

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>	
Desiree Arscott	Eleanor Bradford	Ari Rettenburg	Alan Haras	
Edward Cieslak	Ray Shipman	Celia Thomas	Elise Grongstad	
Amy Brown	June White		Jeremy Cugliar	
Tasha Gray			Kimberly Benton	
Kiana Harris			Kaitie Giza	
Shawntae Harris-Mintline			Amanda Sternberg	
Chris Harthen			Scott Jackson	
ReGina Hentz			Viki DeMars	
Terra Linzner			Julia Janco	
Candace Morgan			Christine Szabo	
Chioke Mose-Telesford			Taura Brown	
Donna Price			Clay Bell	
Sarah Rennie			Nona Ingram	
Courtney Smith			Daniel Carravallah	
Erica George			Dr. Gerald Curley	
Jennifer Tuzinsky			Gina Cavaliere	
Katie Zieter			Benjamin Slightom	
			John Stoyka	
			Elizabeth Orozco-Vasquez	
			Safiya Merchant	
			Felicia Burris	
			Kiana Harrison	
			Lauren Licata	
			Torrey Henderson	
			Donna Lyons	

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November 7, 2022 Continuum of Care Board Meeting

(Meeting packet can be accessed by [clicking here](#); Meeting Slides by [clicking here](#))

<p>Welcome and Introductions: Candace M. opened the meeting at 2:00 pm with introductions – utilizing the chat box.</p>
<p>Executive Committee Report & Announcements</p>
<p>YHDP Updates</p>
<p><u>Summary –</u></p> <ul style="list-style-type: none">• YHDP goal is to center all decisions based on the voices of the youth who are experiencing homelessness. YHDP is currently in the process of selecting subrecipients who will be implementing the housing projects. Once they select the subrecipients, they will transition onto the next phase for project RAMP UP, which will be an extensive training for each agency that is selected. Their goal is to start accepting clients around April 1st, 2023. They are also having conversations about their role in the CAM transition, but more details will come soon.
<p>Board Elections</p>
<p><u>Summary –</u></p> <ul style="list-style-type: none">• The Board Elections have officially closed on November 4th, 2022 and the profiles will be posted on HAND's website on Nov 8th, 2022. The general membership voting members will then have a week to view the candidates' profiles.• The Board Elections will be held at the General Membership meeting on Nov 15th, where each candidate will have about 3-5 mins to give their Campaign speech. After the speeches, the votes will be conducted electronically. On November 18th, we will then notify the selected members and follow up with more details about the orientation that will be held in the early months of 2023.
<p>Consent Agenda</p>
<p>November 2022 Board Meeting Minutes</p>
<p>Board Vote</p>
<ul style="list-style-type: none">• The floor was opened for questions. None were asked.• Approval of the November 2022 CoC Board Meeting minutes was motioned by Donna P. and seconded by Desiree A. The vote passed.
<p>Tier 1 Priorities</p>
<p>Strategic Plan Consultant</p>
<p><u>Summary –</u></p> <ul style="list-style-type: none">• The purpose is to develop a strategic plan to improve the homelessness response system in numerous ways such as,<ul style="list-style-type: none">○ Cocreating priorities to address homelessness with community and commit to plans for implementation.○ Improve service delivery and quality○ Restructure response system so people who have experienced homelessness have more decision-making power and input.○ Increase accountability for homelessness response system performance• The strategic plan is still conditional and will have to be approved, but they will be moving forward and will continue to update the Board with more details.
<p>CAM Transition Update</p>
<p><u>Summary –</u></p>

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- As of August 31st, 2023, Southwest Solutions will no longer be the CAM lead agency. HAND and other agencies have identified a CAM Transition Team which started by looking at the composition of the CAM governance committee and identified members to join the CAM transition team. Moreover, the CAM transition team recruited more members, funders and people with lived in- experience. The purpose of the CAM transition team is to oversee a strategic transition from current the CAM Lead Agency to a New CAM Lead Agency by August 31, 2023. The CAM transition team roles and responsibilities will include:
 - Developing and managing a workplan and calendar
 - Appoint and Oversee Subcommittees
 - Make recommendations to the Board and/or CoC GM
 - Make decisions on items not delegated to the Board and/or CoC GM
- The CAM Transition team will also develop subcommittees to focus on different topics such as, Evaluation/ Assessment, RFQ/RFP, Training and Communications, Data and Technology, etc.

Breakout Rooms

Summary –

- The participants were assigned to 5 breakout rooms that had 1 spokesperson to answer a series of questions that further explained the CAM Transition process. Each participant was given opportunity to share their feedback as well.

Public Comments

Summary –

- The rules and suggestions of the public comments section, reintroduced from the November Board Meeting, were overviewed. The rules/ suggestions were explained:
 - Public comments will happen at the end of the meeting
 - Public comment will limit presentations to three minutes per person
 - Public comment is for the Board to learn about what’s going on in the community. The Board may not be able to respond or resolve an issue.
 - If a commentor wants to discuss their issue further, they can move into a breakout room with facilitators from HAND, the CoD, CAM, and other system partners
 - Using abusive language and attacking other members at the board meeting is prohibited

Send Amy Brown a private chat if you wish to participate in the public comments section.

- The floor was opened for questions. None were asked.

Candace M. closed the meeting at 4:30pm. *The next CoC Board meeting will be on Monday, December 5th, 2022 from 2 – 4:30pm. Location will continue to be virtual.*