|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Present Board Members** | **Absent Board Members** | **Excused Board Members** | **General Public** |  |
| Gerald Curley | Eleanor Bradford | Chris Harthen | Alicia Lyons |  |
| Paige Beasley | Ari Rettenburg | Desiree Arscott | Amanda Sternberg |  |
| Sarah Rennie | Niccala Lee |  | Amy Senese |  |
| Tamara Gaines | June White |  | Ben Slightom |  |
| Courtney Smith | Ray Shipman |  | Carolyn Carter |  |
| Candace Morgan | Chioke Mose-Telesford |  | Denise Goshton |  |
| ReGina Hentz | Eleanor Bradford |  | Fey Andia |  |
| Erica George |  |  | Jennifer Tuzinsky |  |
| Kiana Harris |  |  | Jeremy Cugliari |  |
| Shawntae Harris-Mintline |  |  | Julia Janco |  |
| Donna Price |  |  | Katrina Edmon |  |
| Terra Linzner |  |  | Lauren Licata |  |
| Celia Thomas |  |  | Lindsey Gilmore |  |
| Amy Brown |  |  | Matthew Tommelein |  |
|  |  |  | Nicole Palmerton |  |
|  |  |  | Nona Ingram |  |
|  |  |  | Renita Moore |  |
|  |  |  | Tasha Gray |  |
|  |  |  | Taura Brown |  |
|  |  |  | Viki DeMars |  |
|  |  |  | Yaya Jai Kiser |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

*June 2022 Continuum of Care Board Meeting*

## *(Meeting packet can be accessed by* [*clicking here*](https://drive.google.com/file/d/100C32Dud-l7RvsNFtiN9Ip8zanO-tr__/view?usp=sharing)*; Meeting Slides by* [*clicking here*](https://drive.google.com/file/d/19ccsLSC2yOGo0Bd2SI0AxUNfftXCTCkX/view?usp=sharing)*)*

