



Wednesday April 8, 2020
9:00 AM
Location: Zoom Teleconference

Our Mission:

“A community working together to achieve access to safe and affordable housing for all residents of Genesee County.”

A G E N D A

- | | |
|---|----------------|
| I. Welcome | Kasie White |
| II. OLD BUSINESS | Kasie White |
| A. Approval of March minutes | |
| B. HARA Update | |
| C. Street Outreach | |
| III. NEW BUSINESS | Kasie White |
| A. Introduction of new Governance Council | |
| 1. Introduction of new leadership | |
| a. New Chair – Essence Wilson | |
| b. Vice Chair – Jim Hudgens | |
| c. Secretary – Angela Hood-Beaugard | |
| VII. Transference of Leadership | |
| A. Transference of Leadership | Essence Wilson |
| IX. Adjournment – Next meeting May 13, 2020 9:00 AM Location: TBD | |



Flint/ Genesee County CoC Minutes

Meeting Minutes

March 11, 2020

9:00 AM GCCARD

Attendance: Jessica Abby, MCD; Greg Abler, Center for Civil Justice; Chad Adams, Shelter of Flint; Kaitlyn Adler, CS Mott Foundation; Malinda Baker, Carman Ainsworth; Angela Beaugard, Flint Genesee Literacy Network; Troy Brown, GHS; Donna Bunin, OLSHA SSVF; Maurice Bush, Wellness Aids Services; Joshua Cambri, City of Flint; Dwayne Clemons, Hamilton; Kanisha Clemons, YWCA; Tina Counterman, SHRC; Denise Diller, Crossover; Bill Doub, Genesee Health System; Robert Esselink, CCSGC; Tiffany Ferrier, Family Promise; Bruce Freimark, MVAA; Bob Edgar, Retired; Jamie Gaskin, United Way Genesee County; Brian Glowiak, Metro Community Development; Danielle Greene, SOF; Patrice Harper-Gayle, Metro Community Development; Debra Hayes, My Brother's Keeper; Allie Herkenroder, FHC; Scott Holman, The Salvation Army; James Hudgens, New Paths Inc; Latoya Jenkins, GCCARD; Lori Kunkel, GFHC; Craig Leavitt, Crossover; Nikola Lucic, Legal Services of Eastern Michigan; Dawn Luteamstei, MDHHS; Erin Markell, OLSHA SSVF; Chelsea Martin, MDHHS; Cheryl Mathis, HUD; Jamar McKenzie, OLSHA SSVF; Kevin Miller, City of Flint; Molly Mueller, Communities First Inc; Lynn Nee, MDHHS; Gabriel Parra, US Department of Veteran Affairs; Jim Perlaki, Traverse Place; Anna Raykev, MDHHS; Thomas Robinson, BECKA; Trina Sanders, YWCA; Vicky Schultz, Catholic Charities; Ashley Seeback, Flint Odyssey House; Omar Sims, HAP; Charles Tommasulo, Family Service Agency; Chris Townsend, Salvation Army; Jamie-Lee Venable; United Way of Genesee County; Sydney Weycker, MCD; Glory White, BECKA; Angela Willie, Carriagetown Ministries; Brittany Willingham, Carriagetown Ministries; Abigail Wells, SOF; Essence Wilson, Communities First Inc; Libby Wood, MCD; Rayetta Wyatt, State of Michigan-Veteran Services; Ashnee Young, Legal Services of Eastern Michigan/MCD; Cheryl Zapfe, GISD

Welcome and Introductions: Meeting called to order by Kasie White at 9:05 AM.

OLD BUSINESS

Approval of February Minutes: Minutes were approved.

HARA Results: Kasie White began the meeting by giving thanks to all those who have assisted and engaged in the process of the HARA transition. Kasie stated that the Executive Committee met on Tuesday night March 3rd to discuss and thoroughly review the final 3 applications which were Catholic Charities, My Brother's Keeper and Wellness Services. The community voted that Catholic Charities' Center for Hope is the new One Stop/HARA. Kasie stated that additional partners may be asked to come to the table. Vicky Schultz gave thanks for the support of the CoC. She stated they are currently waiting for the One Stop 600-4525 phone number to be transferred.

Governance Vote: Kasie stated that we will do a roll call Governance vote via ballot. Kasie stated that there were 14 organizations that met the by-laws for voting eligibility criteria. The ballot copies were passed to everyone to show how the ballot was laid out. The ballot showed the name of individual, their organization, their position and the option to select yes, no or abstention. After votes have been collected Debra Hayes and Jim Perlaki tallied the votes. The results will be emailed by March 19th to the individuals who have been accepted. Before voting Lori Kunkel of Greater Flint Health Coalition noticed that the ballot did not contain Tristam Cumming, the Care Coordination Manager and Clinical Risk Case Management at Hurley Medical Center. Debra Hayes placed a motion to suspend vote for 7 days through an electronic vote in order to include all individuals who are absent in ballot form. 16 opposed, 8 abstentions. Tristam Cumming was then written in on bottom of ballots and the voting commenced.

Governance Transition Plan: Kasie stated after the votes are tallied, an announcement will be made on who will be on the Governance Council and they will be notified via email and phone call by March 19th as communicated in transition plan. The ask is that they will attend the next Executive Committee meeting on April 7th so they can talk through the process with the current Executive Committee and make a vote for the Governance chair. Kasie is currently creating a flow of the working documents so it transitions to the Governance council and they can be onboarded with their tasks. They will also be asked to attend April's CoC meeting. At the close of the meeting the new chair will be introduced. Another ask of the Governance council is that they would be willing to meet monthly in this quarter.

REPORTS

H.A.R.A: (tabled)

Subcommittee/Work Group Reports: Tracey Jackson discussed the components of Coordinated Entry and provided a snapshot of the Coordinated Entry numbers and statistics from February 20th.

Fiscal Subcommittee: Kasie stated that the Fiscal workgroup meeting became a HARA discussion so there was no fiscal report this month. Changes will be communicated out within the next couple of weeks regarding fiscal responsibilities.

NEW BUSINESS

Racial Equity Report: Tracey stated the Racial Equity analysis tool is something that was submitted with the 2019 NOFA competition. We do have room for improvement in our community, but all communities are facing the same situation. Between now and July there will be several meetings where we will address how we look at the racial equity system. Tracey showed an overview of how the Racial Equity report is broken down. Kasie stated as we are planning for prioritization and our response toward the NOFA, this will be one of the key areas that Governance Council must pick up and move forward on.

Corona Virus Discussion: Discussion ensued about the Coronavirus pandemic and how it is affecting the community and the CoC body at large. Jamie Gaskin, CEO of United Way, stated we will have a dramatic impact in terms of social movement and that United Way is already beginning to take precaution. He stated that the good news is the call centers can be completely operated from the homes of the call center professionals. Jamie stated that his assumption is that all direct service providers will be receiving an internal protocol or may experience workplace shutdowns temporarily. Jamie stated that there will be an organizational meeting at Red Cross of America on next Tuesday, March 17th regarding the Coronavirus pandemic.

OTHER BUSINESS

Subrecipient Monitorings: (postponed until April)

Adjournment: Meeting was adjourned at 10:43 AM. Next meeting April 8, 2020 9:00 AM GCCARD, 601 Saginaw St, Flint, MI 48502

Submitted By Myra Hinkle