

# CONTINUUM OF CARE (CoC) BOARD

MAY 15, 2024 | 3:00-5:00PM

VIRTUAL MEETING

| TIME   | AGENDA ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| 3:00pm | 1. Call to Order<br>John H., Board Co-Chair, called the meeting to order.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3:03pm | 2. Welcome/Introductions<br>John H. welcomed attendees and called on each to introduce their name and title.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3:20pm | 3. Public Comment<br>John H. opened the floor for Public Comment. There were none.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3:25pm | 4. Approval of Agenda <b>(ACTION)</b><br>John H. called for a motion to move the Agenda. Agenda was moved by Andy L. and seconded by Ellis J. The floor was opened for discussion. There were none. John H. called for a vote. Unanimous approval.                                                                                                                                                                                                                                                                                                                                                                |
| 3:30pm | 5. Approval of March Minutes <b>(ACTION)</b><br>John H. called for a motion to approve the Minutes. Item was moved by Andy L. and seconded by Ellis J. The floor was opened for discussion. There were none. John H. called for a vote. Unanimous approval.                                                                                                                                                                                                                                                                                                                                                       |
| 3:35pm | 6. Letters of Support: ACF, FYSB Renewal Funding <b>(ACTION)</b> – Kellie Rutledge, Ozone House<br>Basic Center Program (BCP)<br>Transitional Living Program (TLP)<br>Street Outreach Program (SOP)<br>John H. called for a Motion to move the Action Item. Action Item was moved by Andy L. and seconded by Ellis J.<br><br>Kellie R. shared that Ozone House is working on their Renewal Applications and seeking the CoC Board's support to secure this renewal funding.<br><br>John H. opened the floor for discussion and questions. Hearing none, this Action Item was moved to a vote. Unanimous approval. |
| 3:50pm | 7. In-Person CoC Board Meeting June 26 <sup>th</sup> – Kristin Kunes, OCED<br>Kristin K. shared that a supplemental CoC Board meeting is scheduled for Wednesday, June 26 <sup>th</sup> from 3-4pm at the Learning Resource Center. This comes following a discussion with the CoC Executive Committee, CoC Board Leadership, requesting to be proactive with the CoC Annual Funding Competition which occurs over the summer. Further, this is an In-Person meeting following results from the Survey taken at our last meeting where interest was expressed to meet once or twice a year In-Person for          |

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|        | <p>networking and relationships building. The sole Agenda Item is to review and approve our Continuum of Care's Ranking Policies.</p> <p>The floor was open for discussion. No questions, concerns, comments.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3:55pm | <p>8. CoC All Membership Meeting – <i>Kristin Kunes, OCED</i></p> <p>Kristin K. utilized screen share to display the Mailchimp Invitation to review the Meeting Details and Agenda. The Registration Link was also placed in the Chat for easy access.</p> <p>The floor was open for discussion. No questions, concerns, comments.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 4:00pm | <p>9. HAWC System Funding – <i>Ellis Johnson II, OCED</i></p> <p>Ellis J. utilized screen share to present materials found on Pages 17-27. Following reviewal of the presentation, the floor was open for discussion and comments.</p> <p>Andy L. inquired about the timeframe for beginning and expected ending of the proposed discussion.</p> <p>Ellis J. shared that this would be an ongoing item. The question of structural resources to fill the gaps is outstanding. This is a longer-range conversation but through the upcoming CoC Funding Competition, additional information would be secured that could aid this discussion.</p> <p>Andy L. shared that he would like to work with the CoC Board on a Resolution that would go before the Board of Commissioners requesting commitment to this structural funding.</p> <p>Amanda C. thanked Ellis for the information and effort. I do have a few thoughts and questions. As additional needs are being considered, \$2.5 Million appears to be the budget for 2023-2024. After pulling together overall CoC funding, it totals \$1.7 Million. What is the right percentage of funding Coordinated Entry should have? I am worried that maybe we are allocating too many resources to this. Is there a comparison we could create against other systems of care in Michigan to assess this. The data was pulled 2020-2021. Is there data for before 2020. Could we compare Coordinated Entry Call Center to the Community Mental Health Call Center?</p> <p>Kellie R. shared that as Ozone House begins to work on the Youth Homelessness Demonstration Project through HUD and existing gaps in the system, it would be helpful to think about funding with our specialty populations in mind as well. Ozone House has a 24/7 Call Center that is un-county funded Coordinated Entry efforts for context.</p> |

