Detroit Continuum of Care | Board of Directors

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

Desiree Assott Eleanor Fradford Air Retenburg Alan Haras Edward Cielalk Ray Shipman Celia Thomas Elies Grongstad Amy Brown June White Kimbethy Beeton Kian Harris Kin Belta Kin Belta Kian Harris Amanda Sternberg Chris Harthen Shawtae Harris Mintine Amanda Sternberg Christ Harthen RosGina Hent L Viki DeMars Viki DeMars Ferra Linner Viki DeMars Christian Brown Candace Morgan Christian Brown Christian Brown Chorne Freele Christian Brown Christian Brown Domna Price Cary Rell Christian Brown Johns Eleason Christian Brown Christian Brown Domna Price Christian Brown Christian Brown Johns Eleason Drice Gerard Line Christian Brown Johns Eleason Benjamis Righton Eleason Brown Johns Stoyka Eleason Brown Eleason Brown Johns Stoyka Eleason Brown Eleason Brown Johns Stoyka Eleason Brown	Present Board Members	Absent Board Members	Excused Board Members	General Public	
Amy Brown June White Jeremy Cugliar Tasha Gray Kimberly Benton Kiana Harris Shawntae Harris-Mintline Amanda Sternberg Chris Harthen Chris Harthen Chris Harthen Candace Morgan Chioke Mose-Telesford Chona Price Carah Renie Courtney Smith Courtney Smith Ciric George Ferica Lincal Ferica Carah Candace Morgan Courtney Smith Courtney Smith Ciric George Charther Chris Harthen Chris Harther Chris Ha	Desiree Arscott	Eleanor Bradford	Ari Rettenburg	Alan Haras	
Tasha Gray Kiana Harris Kiana Harris Kaitie Giza Kaitie Giza Amanda Sternberg Chris Harthen Amanda Sternberg Chris Harthen Scott Jackson ReGina Hentz Viki DeMars Terra Linzner Andace Morgan Chioke Mose-Telesford Donna Price Cardace Morgan Courtney Smith Firia George Jennifer Tuzinsky Kaite Zieter Benjamin Slightom John Stoyka Elizabeth Orozco-Vasquez Elizabeth Orozco-Vasquez Safiya Merchant Felicia Burris Kiana Harrison Lauren Licata Lauren Licata Lauren Licata Torrey Henderson	Edward Cieslak	Ray Shipman	Celia Thomas	Elise Grongstad	
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Terra Linzner Julia Janco Christine Szabo Candace Morgan Christine Szabo Chioke Mose-Telesford Taura Brown Donna Price Clay Bell Christine Szabo Courtney Smith Daniel Carravallah Erica George Dr. Gerald Curley Gina Cavaliere Jennifer Tuzinsky Gina Cavaliere Katie Zieter Benjamin Slightom Benjamin Slightom Gina Cavaliere Elizabeth Orozco-Vasquez Elizabeth Orozco-Vasquez Safiya Merchant Felicia Burris Felicia Burris Kiana Harrison Lauren Licata Lauren Licata Torrey Henderson	Chris Harthen			Scott Jackson	
Candace MorganChristine SzaboChioke Mose-TelesfordTaura BrownDonna PriceClay BellSarah RennieNona IngramCourtney SmithDaniel CarravallahErica GeorgeDr. Gerald CurleyJennifer TuzinskyGina CavaliereKatie ZieterBenjamin SlightomLizabeth Orozco-VasquezSafiya MerchantFelicia BurrisFelicia BurrisKiana HarrisonLauren LicataTorrey Henderson	ReGina Hentz			Viki DeMars	
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Kiana Harrison Lauren Licata Torrey Henderson				Safiya Merchant	
Lauren Licata Torrey Henderson				Felicia Burris	
Torrey Henderson				Kiana Harrison	
				Lauren Licata	
Donna Lyons Donna				Torrey Henderson	
				Donna Lyons	

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

November 7, 2022 Continuum of Care Board Meeting

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

Welcome and Introductions:

Candace M. opened the meeting at 2:00 pm with introductions – utilizing the chat box.

Executive Committee Report & Announcements

YHDP Updates

Summary –

• 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.

Board Elections

Summary -

- 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.

Consent Agenda

November 2022 Board Meeting Minutes

Board Vote

- 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.

Tier 1 Priorities

Strategic Plan Consultant

Summary –

- The purpose is to develop a strategic plan to improve the homelessness response system in numerous ways such as,
 - o Cocreating priorities to address homelessness with community and commit to plans for implementation.
 - o Improve service delivery and quality
 - o Restructure response system so people who have experienced homelessness have more decision-making power and input.
 - o 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.

CAM Transition Update

Summary -

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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:
 - o 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:
 - o Public comments will happen at the end of the meeting
 - o Public comment will limit presentations to three minutes per person
 - o 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
 - o 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.