



Flint / Genesee County Continuum of Care

Wednesday, May 8, 2019

9:00 AM GCCARD

Our Mission:

“A community working together to achieve the goal for all residents of Flint and Genesee County to have access to safe and affordable housing “

A G E N D A

- | | | |
|-------|--|--|
| I. | Welcome and Introductions | Kasie White |
| II. | Governance Motion | Liz Ruediger |
| III. | Approval of April minutes | Kasie White |
| IV. | Reports | |
| | A. H.A.R.A | Katy Carnes |
| | 1. HCV | 5. Referrals |
| | 2. ESG Prevention | 6. Extra services |
| | 3. Rapid Re-housing | 7. After hours plan |
| | 4. Coordinated Entry Integration / Implementation | |
| | B. Subcommittee/Work Group | |
| | 1. HMIS Admin/ PIT/HIC Report– Julie Pirtle | 4. Interagency Service Team (IST) – Tiffani F. |
| | 2. CQI – Jim Perlaki | 5. Governance Policy – Liz Ruediger |
| | 3. BNL / SOAR – Bill Doub | 6. Legislative Action / ID TF – Debra Hayes |
| | | 7. Engagement – Dwayne Clemons |
| | C. Fiscal spending | |
| | 1. HUD | Tracey Jackson |
| | 2. MSHDA | Liz Ruediger |
| | 3. COF | Kevin Miller |
| | 4. Engagement | Dwayne Clemons |
| V. | Old Business | |
| | A. CoC Governance Plan | Liz Ruediger |
| | B. Executive Committee openings | Kasie White |
| | C. CoC Letterhead and Mission | Tracey Jackson |
| VI. | New Business | |
| | A. Spring By-Laws Review | Kasie White |
| | B. Youth Homeless Demonstration Project NOFA | Jim Perlaki |
| VII. | Other Business | Tracey Jackson |
| | A. Building Michigan Communities Conference April 29- May 1, 2019 in Lansing | |
| | B. New COC email coming | |
| | C. System Performance Measures and AHAR Report due this month | |
| VIII. | Announcements | |
| | A. Sharing, Client Successes, announcements & opportunities, email for distribution tjackson@metroflint.org | |
| IX. | Adjournment – Next meeting June 12, 2019 9:00 AM Location: GCCARD, 601 Saginaw St, Flint, MI 48503 | |