# MINUTES………………………..………………………… 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: March 2, 2018 Via Email**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Representatives | Present | Absent |  | Representatives | Present | Absent |
| Julie Aaron-Shyne, City of Muskegon Heights | x |  |  | Dan Skoglund, Muskegon Rescue Mission |  | x |
| Tressa Crosby, Health Project | x |  |  | Leslie Slater, Department of Health & Human Services | x |  |
| Linda Draft, Health West | x |  |  | Virginia Taylor, Community enCompass (HARA) | x |  |
| Samantha Ferguson, City of Muskegon | x |  |  |  |  |  |
| Jamie Hekker, Public Health of Muskegon County | x |  |  |  Miranda Broadbent, HMIS Administrator (non-voting) |  |  |
| Thomas Hardy – formerly homeless | x |  |  |  Judy Kell, CoC Coordinator (non-voting | x |  |
| Lt. Chris Karlin, Salvation Army |  | x |  |  |  |  |
| Laura St. Louis, Muskegon-Oceana Community Action Partnership | x |  |  |  |  |  |

**MINUTES**

I. Call to Order

 The meeting was called via email .

II. CoC Outreach Committee application for Hoodies for the Homeless

The Outreach Committee requested that it be allowed to apply for funding for the Hoodies for the Homeless Program. The Letter of Intent is due on March 3, 2018 and therefore an email ballot was requested.

***Motion:*** to allow the CoC Outreach Committee to apply for a grant of up to $3000.00 to support the Hoodies for the Homeless Program. Fiduciary for the donation will be the Health Project. This motion was made by Ms. Hekker and supported by Ms. Draft. The motion carried.

Respectfully Submitted,

Judy Kell, CoC Coordinator