|  |
| --- |
| ***Welcome and Introductions:***  **Celia T. opened the meeting at 2:00 pm with introductions – utilizing the chat box.** |
| ***Executive Committee Report & Announcements*** |
| Public Comments Rules/ Suggestions |
| 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 about halfway through 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   YHDP |
| Summary – |
| * The Coordinated Community Plan was submitted in mid-May to Housing and Urban Development. Awaiting approval, YHDP participants have begun drafting the Request for Proposals that will be distributed to interested applicants seeking to fund projects with the YHDP award. These conversations have continued in the YHDP workgroup sessions, where service-providers interested in applying for funds recused themselves from RFP-related conversations. |
| Detroit Advisor’s Group and CoC Board Member Meeting |
| Summary –   * This meeting happened on June 2. A reminder was announced for the next meeting, being held on December 1st. * The following areas of concern were voiced for the CoC Board to look at:   + Shelter accountability   + Affordable housing   + Housing Choice Vouchers and the challenges presented during the application process * Recommendations for pieces of work for the CoC Board to work on included:   + Discuss shelter quality/ culture on systems levels   + Ensure the CoC Board has regular conversations on grievances   + Develop an advocacy committee   + Redefine the “Conflict of Interest” policy |
| ***Consent Agenda*** |
| May Board Meeting Minutes |
| **Board Vote** |
| * The floor was opened for questions. None were asked. |
| * Approval of the May 2022 CoC Board Meeting minutes was motioned by Candace and seconded by Sarah. The vote passed. |
| ***Tier 1 Priorities*** |
| Values and Funding Priorities Committee Recruitment |
| Summary –   * The newly structured VFP is looking for members from the CoC Board, homeless service-providers, people with lived experience, staff from the CoC lead, staff from the VA to form the committee. The new VFPC’s purpose is to operationalize the CoC vision by strategizing the utilization of existing CoC funding and aligning with values and priorities of the CoC. The group is preparing a one pager to send to the CoC Board. The new VFPC will expand its jurisdiction and look at all funding entering homeless services, federally or locally sourced. Meetings of this committee will be held twice a month for 90 minutes each, and official meetings will kick off in August. Sometime in the future, the Board will have to approve a Board Member to sit on the Values and Funding Priorities committee. |
| State of the Homeless Table of Contents was moved to the next Board Meeting. |
| ***Public Comments*** |
| Public Comments Run-Through |
| Summary – |
| * A new format for the public comments section was introduced * Each speaker had three minutes to present a public comment, and then were asked if they wanted to meet with others in a breakout room to discuss their matter further. All public commentors moved into breakout rooms to continue discussing their issues. * Five individuals participated in the public comments section and remained in breakout rooms until they felt their issues were adequately addressed. Meeting attendees were requested to communicate any comments about this section to Amy Brown. |
| ***Advancing Equity*** |
| C4 Innovations Racial Equity Update was moved to the next Board Meeting. |
| CAM Annual Report |
| Summary – |
| * CAM’s annual report was published last month. In 2021, there were nearly 74,000 visits to CAM access points, an average of almost 300 per day. Most visits were via phone call. More than 22,000 individuals connected to CAM over the year, with an average of 89 connections each day. Intakes slightly decreased from quarter one and two, and slightly increased from quarter three to four. Per day, CAM conducted an average of 32 intakes, 8 diversions, 20 referrals to shelter, and five to overflow shelters. About $364 was spent per household on items like rental assistance, bus tickets, groceries, gas, and rideshares. Most shelter referrals were communicated to single adults * Separate from CAM volume numbers, more than 72,000 callers were directed to eviction prevention resources. * CAM added more than 1,000 households to the HCV and EHV waiting lists in 2021, and there has been an increase in voucher-pulling as compared to previous years. * The full annual report is on CAM’s website at camdetroit.org |
| ***Committees*** |
| Governance Charter Review Committee Announcement |
| Summary – |
| * The Governance Charter Review Committee’s purpose is to make necessary changes to the CoC Governance Charter, which governs how the CoC meetings occur and how new members can join. The timeline for the Governance Charter Review is as follows:   + In June, the ad hoc Governance Charter Review Committee will be convened   + In July, changes to the Governance Charter will be brainstormed at the General Membership Meeting   + In August, the edited Charter will be released for public comments   + In September, the Charter will be finalized and then voted on in the month’s General Membership Meeting * Governance Charter editing ideas include assessing roles and responsibilities of CoC Executive Committee leadership positions, evaluating consequences for Board Members who fail to attend meetings and participate, adding the new information on the restructured Values and Funding Priorities Committee, and ensuring that the CoC actions line up with the Governance Charter policies and vice versa * The GCRC will meet a few times during the timespan of June through mid-September * Contact Nicole Palmerton at [nicole@handetroit.org](mailto:nicole@handetroit.org) or 313-380-1712 if you are interested in joining the committee |
| Functional Zero Veteran’s Report-out |
| Summary – |
| * The Secretary of Housing and Veterans Affairs issued a housing challenge to house at least 38,000 veterans experiencing homelessness during 2022. Detroit’s goal, encompassing Metro Detroit and surrounding areas, is to house about 342 people during the rest of the 2022 calendar year. * The Veteran Leadership Committee is working on developing a strategic plan including priorities and actions, which is updated and reviewed monthly * Built for Zero has been focusing on veteran homelessness for the last few years. The aim is to reach functional zero within the next few years, where every veteran entering into the homeless service system automatically has an option to be housed. * The Last Mile Initiative is new with Built for Zero. Representing the last steps in getting a person housed, the Last Mile acknowledges that the tasks closest to moving a person into housing are also the most difficult tasks. Large cities enter into the last mile earlier than other places, and Built for Zero needs to edit their timeline to accommodate that. Detroit will be receiving more funding from Built for Zero to further move towards functional zero. Work from the Built for Zero conference in Chicago is being edited and finalized within the next few weeks. * Dr. Curley recently accepted a position with the regional office, and Jennifer Tuzinsky has been selected to serve as the interim appointed role in the Detroit CoC. * Detroit Rescue Mission will be opening a PSH project for Veterans, and leasing up within the next month. The program has a preference for veterans, but is not exclusive to that population. |
| **Celia T. closed the meeting at 4:00 PM.** **The Zoom meeting remained open until 4:30 PM to allow public comments discussions to continue.** *The next CoC Board meeting will be on Monday, July 11th, 2022 from 2 – 4:30pm. Location will continue to be virtual.* |