# 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: April 12, 2018 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 |  |  |
| Linda Draft, Health West |  |  |  | Virginia Taylor, Community enCompass (HARA) |  |  |
| Samantha Ferguson, City of Muskegon |  |  |  | Judy Clark Ochs, 1st Congregational Church |  |  |
| Jamie Hekker, Public Health of Muskegon County |  |  |  |  Angela Mayeaux, Muskegon Housing Commission |  |  |
| Thomas Hardy – formerly homeless |  |  |  |  Judy Kell, CoC Coordinator (non-voting |  |  |
| Lt. Chris Karlin, Salvation Army |  |  |  | Miranda Broadbent, HMIS Administrator (non-voting) |  |  |
| Laura St. Louis, Muskegon-Oceana Community Action Partnership |  |  |  | John Peterson, CSH |  |  |
| Michael Baauw, Chair, Nominating Committee |  |  |  | Michael Ramsey, Chair, Coordinated Entry Committee |  |  |
| Oneata Bailey, Chair, Review Committee |  |  |  |  |  |  |

**AGENDA**

I. Call to Order

II. Approval of Minutes of March 8 2018 – Attachment A (AR)

III. Report from Ad Hoc Committee – (FI)

* Organization chart
* Minutes

IV. Request for Proposal for Planning Consultant – (FI)

* Released on April 3, 2018. Responses Due on May 3, 2018

V. NOFA for ESG Funding – Released – (FI)

VI. Eviction Court – (FI)

VII. Report on use of Community Foundation funds – Virginia Taylor – (FI)

VIII. Community Health Needs Assessment – (FI)

IX. Other Business

X. Adjournment