



Flint/ Genesee County CoC Minutes

Meeting Minutes
February 12, 2020
9:00 AM GCCARD

Attendance: Kaitlyn Adler, CS Mott Foundation; Lashawn Baker, Family Promise; Malinda Baker, Carman Ainsworth; Angela Beaugard, Flint Genesee Literacy Network; Misty Bowers, GCYC; Troy Brown, GHS; Sandra Bryant, OLSHA; Donna Bunin, OLSHA SSVF; Maurice Bush, Wellness Aids Services; Joshua Cambri, City of Flint; Dwayne Clemons, Hamilton Community Network; Judy Creed, YWCA; Gina Deshong, The Disability Network; Denise Diller, Crossover; Bill Doub, Genesee Health System; Glenda Dunlap, City of Flint; Bob Edgar, Retired; Michelle Edwards, Jessica Flint, CCI; MSHDA; Carrie Gerdeman, The Disability Network; Brian Glowiak, Metro Community Development; Anne Grantner, Shelter of Flint; Debra Hayes, My Brother's Keeper; Lynn Hendges, MDHHS; Allie Herkenroder, FHC; Myra Hinkle, MCD; Scott Holman, The Salvation Army; James Hudgens, New Paths Inc; Bruce King, GCYC; Jessica Knurick, Consumer Services/Taylor Life Center; Lori Kunkel, GFHC; Craig Leavitt, Crossover; Erin Markell, OLSHA; Brandon Mattila, GFHC; Charlotte McCann, Building Strong Women; Sandra McKissack, Building Strong Women; Kevin Miller, Andrew Moore, Flint; City of Flint; Molly Mueller, Communities First Inc; Lynn Neel, MDHHS; Jill Nylander, Legal Services of Eastern Michigan; Stan Page, Genesee County Youth Corp; Gabriel Parra, US Department of Veteran Affairs; Jim Perlaki, GCYC; Pastor Paul Richmond, Flint; Vicky Schultz, Catholic Charities; Omar Sims, HAP; Mark Sorbo, HUD; Christina Soalard; MSHDA; Shearese Stapleton, Mercy House/WellSpring; Mike Striler, GFHC; Jameka Thomas, Genesee Health Plan; Sheryl Thompson, DHHS; Charles Tommasulo, Family Service Agency; Chris Townsend, Salvation Army; Jamie Lee Venable, United Way; Kevin Washington, DHHS; Sydney Weycker, MCD; Angela Willie, Carriagetown Ministries; Brittany Willingham, Carriagetown Ministries; Essence Wilson, Communities First Inc; Glenn Wilson, Communities First Inc; Libby Wood, MCD; Mila Wright, Communities First; Rayetta Wyatt, State of Michigan-Veteran Services; Cheryl Zapfe, GISD

Welcome and Introductions: Meeting called to order by Kasie White at 9:00 AM.

Commonwealth Community Calendar: Jill Nylander presented the Genesee County Commonwealth website which is a virtual community calendar. The site has a primary purpose of connecting individuals to current activities of interest. The Commonwealth site promotes opportunities for education, growth, emotional and basic need support, and connection to community activities. Jill stated that if you have an event you would like to share on the Genesee County Commonwealth website you can send an email to gcommonwealth@lsem-mi.org.

OLD BUSINESS

Approval of January Minutes: Minutes were approved.

(Adjustment to agenda) Anne Granter and Mike Bernett, One Stop/HARA Update: Mike opened with a thank you for having him and Anne share their thoughts. Due to a variety of reasons including hiccups in staffing, Liz Ruediger's passing and Anne's transition out of shelter the board made the decision to discontinue the Shelter of Flint's involvement in One Stop. Mike stated he cannot see a way to move forward. He stated that the purpose of why they are here today is to work with the Continuum of Care to create a quick and rapid transition to another lead agency and that he understands the CoC plays a role in that. He stated that they have a less than 30-day timeline and that Shelter of Flint will continue to focus on shelter operations. Anne stated she did not want to hold up the bus anymore. She felt there are other agencies that have a bigger and better capacity to serve needs. The discussion ended with answering questions from CoC members.

