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

**Muskegon, MI 49442**

**Meeting Description:**  **M*CHCCN Member Meeting***

In Person at the United Way and Via Zoom

**Meeting Date: July 20, 2023 9:00 am-10:30am**

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| --- | --- | --- | --- | --- | --- | --- |
| Representatives | Present | Absent |  | Representatives | Present | Absent |
| Sharonda Carson, City of Muskegon | X |  |  | Julie Aaron-Shyne, City of Muskegon Heights | X |  |
| Bridget Larson, Salvation Army | X |  |  | Brandon Baskin, HealthWest, Chair, Coordinated Entry Committee | X |  |
| Lisa Reinecke, True North Community Services (HARA) | X |  |  | Lashae Simmons representing lived experience |  | X |
| Jamie Hekker, Public Health of Muskegon County, Chair | X |  |  | Dan Skoglund, Muskegon Rescue Mission, Co-Chair | X |  |
| Angela Mayeaux, Muskegon Housing Commission, Chair, Review Committee & Data Committee | X |  |  | Cindy Larsen, Muskegon Lakeshore Chamber of Commerce |  | X |
| Christine Robere, United Way of the Lakeshore |  | X |  | Hillery Ross, Health Project, Chair, Nominating Committee |  | X |
| Virginia Taylor, Boys and Girls Club | X |  |  | Diolinda Sali, Volunteers of America |  | X |
| Stephen Thiele, Life Align | X |  |  | Madison Butler, Community enCompass, voting member | X |  |
| Miranda Paggeot, CoC Coordinator (non-voting) | X |  |  | Chris Shepherd, Pine Grove Manor | X |  |
| Kristy Smith, Family Promise | X |  |  | Ebony Williams, EWP | X |  |
| Shonna Turner | X |  |  | Alicia Cox, VA | X |  |
| Melissa White, EWP | X |  |  | LaToya Jackson, Community enCompass | X |  |
| Laressa Burt, Health Project | X |  |  |  |  |  |

**MINUTES**

1. Call to Order

The meeting was called to order at 9:05 a.m. by Ms. Hekker.

II. Approval of Agenda (AR)

Dan Skoglund made the motion to approve the agenda. Angela Mayeaux provided support. All in favor. Motion carried.

III. Approval of Minutes of May 4, 2023- Attachment A (AR)

Angela Mayeaux made the motion to accept the minutes. Madison Butler provided the second. All in favor. Motion carried.

IV. HCV Presentation-Chris Shepard

V. HARA Update-Jamie

The RFP was processed and approved by MSHDA. TrueNorth Community Services was the recipient of

the HARA. Official start date is October 1, 2023. Muskegon offices will be at Goodwill Industries. Two

staff from TrueNorth will transfer to the Muskegon team, however interviews are also being held.

VI. ESG NOFA-Miranda

All materials for the CoC NOFO are posted on CoC and MSHDA websites. CoC call for applications is posted. All applications are due to the coordinator by July 24, 2023. Review committee will meet July 28, 2023. Steering Council meeting date has changed to August 7, 2023, to accommodate for the possibility of an appeal process. Applicants will be notified post meeting. Final application due in IGX August 18, 2023, submitted by the Fiduciary Agency, TrueNorth Community Services, as they are the HARA. MSHDA has not posted their application yet; however, the Muskegon local application has been posted. The allocated amount for Muskegon County has not been posted yet. This has happened previous years, and we budget using the previous years allocation. Pay for performance has been brought back by MSHDA. We are unlikely to receive the bonus dollars for the upcoming year.

VII. HUD NOFA-Miranda

HUD NOFO has dropped; however, the applications inside of ESNAPS are not open yet. The local application is posted to the MCHCCN website. HUD NOFO covers permanent supportive housing, rapid rehousing, and transitional rapid rehousing. Local applications due to coordinator by August 25, 2024. Review committee meets August 29, 2023. Steering Council vote by email tentatively on August 30. 2023. Applicants notified. Applications, Collaborative application, and ranking and rating submitted to ESNAPS by September 21st. The allocated amount for Muskegon County has not been posted yet. This has happened previous years, and we budget using the previous year’s allocation. Adjustments may be made depending on allocation.

VIII. Committee Updates

* + Nominating and Elections Committee – Jamie Hekker
    - Returning to the standard timeline for electing members to the Steering Council. There are five spots open on the Steering Council. Four spots are at-large positions, and one is designated for an individual with lived experience. Review of appointed positions as well. Nomination form will come out a month prior to elections. The individual must be a member of the CoC in order to either be nominated or self-nominated.
  + Coordinated Entry By-Name list meetings have changed to the fourth Wednesday at 2pm every other week. Still
    - being done via zoom.
  + Coordinated Entry major meeting focuses on policy. Meeting takes place the fourth Wednesday of every month.
    - at 2pm.
  + Outreach Committee Second Monday of the month is the at 1pm.
  + Data Committee is the first Thursday of the month at 2:30

IX. Other Business

* + - Livability LAB event is coming up. Please fill out surveys.
    - HMIS position was opened again. Interviews were had, an offer was made and accepted. They will start on August 7th.

X. Roundtable/Announcements

- General Updates from those present.

XI. Adjournment

The meeting was adjourned at 10:41 am by Jamie Hekker