



## Housing Solutions Board

Meeting Date: August 11, 2017

Present: Nicole DuPont

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<p>I. Welcome</p>	
	<p>II. Approval of July 14, 2017 Minutes</p> <ul style="list-style-type: none"> <li>• Moved by Jessica Edel Harrelson. Second by Alisa Parker.</li> <li>• Motion carried.</li> </ul>	
	<p>III. Homeless Coalition Action Group Updates</p> <ul style="list-style-type: none"> <li>• Any general updates from each org?</li> <li>• ID Task Force – Aug 15 Resolution to KZ County Board for fee waiver like in Calhoun County</li> <li>• Landlord Roundtable – Housing Resource Hour at MI Works – very successful; info sheet distributed; <b>Biggest need is finding housing</b></li> <li>• Health Fair – can we invite Elaine Hunsicker to help? Yes, but will do a little more investigation first.</li> <li>• HMIS update</li> </ul>	
	<p>IV. HUD and Grant opportunities</p> <p><i>FINAL Allocations for the ESG grant funding (Attached). Approved by Alisa Parker, Lee Talmage, Matt Lynn, Chris Lussier, Jessica Edel Harrelson via email on July 26, 2017.</i></p> <ul style="list-style-type: none"> <li>· We will be receiving <b>\$171,465</b> for the 2017-2018 grant term</li> <li>· \$12,124 more than we received last year</li> </ul>	

	<ul style="list-style-type: none"> <li>· <i>We did not receive Pay for Performance funding</i></li> <li>· <i>The additional funding was given to the HARA for case management (we had taken \$ from the HARA to support the Haven), admin and HMIS</i> <ul style="list-style-type: none"> <li>• <b>COORDINATED ENTRY POLICIES AND PROCEDURES</b> – to be submitted to HSB and reviewed by Aug 18, 2017</li> <li>• <b>EXHIBIT 1 for MSHDA</b> – review and give feedback by August 18, 2017</li> <li>• <b>HUD – Cat 1 and 2 – RANKING TOOL</b></li> </ul> </li> </ul> <p><b>Review and ranking procedure to be implemented and approved</b></p> <p>Ranking will be objective and transparent; created a program ranking tool to rank each of the 5 projects based on HUD process and prioritization; HSB will review and monitors all 5 projects – spell it out and adopt process; 2 HSB members to review 3 orgs; there is a Likert scale to be used;</p> <p><b>Approval of Metric for Ranking procedure</b></p> <ul style="list-style-type: none"> <li>• <b>Moved by Alisa Parker. Second by Matt Lynn.</b></li> <li>• <b>Motion carried.</b></li> </ul> <p><b>Review Committee was formed - Alisa Parker, Matt Lynn and Chris Lussier</b></p> <p>Discussion PSH Bonus Program - Grant committee looking at 8 PSH units in the community; working out the details; PSH Bonus opportunity will pay for rental costs; re-allocation will pay for case management</p> <p>HC (via BCCF) to receive funds from past grants that Summit Pointe was holding as a former fiduciary. Around \$8k</p> <p>During the grant process, we may have special sessions to meet.</p>	
	<p><b>V. Health &amp; Wellness</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<p><b>VI. Outreach and Relationship Building</b></p> <p><b>VOTE/APPROVAL. Denise Washington, ED of SHARE Center, to become a Board Member.</b>  <b>Moved by Chris Lussier. Second by Alisa Parker</b>  <b>Motion carried.</b></p>	

	<ul style="list-style-type: none"> <li>• <b>Onboarding of any new HSB Members; extend invite to Daniel Jones</b></li> <li>• <b>Contacted Nancy Walker, SW Michigan CDC; Ian Pegg ,MDHHS</b></li> <li>• <b>Postpone other potential board members until October</b></li> </ul> <p><b>ie Ben Damerow, MI Works; Kris Miller, Fair Housing, Nicole Snyder CISD</b></p>	
	<p><b>VII. Upstream</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<p><b>VIII. Other</b></p> <ul style="list-style-type: none"> <li>• POLICY: Various projections in state and federal funding cuts are to potentially come down the pipeline (e.g. housing appropriations, Medicaid spending for individuals with disabilities, eligible Medicaid reimbursements, etc.) - What do we need to be prepared for as a community as a result?</li> <li>• Calhoun County Plan to End Homelessness</li> </ul>	
<b>12pm</b>	<b>IX. Adjourn:</b>	<b>MTG Reminder:</b> September 8, 2017