



Housing Solutions Board

Meeting Date: January 18, 2019

Present: See FG Participants listed under Other Section below.

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<p>I. Welcome</p>	
	<p>II. Approval of December 2018 minutes.</p> <ul style="list-style-type: none"> • Moved by . Second by . • Approval? Motion carried? 	<p>Minutes not taken in December due to low attendance and short meeting before the holiday.</p>
	<p>III. Homeless Coalition Action Group Updates</p> <ul style="list-style-type: none"> • January 18 HSB meeting will be a Focus Group for the Calhoun County CHNA with partners from Haven, SAFE Place, VOA. • Landlord Roundtable • ID Task Force • HMIS Data Quality Group • PIT COUNT – January 30; website updated; sign up to volunteer 	
	<p>FORMAL ACTIONS:</p> <p>For all listed actions - Moved by Nicole DuPont. Second by Kent London. Approved by Nicole Snyder, Kent London, Cheryl Beard, Alisa Parker, Lee Talmage and Nicole DuPont via email on January 17, 2019</p> <ol style="list-style-type: none"> 1. Vote to accept Matt Lynn’s resignation from the Housing Solutions Board. Regretfully Accepted 2. Vote to accept Tim Lieser’s resignation from the Housing Solutions Board. Regretfully Accepted 3. Vote to remove Matt Lynn as a fund representative and an authorized signature from the Greater Battle Creek and Calhoun County Homeless Coalition Fund at the Battle Creek Community Foundation. Approved 4. Vote to move Lee Talmage, Co-Chair, into the HSB Chair Position. Approved * 5. Vote to designate Lee Talmage and Nicole DuPont as fund representatives of the Greater Battle Creek and Calhoun County Homeless Coalition Fund. <p>Language preferred by BCCF: “Greater Battle Creek and Calhoun County Homeless Coalition adds "Lee Talmage and Nicole DuPont" as fund representative(s) of the Greater Battle Creek and Calhoun County Homeless Coalition Community Project Fund held at Encourage BC!." Approved*</p>	<p>*Nicole DuPont voted on items 1-4.</p> <p>*Lee Talmage voted on items 1-3.</p>

	IV. Health & Wellness	
	V. Outreach and Relationship Building <ul style="list-style-type: none"> • Onboarding partners 	
	VII. Upstream/CES	
	VIII. Other FG Participants – Nicole Snyder, CISD Daniel Jones, Haven Hannah Patton, VOA Melissa Smith, Safe Place Margaret Krueger, Share Center Alisa Parker, Legal Services Nicole DuPont, TCC	
	IX. Adjourn:	MTG Reminder: February 15, 2019