



MUSKEGON COUNTY
Homeless Continuum
of Care Network

STEERING COUNCIL MEETING

United Way of the Lakeshore
31 E Clay Ave Muskegon, MI 49442

Meeting Date: | **November 14, 2024** | Time: | **8:30 AM – 10:00 AM**

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| Representatives | Present | Absent | Representatives | Present | Absent |
|---|---------|--------|--|---------|--------|
| Trina Burmeister, The Red Project | | X | Sharonda Carson, City of Muskegon | X | |
| Julie Aaron-Shyne, City of Muskegon Heights | X | | Lisa Reinecke, True North Community Services (HARA) | X | |
| Brandon Baskin, HealthWest, Chair, Coordinated Entry Committee | X | | Donata Kidd, Department of Health & Human Services | X | |
| Madison Butler, Coordinator (non-voting) | X | | Diolinda Sali, HMIS Administrator (non-voting) | X | |
| Jamie Hekker, Call 2-1-1, Chair | X | | | | |
| Marria McIntosh, Thredz | | X | Lashae Simmons, STAND President | X | |
| Dan Skoglund, Muskegon Rescue Mission, Co-Chair | X | | Kristen Turgeon, MAP | X | |
| Christine Robere, United Way of the Lakeshore | X | | Hillery Ross, Access Health, Chair, Nominating Committee | X | |
| Angela Mayeaux, Muskegon Housing Commission, Chair, Review Committee & Data Committee | X | | Alicia Cox, VA, Chair, Outreach Committee | | X |

Meeting Minutes

- I. Call to Order – 8:34am
- II. Approval of Agenda (AR) - Removed Cindy Larson from the attendance list. Motion to approve the agenda with changes by Angie Mayeaux, seconded by Hillery Ross. All in favor. Motion carried.
- III. Approval of Minutes, October 10, 2024 (AR) - Motion to approve by Angela Mayeaux. Seconded by Dan Skoglund. All in favor. Motion carried.
- IV. Membership Meeting Recap – Jamie Hekker discussed how the Membership Meeting went last week. There was good turnout in person and online for this meeting. The HARA report was presented again. Both the HARA report and the Data/Coordinated Entry Presentation were posted to the Muskegoncoc.org site, in the Membership meeting section.
 - a. Assessment and Prioritization Pilot-Madison gave an update on how those meetings are going. Shared that the final interview will happen on 11/14/24. On November 18th, the final participants will be notified.
- V. Steering Council Elections Recap – Jamie Hekker shared a recap on how the elections went. She shared how the process will go moving forward with the changes that occurred from this past election. There will likely be changes in committee chairs as well.
 - a. Angela Mayeaux mentioned possibly moving the Review Committee to a quarterly meeting to be able to review how grants are being utilized and review data quality.
- VI. Data Quality Framework Policy (AR) - Diolinda Sali presented the prepared Data Quality Framework policy. There will be some additions and corrections made before approval is granted at the December Steering Council Meeting.



VII. Other Business/Announcements -

- a. Angela Mayeaux discussed the progress on the MDHHS Youth Grant, things are back on track to move forward. The application process will begin in the next couple of weeks.
- b. HARA update, Emergency Solutions Grant - Homeless Prevention allocated out. 1-2 slots left for Rapid Rehousing. Community Development Block Grant dollars will begin to be used soon. It can only be used in the City of Muskegon for clients with back rent and assist with step down method for those who need assistance. New True North staff member starts on Monday.
- c. HUD Technical Assistance has been approved and the CoC should be meeting with the representatives hopefully in the next couple of weeks.

VIII. Adjournment – 9:26am