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

 **Muskegon, MI 49442**

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

**Via**

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**Meeting Date: May 14, 2020 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, Chair, Nominating Committee |  |  |  | Leslie Slater, Department of Health & Human Services |  |  |
| Shelly Evans, Health West |  |  |  | John Taylor, Community enCompass (HARA) |  |  |
| Samantha Ferguson, Community Foundation for Muskegon County |  |  |  | Oneata Bailey, City of Muskegon, Review Committee Chair |  |  |
| Jamie Hekker, Public Health of Muskegon County |  |  |  |  Angela Mayeaux, Muskegon Housing Commission |  |  |
| LaShae Simmons representing lived experience |  |  |  |  Judy Kell, CoC Coordinator (non-voting) |  |  |
| Irma Lopez, McKinney Vento |  |  |  | Miranda Broadbent, HMIS Administrator (non-voting) |  |  |
| Jana Routt, United Way of the Lakeshore |  |  |  | Brandon Baskin, Chair, Coordinated Entry Committee |  |  |

**AGENDA**

I. Call to Order

II. Approval of Minutes of April 9, 2020 – Attachment A (AR)

III. Temporary Residence for COVID 19 homeless Protocols – Attachment B (FI)

IV. Planning Consultant Recommendation – Attachment C (AR)

V. Muskegon CoC Network Sustainability Study – Attachment D (FI)

1. Tressa Crosby - presentation

VI. ESG -CV Funds - $537,380

1. Executive/Review Committee will need to respond quickly given the short timeframe for submission

VII. CHIR Provider Survey and Analysis – Attachment E (FI)

VIII. Adjournment