# Agenda………………………..………………………… Muskegon County Homeless Continuum of Care Network

 **Muskegon, MI 49442**

**Meeting Description:**  **MCHCCN Executive Committee Meeting**

Access Health

 Conference Room

 1200 Ransom

 Muskegon, MI 49442

**Meeting Date: March 14, 2019 Time: 9:00 am – 10:00 am**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Representatives | Present | Absent |  | Representatives | Present | Absent |
| Julie Aaron-Shyne, City of Muskegon Heights |  |  |  | Dan Skoglund, Muskegon Rescue Mission |  |  |
| Tressa Crosby, Health Project |  |  |  | Leslie Slater, Department of Health & Human Services |  |  |
| Ben Barrett, Health West |  |  |  | Virginia Taylor, Community enCompass (HARA) |  |  |
| Michael Ramsey, Chair, Coordinated Entry Committee |  |  |  | Oneata Bailey, Chair, Review Committee |  |  |
| Jamie Hekker, Public Health of Muskegon County |  |  |  |  Angela Mayeaux, Muskegon Housing Commission |  |  |
| Thomas Hardy – formerly homeless |  |  |  |  Judy Kell, CoC Coordinator (non-voting) |  |  |
| Irma Lopez, McKinney Vento |  |  |  | Miranda Broadbent, HMIS Administrator (non-voting) |  |  |
| Samantha Ferguson, Law Enforcement |  |  |  | John Peterson, Planning Consultant |  |  |
| Michael Baauw, Chair, Nominating Committee |  |  |  | Jana Routt, United Way of the Lakeshore |  |  |

**AGENDA**

I. Call to Order

II. Approval of Minutes of February 14, 2019 – Attachment A (AR)

III. Coordinated Entry Committee Report – Michael Ramsey

1. The Committee recommends that the SDOH Screening Tool be part of the CES assessment of needs by housing providers
2. The Committee recommends that the Network utilize the Transition Age Youth Screening Tool as part of the PDSA methodology in the CoC/CHIR Project
3. The Committee recommends that the Planning Consultant meet with the participants of the Coordinated Entry System and review the MOU requirements

IV. Report on the status of the CoC/CHIR Project – Judy Kell

V. Adjournment