

Detroit Continuum of Care | Board of Directors

Working to Equitably End Homelessness in Detroit, Highland Park, & Hamtramck

<u>Present Board Members</u>	<u>Absent Board Members</u>	<u>Excused Board Members</u>	<u>General Public</u>
ReGina Hentz Amy Brown Donna Price Candace Morgan Erica George Chris Harthen Katie Zeiter Julisa Abad Ed Cieslak Tasha Gray Michael Centi Tania James Terra Linzner Taura Brown Courtney Smith Kiana Harrison Celia Thomas Desiree' Arcscott Michelle Parker Dr. Gerald Curley Chioke Mose-Telesford Sarah Rennie	Ari Ruttenberg	Desiree Ascott Katie Zieter	Chelsea Johnson Amanda Sternberg Nona Ingram Emma Bierkle Alan Jackson Lydia Goddard Jamie Wojahn Safiya Merchant Sharifa Doudi Torrey Henderson Tamaría White Shautoya Redding Matthew Tommelein Denise Goshton David Sampson Audrey Jones Scott Jackson Katherine Izzo Steve Van Every Daniel Joseph Carravallah Kimberly Benton Jeremy Cugliari Elizabeth Orozco-Vasquez Armani Arnold Robert Cooper Meredith Baughman Dr. LaTonya Shelton Lauren Licata Matthew Niemi

Detroit Continuum of Care | Board of Directors
Working to Equitably End Homelessness in Detroit, Highland Park, & Hamtramck
September 11, 2023 Continuum of Care Board Meeting

<p>Welcome and Introductions: Celia T. opened the meeting at 2:00 pm with introductions – utilizing the chat box.</p>
<p>Executive Committee Report & Announcements</p> <ul style="list-style-type: none">• Tania James from DWIHN was introduced as an appointee for the CoC Board.• Michelle Parker is a system partner joining from DPSCD as an appointee for the CoC Board.
<p>Consent Agenda</p> <p>August Board Meeting Minutes</p>
<p>Board Vote</p> <ul style="list-style-type: none">• The floor was open for questions. None were asked.• Approval of the August CoC Board Meeting minutes was motioned by Donna P and seconded by Chioke T . The vote passed.
<p>CAM Transition Updates</p> <p><u>Summary –</u></p> <ul style="list-style-type: none">• August 14th was the soft launch of CAM phone services under the management of HAND and Wayne Metro• August 30th, full CAM services has resumed under the operation of Wayne Metro• The hotline ours was expanded to Mon-Fri 8am-6pm• CAM website was relaunched https://camdetroit.org/• In Person Access Planning has begun and in person sites are expected to launch in November• CAM TT Meetings will relaunch on September 20 • CoC Planning Grant<ul style="list-style-type: none">○ There was an overview of some of the resource gaps for the Detroit CoC. Some of the positions that were mentioned and ranked by priority was:<ul style="list-style-type: none">▪ Support/TA/follow up with service providers.▪ LL engagement▪ Bringing more resources to the table and/or tapping into resources that currently exist, etc.• For FY2023, they have increased it to 5% for the planning grant.• Examples of eligible activities that we can apply include coordination, service area, and the CoC system.• Positions that have been brought on are a program coordinator and youth coordinator.• The 5% increase totals out to \$1.5 million which will allow us to increase our staff, particularly in system outcomes and performance.
<p>Strategic Planning Updates</p> <p><u>Summary –</u></p> <ul style="list-style-type: none">• The team has come up with different ways around creating workgroup and developing community planning sessions• Each of those teams are being led by people who are on the SPOC and ensuring PWELH are involved• Implementation framework and building momentum are topics that will be discussed in workgroups

Detroit Continuum of Care | Board of Directors

Working to Equitably End Homelessness in Detroit, Highland Park, & Hamtramck

- Reducing unsheltered homelessness and improving rehousing in the housing supply will be discussed in the community planning sessions.

FY2023 New Project Application Recommendations

Summary –

- Applications for new projects have been accepted and reviewed
- There were recommendations from the New Project Review Committee on which projects to submit to HUD for funding
- Freedom House and MCEDSV will be recommended for the DV Bonus Project
- For full details on all of the recommendations, please refer to the slides.
- There is a list of funding applications that were voted on by the CoC Board to help guide the decisions of recommendations of new projects. (Please review slides for more details.)
- This year we are reallocating \$750k from the renewal projects reductions to combine with the CoC Bonus dollars to apply to New Projects.
- The next steps:
 - September 12: Values and Funding Priorities committee meeting to develop final project priority ranking list
 - September 13: CoC Executive Committee meeting to vote to approve final project priority ranking list
 - By September 13: All project applicants (new and renewal) informed if project accepted or rejected and placement on ranking list

Vote Topic

The approval of the Domestic Violence Bonus project recommendations was motioned by Amy B. and seconded by Michelle P. The vote passed.
The approval for the CoC Bonus Project Recommendations was motioned by Donna P. and seconded by ReGina H. The vote passed.

FY2023 CoC Application Opportunity for Input

Summary –

- HAND staff, in our role as the Collaborative Applicant, are currently developing responses to questions in the CoC Application
- The CoC Application questions are a mixture of:
 - Describing **how things are** within our community and our system
 - Describing what our community **has done**
 - Describing what our community **is doing**
 - Describing what our community **will do**
- The input will help craft responses to questions in the application and help identify areas that need to be address in the coming year.
- There were 2 rounds of 4 breakout rooms. Each room had a facilitator and a note taker.

FY2023 CoC NOFO Analysis

Summary –

- The NOFO was released July 15th and is due on September 28th.
- Some of HUD's priorities included:
 - Reducing Unsheltered Homelessness
 - Improving System Performance
 - Partnering with Housing, health, & Service Agencies
 - Racial Equity, etc. (please review slides for more details)
- There were not a lot of changes from 2022 application compared to this 2023 application. Racial equity continues to be a priority for HUD.

Detroit Continuum of Care | Board of Directors

Working to Equitably End Homelessness in Detroit, Highland Park, & Hamtramck

- The next steps:
 - March to June 2023: Developing local funding priorities, developing project evaluation criteria, and releasing application materials
 - June – August 2023: Project applications submitted and reviewed; appeals process
 - September: Final application funding decisions made
 - Sept 11 Board meeting: Board voting on new project recommendations
 - Sept 13 EC meeting: Vote on final project priority ranking list
 - By Sept 28: All projects submitted to HUD
 - Early 2024: HUD funding announcements will be made

Public Comments

Summary –

Celia T. closed the meeting at 4:30pm. *The next CoC Board meeting will be on Monday, October 3rd, 2023, from 2 – 4:30pm. Location will continue to be virtual.*