



Housing Solutions Board

Meeting Date: April 16, 2021 at 10:00AM EST

Phone: Zoom Call (<https://us02web.zoom.us/j/82741381700?pwd=QWt2SW0yNHAzNWpZWVYyVBoU1qdz09>)

Present: Alisa, Lee, Nicole, Kristyn, Laurel, Chad, Jamie, Olivia, Chris, Raul, Ashley, Ellen, Tiyanina, Annette, Maggie

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<p>I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda?</p> <p>a. Ashley Andrews, HMIS Data Entry Specialist & Calhoun County HMIS Administrator</p>	
	<p>II. Approval of March 2021 Minutes</p> <p>Discussion: Moved by: Chad Second by: Raul Approved by: all; Opposed by: none; Abstained by: Olivia, Annette, Maggie Motion Vote: Passed</p>	
	<p>III. Presentations</p> <ul style="list-style-type: none"> • PIT & HIC Count Presentation <ul style="list-style-type: none"> ○ Calhoun County was asked to perform unsheltered and sheltered count for this year's PIT Count. A great effort. ○ 149 individuals on this year's count. ○ Lower than previous years due to COVID 19. Reduced capacity in shelters. Reduced number of partners participating in the count. Hesitancy to stay in congregate shelters. Eviction Moratorium may also be a contributing factor. ○ Not expecting an impact to funding due to COVID impacts. 	

IV. FORMAL ACTIONS

- **Vote.**

Text

Discussion:

Moved by:

Second by:

Approved by: ; Opposed by: ; Abstained by:

Motion Vote:

	V. Outreach and Relationship Building <ul style="list-style-type: none"> • 	
	VI. Grants & Funding <ul style="list-style-type: none"> • CERA Update. <ol style="list-style-type: none"> 1. Staffing continues to be a priority and is coming along quickly. 2. Training and learning curve is ongoing. 3. About \$100K in checks processed this week. Ramping up week to week. 4. Online portal is now available at https://ceraapp.michigan.gov/. 	
	VII. Other Business <ul style="list-style-type: none"> • 	
	VIII. New Business <ul style="list-style-type: none"> • Review process for HARA applications <ol style="list-style-type: none"> 1. Subcommittee will review all applications submitted by April 28. Review process should be about 10 days. 2. Applicants will then have about 10 days to prepare for their board presentation. 3. We will extend the meeting time for the May Board Meeting to 2.5 hours to allow for presentations and deliberation time. • Co-Chair discussion <ol style="list-style-type: none"> 1. Looking for a co-chair for the Housing Solutions Board • Strategic Plan <ol style="list-style-type: none"> 1. Tabled until after the HARA process is completed. 2. Will be looking at processes to follow, whether a facilitator is needed. How many people should be involved with the initial stages of the strategic planning process. 3. Alisa and Chris expressed interest. 	Maggie: send links to HSB for the Strategic Planning documents on our website.
	IX. General Updates from Board Member organizations <ul style="list-style-type: none"> • Lee – recent opening of the HCV Waiting List yielded 1251 pre-applications. • Ellen – training opportunity available on the Neurobiology of Trauma, geared towards organizations who work with homeless and use the VI-SPDAT assessment tool. • Annette – fiduciary meeting with MSHDA yesterday. New benchmarks are being established by HUD for ESG-CV. This includes a need to spend 20% by September and 80% by March. Reporting will also switch to a monthly basis. • Olivia – the BCHS has completed construction, gained 3 new board members, and hired a new Shelter Operations Director. They are also now offering bus passes and have a new lunch caterer Monday – Fridays. • Tiyanna – All vets, their spouses, and their caregivers are now eligible to receive the COVID 19 vaccine at VA vaccine clinics. For clinic times and offerings, check the VA Facebook page. 	Lee: provide contacts from list with information on CERA

<p>X. Adjourn Motion to adjourn: Ellen Second: Jamie Approved by: all; Opposed: none; Abstained: Olivia, Annette, Maggie Motion Vote: Passed</p>	<p>MTG Reminder: May 21, 2021 Time: 10:00AM – 12:30PM Zoom</p>
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