Nominations Update: Kasie stated that Tryphena Clarke has removed her name based on conversations with her leadership at Ruth Mott Foundation and we are still working through possibility of Misty Bowers coming on board.

PIT Report: Vonda Willey stated there was 56 volunteers in total for Point in Time Count (January 28th through January 29th). She reported about 300 personal hygiene packets and 45 sleeping bags were given out. Vonda stated she was pleased with the user-friendliness of the Outreach Grid platform and it led to a successful PIT Count.

Sub-recipient Monitoring Update: Tracey stated that the first grants for grant cycle end on March 31st. The goal is to have the subrecipient monitorings done by March 31^s and to stay tuned.

REPORTS

H.A.R.A: No report. No discussion. Kasie stated Anne Grantner sent the last 6 months capture of numbers and that will be sent out in further communication.

Subcommittee/Work Group Reports: Bill Doub stated he is still looking for a location for the SOAR Stakeholders meeting that will be on February 19th 9 am- 11 am. Bill states to contact him if you want to be connected to the SOAR Stakeholders contact list.

Fiscal Subcommittee: Kasie stated that fiscal committee will be meeting the 4th Wednesday of every month at the Ferris Wheel at Foster's at 9:30 AM. Kasie stated that Kevin Miller of City of Flint was able to look at numbers and HUD numbers were discussed, as well as additional conversations about funding. Kasie stated they are looking at the Street Outreach piece as far as HUD dollars and the transition plan. We are on target for most of the other HUD spending grants. Kasie stated she will work with Michelle to get a full capture of where we are with MSHDA dollars.

Kevin Miller discussed the City of Flint contract, he states they are closing out the '18-'19 contract year. The fiscal cycle is from July 1st to June 30th of the next year. The '19-'20 were just signed around December.

NEW BUSINESS

2020 Genesee County ESG- Kasie White stated that Damon Fortney of the Genesee County Metropolitan Planning Committee presented the ESG amounts to the Executive Committee. Damon stated they made decision based on scoring, the top 2 applications received 60% and bottom 2 received 40% of the funding. Kasie stated that around the homeless prevention piece Damon made note that the non-federal match has been verified with the homeless prevention piece so that matches are going through verification process to verify that they are not federal dollars being utilized. These amounts are estimates based on our 2019 funding and will be adjusted accordingly once the 2020 allocation is received. Kasie stated there will be additional conversations on match.

The motion made for the acceptance of the ESG was accepted. 1 abstention from Jim Perlaki of GCYC.

Letter of Support:

1. Housing Development Presentation, Essence Wilson/ Communities First Inc.: Motion approved for letter of support.

2. Veteran NOFA Presentation, Debra Hayes/ My Brother's Keeper: Motion approved for letter of support.

Technology (PIT, HO,CE)- Tracey stated she is excited about the Outreach Grid technology which will allow us to improve efficiencies. Phase 1 of Outreach Grid was the surveys used for PIT Count, Phase 2 is street outreach implementation and HMIS integration. Phase 3 is Coordinated Entry integration with our existing housing partners and bring in other partners for our referral network.

Tracey stated Coordinated entry navigators will be hired and dispatched out into the community to assist with completing CESA forms and VISPDAT. Tracey stated we will be launching a campaign on Friday around Coordinated Entry Navigators.

Racial Equity Report: Tabled.

OTHER BUSINESS

Ian De Jong: Consultant, OrgCode trainings will be held on February 12th-14th 2020. February 12th- Food Bank of Eastern Michigan 9:00-11:00 AM, 12:00-4:00 PM Housing First. February 13th- University of Michigan Flint 8:30-11:00AM and February 14th- University of Michigan Flint 9:00 – 1:00 PM.

Community NOFA Funding Forum: Not discussed

Adjournment: Meeting was adjourned at 10:47 AM. Next meeting March 11, 2020 9:00 AM GCCARD, 601 Saginaw St, Flint, MI 48502