



**Out Wayne County CoC
General Membership Meeting
February 11, 2021
9:00 – 10:30**

Minutes

Attendance

MCAH – Allison Green
ACCESS – Nawal, Nada, Fatma
NLS – Carol Watts Jolly, Paul Futch, Gloria White
LBS – Sebi, Jackie Nowden
DWHN – Tania James
Samaritas – Tamiaka Andrews
Wayne County – Michael Boettcher
Salvation Army - David McCoy
Layla Elabed
CHN – Jessica Lasher
Christnet – Debbie Petri
Red Maple - Mitch
Rockwood Jasmine Martin
VA – Janet Smith
A Almulaiki
Wayne Metro
Charlotte Carrillo, Jay Krammes, Christine Chapa, Francesca Vitale, Cara Murphy, Erin Gensterblum, Laura Mann, Courtney Hierlihy, Julie Ratekin, Doncella Floyd, Joan Brophy

Introductions

Ms. Carrillo called the meeting to order at 9:00 a.m. and then conducted introductions.

Additions to Agenda

Wayne County Announcement of upcoming Meetings:

- CDBG and HOME funds to discuss priorities for these – email Michael B.
- Survey link: <https://www.surveymonkey.com/r/WayneCityConPlan>

Old Business

None.

Updates for CoC Support Roles

Ms. Carrillo introduces Laura Mann, Community Engagement Manager Wayne Metro, who will be taking on a support role for the CoC.

PIT Count Update

Ms. Ratekin reported on the Unsheltered Count; approximately 20 people in 16 communities adding ACCESS and Street Outreach were an integral part of the count. Ms. Chapa reminded the Membership to have Sheltered entries and exits entered in a timely manner.

Shelter & Transitional Housing Updates

Cold Weather/COVID 19 Response

Christnet

14 men and 6 women

Ms. Petrie reported DV – 21 people with capacity of 22 rooms and people are seeking shelter on a daily basis. She continued by stating they are still very active in donating meals and will be covered through the end of March. And, over the past few weeks guests have been sheltered and one couple has been housed on their own.

Additional Shelter Updates

Samaritas

Ms. Andrews reported that currently they are working on getting vaccines for staff and guests.

First Step

None/not present.

Transitional Housing

Salvation Army

Mr. Mc/Coy reported that currently there are 3 beds for men and 1 bed for females open. There is a new potential partner looking to tour. They are still providing hygiene items.

Coordinated Entry

Ms. Hierlihy reported out on the following:

Q1 Coordinated Entry Report

By name the list is very low with 1 adult and 3 families on the list.

Street Outreach

Currently there are 36 new households by Street Outreach with rapidly decreasing disability status; five households exited to permanent housing. And, a new staff member, Alicia Kain is welcomed.

Coordinated Entry received nearly 2.5 times the amount of calls this past quarter with the majority for homeless prevention.

EDP and CERA Rental Assistance

EDP

Ms. Hierlihy reported that the final Impact Report is awaiting data entry before it is completed. EDP began August 2020 and 1,502 households were served and approximately \$4.5 million were spent.

CERA

Ms. Carrillo reported that the details have not been finalized and are upcoming. As of now what is known is: households must be under 80% AMI;

- COVID-19 hardship must be documented;
- EDP clients are eligible if CERA requirements are met.
- The application has not yet been released from MSHDA and it will be a tenant and landlord application.

Approximately \$60 is dedicated for Out Wayne County and individuals in need are to continue to call Coordinate Entry to be screened for HP and a CERA interest list is being kept.

Youth Update

Ms. Ratekin

Veterans Update

SSVF

Ms. Vitale reported round one of CARES is over; round two has begun and is considerably larger. Team has grown to three; Coordinator, Health Care Navigator and Specialist

VA

Ms. Smith reported that currently 23 veterans are on the list by name and 5 have been housed. Shifting back to offering shelter or TH programs if eligible as opposed to offering hotel stays through SSVF funds as done during early in the pandemic with goal of moving veterans directly from hotel into permanent housing.

ESG Funding and Program Updates

Ms. Carrillo and Ms. Vitale updated on the following:

Update to Budget for ESG-CV Round 2

- Asked to keep shelter capped at 25%; budget has been shared for \$1. Million and once approved it will be uploaded to CoC website.

ESG Program Updates

- Regular ESG for HP is currently open; Canton CDBG and Wayne County CDBG for HP; screened for specific criteria at CE.
- ESG RRH – six referrals have just received pending approval.

Policy

Legislative Action Committee

Mr. Krammes reported the following on legislative action:

- A new HUD nominee going through approval process.
- The current moratorium will continue through March 31, 2021.
- The Governor and legislators are currently working on finalizing the State budget.
- MSHDA has a public comment period open:
 - PHA Plan:
 - https://www.michigan.gov/mshda/0,4641,7-141-7559_9643-61049--00.html
 - HCV Plan:
 - <https://www.michigan.gov/mshda/0,4641,7-141-5555-269826--00.html>
 - Summary: Washtenaw Housing Alliance
 - https://docs.google.com/document/d/1_XMfAAUCcHhXKyJAhRUHiCJWyc8ScGv30yGtsC0bBMo/edit
 - Legislative Action Committee meeting video:
 - https://www.youtube.com/watch?v=GOCxG_p4xfw&list=PLeTGIWfz1YOpwRCTfWN4J_yLw5dxIUxQW

HUD Coc FY20 NOFA Update

Mr. Blum-Alexander reported that renewal are expected soon and it is expected FY21's process will be smoother.

Governance Update

Annual Board Elections

List of Board Members and Their Term

Name	Agency	Position	Length of Service	Roll Off
Alicia Ramon	Wayne Metropolitan Community Action Agency	Chair	2	2021
Carol Watts	Neighborhood Legal Services	Secretary	1	2020
Kelly Marietti	Community Care Services	Vice	3	2022
Tania James	Detroit Wayne Mental Health Authority	Service Provider	1	2020
Jacqueline Nowden	Lincoln Behavioral Services	Service Provider	3	2022
Christine Chapa	Out-Wayne CoC System Administrator	Service Provider	2	2021
Tamieka Andrews	Samaritas	Service Provider	3	2022
Jasmine Martin	Rockwood Housing Commission	Service Provider	1	2020
Debbie Petri	ChristNet Servies	Service Provider	1	2020
David McCoy	Salvation Army	Service Provider	1	2020
Julie Ratekin	Wayne County Homeless Education Consortium	Service Provider	2	2021
Charlotte Carrillo	Wayne Metropolitan Community Action Agency	Community Member	3	2022
Nawal Jabbar	ACCESS	Service Provider	3	2022

Ilene Hogan	First Step	Service Provider	2	2021
Cynthia Telfer	Melvindale Housing Commission	Service Provider	2	2021

Schedule for 2021 Annual Board Elections

Committees Report Out

Community Engagement

Quality, Performance, and HMIS

Planning and Program Development

COVID-19 Check-in and Discussion

Current Needs, Issues, Questions, and Resource Sharing

Additional Resources

Vaccine Info: <https://www.michigan.gov/covidvaccine>

Other Issues/New Business/Announcements

Upcoming FY21 Membership Meetings

March 4

April 1

May 6

June 3

July, August, and September TBD

All meetings are held 9:30 – 11:00 a.m. unless otherwise noted and will continue to be held virtually until an appropriate level of safety and health is reached to meet in person.

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Adjournment

Next Meeting: March 4, 2021 9:30 – 11:00 a.m.

NOTE: Current monthly meetings for CoC case managers

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

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

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

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

