting
January 7th, 2021 | 9:30-11am**

Join Via Computer:

<https://zoom.us/j/99767287573?pwd=NERWNmxJODBLZWUzeXRJVUh4dUFsdz09>

Meeting ID: 997 6728 7573

Passcode: 613888

Join Via Phone:

+1 301 715 8592 or +1 312 626 6799

Meeting ID: 997 6728 7573

Passcode: 613888

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
<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 (Tamieka Andrews) o First Step (Sally Coder) 	
5. Coordinated Entry (Courtney Hierlihy)	
<ul style="list-style-type: none"> a. Eviction Diversion Preliminary Impact Report b. Street Outreach 	9:45-9:50
6. Youth Update (Julie Ratekin)	9:50-9:55
7. Veterans Update	9:55-10:00
<ul style="list-style-type: none"> a. SSVF (Francesca Vitale) b. VA (Janet Smith) 	
8. ESG Funding and Program Updates	10:00-10:10
<ul style="list-style-type: none"> a. MSHDA ESG-CV Round 2 (Mitch Blum-Alexander and Charlotte Carrillo) <ul style="list-style-type: none"> o Vote on ESG-CV Round 2 allocations 	

b. ESG Program Updates (Francesca Vitale)	
9. Transitional Housing Updates	10:10-10:15
a. Salvation Army (David McCoy)	
10. Policy	10:15-10:20
a. Legislative Action Committee (Jay Krammes)	
11. HUD CoC FY20 NOFA Update (Mitch Blum-Alexander)	10:20-10:25
a. Update from HUD	
12. Governance Update (Charlotte Carrillo)	10:25-10:35
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)	10:35-10:45
a. Vote on proposed approach	
14. COVID-19 Check-In & Discussion (Michael Centi)	10:45-10:55
a. Current needs, issues, questions, and resource sharing	
b. Federal FY21 Budget and Covid-19 Relief Bill	
c. Vaccine Info: https://www.michigan.gov/covidvaccine	
15. Other Issues/New Business/Announcements (Michael Centi)	10:55-11:00
a. Schedule of upcoming membership meetings 2020-21	
February 4 th	June 3 rd
March 4 th	July - TBD
April 1 st	August - TBD
May 6 th	September - 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 February 4th, 2021 , 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: January 14 th 2:30-3:30p) |
| Special Date-Veterans By-Name List | (Next Meeting: January 11 th , 10a-12p) |
| 4 th Thursday – Single Adult By-Name List | (Next meeting: January 28th, 2p-3p) |

SPDAT Training – contact the Out-Wayne CoC SPDAT Trainer Shawna Smith at ssmith@waynemetrol.org