**MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE NETWORK**

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**Coordinated Entry Committee**

**November 25th 2020**

***9:30 am – 11:00 AM***

**Via**

**GoToMeeting**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Representatives** | **Present** | **Absent** |  | **Representatives** | **Present** | **Absent** |
| Brendon Baskin Health West, Chairman | x |  |  | Kim Dimmett, EWP |  |  |
| Kiara Scott, Community enCompass, Co - Chairman | x |  |  | Dan Moran, HMIS Administrator | x |  |
| Alicia Cox, Coordinated Entry Coordinator |  |  |  | Michael Ramsey, Community enCompass |  |  |
| Marian McDermed, Family Promise |  |  |  | Judy Kell, CoC Coordinator |  |  |
| John Peterson, Planning Consultant | x |  |  | Chris Shepherd, Pine Grove Housing |  |  |
| Mike Baauw, Veterans Center |  |  |  | MariSue Ingersoll, Pioneer Resources |  |  |
| Yolanda Hall, Rescue Mission |  |  |  | Amiya Ezell-Taylor, EWP | x |  |
| Angela Mayeaux, Muskegon Housing Commission |  |  |  | Dan Skoglund, Rescue Mission |  |  |
| Ebony Crane, VA | x |  |  | Josh Kell, Intern |  |  |

**AGENDA**

I.Call to Order   
The meeting was called to order at 9:40 AM

II. Approval of Minutes of October 28th, 2020

Mr. Brandon Baskin provided a motion to approve the minutes. Ms. Kiara Scott supported the motion. The motion was carried, and the minutes were approved.

III. Coordinated Entry Coordinator Report

Mr. Dan Moran noted that the Coordinated Entry Coordinator is out on leave. Mr. Moran conveyed notes from the Coordinated Entry Coordinator that they are working with MCAH on reporting for Coordinated Entry. Until the reports are available, the emphasis will be on training and assisting the agencies responsible for data entry on the new Coordinated Entry Data Elements.

IV. Reports from Committees

1. Outreach Subcommittee
2. Appoint Chair   
   This discussion has been tabled to another time.
3. Special Populations Sub-Committee (By-Name List) – veterans, chronic homeless, youth/young adults and homeless families
4. Veterans
5. Permanent Supportive Housing
6. Appoint Chairs
7. By- Name List Concerns

Mr. Dan Moran reported that the attendance at the last BNL meeting has improved and that progress was made on the lists with input from the participating agencies.

The next PSH and Veteran’s Special Populations Meeting will be 12/2/2020 at 9:30 am and 10:00 am, respectively.

1. Data Committee
2. Marian McDermed, Chair, Dan Moran, Co-Chair   
   Mr. Moran reported that he has had no contact with Ms. Marian McDermed, due to a family emergency.

1. Discharge Planning Sub-Committee
2. Status of committee   
   This discussion has been tabled to another time.

V. Eviction Diversion Program Report

1. Clarification of Network Role   
   Ms. Kiara Scott reported that no new applications for the Eviction Diversion Program would be accepted after 12/1/2020.

VI. MOUs

1. Status   
   Mr. John Peterson and Mr. Brandon Baskin discussed the status of the current MOU’s, which are scheduled to expire at the end of December 2020. Mr. Peterson also noted that policy changes are likely to occur and may be reflected in MOU’s for 2021. Mr. Baskin acknowledged the impact that the pandemic had on earlier progress made with regards to policy. Mr. Peterson added that progress should resume with the return of key personnel.

VII. Other Business  
Mr. Moran commented on the planning for the 2021 PIT count. The sheltered pit count will proceed as normal and Mr. Moran plans to begin discussions regarding the unsheltered PIT count in the first week of December.

VIII. Adjournment

Mr. Baskin called for a motion to adjourn, which was made by Ms. Scott and supported by Mr. Baskin. Meeting was adjourned at 10:10 am.