**Meeting Description: MCHCCN Steering Council Committee Meeting**

**December 14, 2023**

**United Way of the Lakeshore**

**31 E Clay Ave Muskegon, MI 49442 via Zoom:**

Join Zoom Meeting

<https://us06web.zoom.us/j/89026981386?pwd=UU9TRXpPSUFpdW45dktqM2g1NS9Cdz09>

Meeting ID: 890 2698 1386

Passcode: 162115

One tap mobile

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Dial by your location

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**Meeting Date: ￼** **December 14, 2023** **Time: 8:30am – 9:30am**

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| --- | --- | --- | --- | --- | --- | --- |
| Representatives | Present | Absent |  | Representatives | Present | Absent |
| Sharonda Carson, City of Muskegon |  |  |  | Julie Aaron-Shyne, City of Muskegon Heights |  |  |
| Donata Kidd, Department of Health & Human Services |  |  |  | Brandon Baskin, HealthWest, Chair, Coordinated Entry Committee |  |  |
| Lisa Reinecke, True North Community Services (HARA) |  |  |  | Lashae Simmons representing lived experience |  |  |
| Jamie Hekker, Public Health of Muskegon County, Chair |  |  |  | Dan Skoglund, Muskegon Rescue Mission, Co-Chair |  |  |
| Angela Mayeaux, Muskegon Housing Commission, Chair, Review Committee & Data Committee |  |  |  | Cindy Larsen, Muskegon Lakeshore Chamber of Commerce |  |  |
| Christine Robere, United Way of the Lakeshore |  |  |  | Hillery Ross, Health Project, Chair, Nominating Committee |  |  |
| John Peterson, Consultant (non-voting) |  |  |  | Diolinda Sali, HMIS Administrator (non-voting) |  |  |
|  |  |  |  | Madison Butler, Coordinator (non-voting) |  |  |

**AGENDA**

1. Call to Order
2. Approval of Agenda – (AR)
3. Approval of Minutes of Steering Council (AR) – November 9, 2023
4. Governance Charter
   1. Review proposed revisions
5. Membership Meeting
   1. Wednesday, January 10, 2024, 9:00 AM
6. Contracts & Grants Updates
   1. Planning Grant
   2. VET/PSH
   3. Contractor
7. HARA Update – Lisa Reinecke
8. Committee Updates
   1. Coordinated Entry
   2. Data
   3. Nominating
   4. Outreach
      1. PIT Count – Wednesday January 31st, 2024
9. Other Business/Announcements
   1. Longitudinal Systems Analysis (LSA) report
10. Adjourned