



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

**Join Via Computer:**

<https://us02web.zoom.us/j/86418292481?pwd=SkxRUDNNNE9idTVNck1LWmtpc29sdz09>

Meeting ID: 864 1829 2481

Passcode: 762253

**Join Via Phone:**

+1 312 626 6799 or +1 929 205 6099 US (New York)

Meeting ID: 864 1829 2481

Passcode: 762253

<b>1. Introductions</b> (Charlotte Carrillo)	9:30-9:35
<b>2. Additions to Agenda</b> (Charlotte Carrillo)	9:30-9:35
<b>3. Old Business</b> (Charlotte Carrillo)	9:30-9:35
<b>4. Updates for COC Support Roles</b> (Charlotte Carrillo)	9:35-9:40
<b>5. PIT Count Update</b>	9:40-9:50
a. Unsheltered Count (Julie Ratekin)	
b. Sheltered Count and HIC (Christine Chapa)	
<b>6. Shelter &amp; Transitional Housing Updates</b>	9:50-10:05
a. Cold weather/COVID-19 response	
o ChristNet/Wayne Metro (Charlotte Carrillo, Debbie Petri)	
b. Additional Shelter Updates	
o Samaritas (Tamiaka Andrews)	
o First Step (Sally Coder)	
c. Transitional Housing	
o Salvation Army (David McCoy)	
<b>7. Coordinated Entry</b> (Courtney Hierlihy)	10:05-10:15
a. Q1 Coordinated Entry Report	
b. Street Outreach	
<b>8. EDP and CERA Rental Assistance</b>	10:15-10:20
a. Final numbers for EDP (Courtney Hierlihy)	

b. Introduction to CERA (Charlotte Carrillo)	
<b>9. Youth Update</b> (Julie Ratekin)	10:20-10:25
<b>10. Veterans Update</b>	10:25-10:30
a. SSVF (Francesca Vitale)	
b. VA (Janet Smith)	
<b>11. ESG Funding and Program Updates</b>	10:30-10:35
a. Update to budget for ESG-CV Round 2 (Charlotte Carrillo)	
b. ESG Program Updates (Francesca Vitale)	
<b>12. Policy</b>	10:35-10:40
a. Legislative Action Committee (Jay Krammes)	
<b>13. HUD CoC FY20 NOFA Update</b> (Mitch Blum-Alexander)	10:40-10:45
a. Renewals are on their way!	
<b>14. Governance Update</b> (Charlotte Carrillo)	10:45-10:50
a. Annual Board Elections (Mitch Blum-Alexander)	
o List of board members and their term	
o Schedule for annual board elections in 2021	
b. Committee Report Outs	
o Community Engagement (Julie Ratekin)	
o Quality, Performance, and HMIS (Christine Chapa)	
o Planning and Program Development (Charlotte Carrillo)	
<b>15. COVID-19 Check-In &amp; Discussion</b> (Charlotte Carrillo)	10:50-10:55
a. Current needs, issues, questions, and resource sharing	
b. Additional Resources	
c. Vaccine Info: <a href="https://www.michigan.gov/covidvaccine">https://www.michigan.gov/covidvaccine</a>	
<b>16. Other Issues/New Business/Announcements</b> (Charlotte Carrillo)	10:55-11:00
a. Schedule of upcoming membership meetings 2020-21	
March 4th	June 3 <sup>rd</sup>
April 1st	July - TBD
May 6th	August - TBD
	September - TBD

*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.*

**17. Next Meeting/ Adjournment** (Charlotte Carrillo)

10:55-11:00

- a. Next Meeting **March 4<sup>th</sup>, 2021**, 9:30 am to 11:00 AM

NOTE: Current monthly meetings for CoC case managers

2<sup>nd</sup> Thursday – Families By-Name List (Next meeting: February 11<sup>th</sup>, 2:30-3:30pm)

Special Date – By-Name List (Next Meeting: February 8<sup>th</sup>, 10a-12pm)

4<sup>th</sup> Thursday – Single Adult By-Name List (Next meeting: February 25<sup>th</sup>, 2-3pm)

SPDAT Training – contact the Out-Wayne CoC SPDAT Trainer Shawna Smith at [ssmith@waynemetrol.org](mailto:ssmith@waynemetrol.org)