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|        | <p>Katie H. thanked Ellis for the information and effort. I have a question. On the presentation, in November it lists two separate budgets for the Call Center, should those numbers be added together.</p> <p>Ellis J. clarified that these two separate numbers reflect projected and actual, not total.</p> <p>Katie H. stated that when the ask was placed for a Budget, Coordinated Entry Oversight &amp; Evaluation was seeking detailed line items.</p> <p>Ellis J. clarified the total number of staff the Budget represents including Fringe.</p> <p>Katie H. shared that she would like to return to past community conversations about system improvements for HAWC. There was a lot discussed and committed to that hasn't come to fruition.</p> <p>Ruth K. expressed concern about the competing desires and a lack of clarity about what the Board should be asking.</p> <p>Jen H. expressed agreement with what has been shared so far. From a government perspective, it feels like a fundamental and critical need in the community that more resources must be requested.</p> <p>Andy L. resurfaced the interest in collaborating with the CoC Board in July to create a Resolution to go before the Board of Commissioners.</p> <p>Attendees expressed interest in this. Agenda item was added for the July CoC Board Meeting.</p> |
| 4:15pm | <p>10. CoC Committee Chair Updates</p> <p>Built for Zero – <i>Amanda Carlisle, WHA</i></p> <p>Joint Leadership Data – <i>Amanda Carlisle, WHA</i></p> <p>Amanda C. shared that the data she is presenting via screen share can be found on page 26 of your Board packet. Washtenaw County CoC has been a part of the Built for Zero initiative which is now an international movement to end Veteran and Chronic Homelessness. We have been working hard to reduce the number of Veterans experiencing homelessness, the duration of homelessness, and attrition. Our goal is to reach Functional Zero, meaning the number of people on average coming into the system (in flow) is less than our Permanent Housing Exits. You must show over a certain period that you've reached that definition through a verification processes. Our goal is to reach this by December 2024. We really have been seeing a wondering decline in the</p>                                                                                                                                                                                                                                                                                                                                                                                                             |

number of Veterans experiencing homelessness. We need to continue to see that downward shift to reach our goal. On average, Veterans are on our By-Name List for 66 days in 2024. Overall, we are reaching the goal of 90 days. We also track the past 90 days and 3 benchmarks that we try to achieve (defined by the USICH). We need to address the inflow to our system and ramp up the number of veterans we house monthly to reach our goal. Our leadership team is doing something that other communities have done and found useful, and that is a 90–100-day challenge where all hands are on deck and come together to engage Landlords, key partners, stakeholders, dedicate resources, and collaborators to accomplish this goal. Stay tuned for more information on that. We are aiming for this challenge to occur June, July, August.

Youth Advisory Board (YAB) – *Kellie Rutledge, Ozone House and Kristin Kunes, OCED*

Youth Homelessness Committee – *Kellie Rutledge, Ozone House and Kristin Kunes, OCED*

Kristin K. utilized screenshare to highlight the documentation included in the CoC Board Packet to provide historical context on the formation and purpose of the Youth Advisory Board and Youth Homelessness Committee before passing it over to Kellie.

Kellie R. expressed a desire to be intentional about everyone's capacity and time but asked that anyone interested in supporting the Youth Homelessness Demonstration Project (YHDP) Grant reach out to her.

Alice S. asked how she can connect a youth interested in YAB.

Amanda C. shared that WHA is taking the lead on this and would put her intern in contact.

Ruth K. asked a clarifying question about participation and compensation on YAB.

Amanda C. clarified that compensation occurs per meeting. Right now, there are 6 young people that are consistently attending and their focus is getting to know one another and the CoC structure. The YHDP is a HUD grant that comes out once a year and we applied as a community in 2016-2017. Since then, we haven't had the capacity nor criteria to be competitive. The goal is for YAB to be instrumental in the grant application. They are meeting with the Detroit YAB to learn more about their process.

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|        | <p>Katie H. expressed interest in having youth represented on the CoC Board. I would like to prompt us to return to the conversation about compensation. What is the age range for YAB?</p> <p>Amanda C. shared that the age range is 16-24 years and living in Washtenaw County. The Housing Instability piece can be broad. 2/3<sup>rd</sup>s of YAB members must have housing insecurity experience.</p> <p>Kellie R. reminded participants if anyone is interested in being a part of the provider side of things for the YHDP planning process, contact myself or Amanda.</p> |
| 4:45pm | <p>11. Public Comment</p> <p>John H. opened the floor for Public Comment. There were none.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5:00pm | <p>12. Adjournment</p> <p>John H. adjourned the meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

### Key Terms

ACF: Administration for Children and Families

FYSB: Families and Youth Services Bureau (FYSB)

HAWC: Housing Access for Washtenaw County

WHA: Washtenaw Housing Alliance

OCED: Office of Community & Economic Development

| Board Position                                            | Board Member                                                                                |
|-----------------------------------------------------------|---------------------------------------------------------------------------------------------|
| WHA Director                                              | Amanda Carlisle, Director, Washtenaw Housing Alliance (WHA)                                 |
| CoC At-Large                                              | Aaron Cooper, Avalon Housing                                                                |
| Homeless or Housing Program                               | Dan Kelly, Shelter Association of Washtenaw County (SAWC)                                   |
| Homeless or Housing Program                               | Jan Little, Michigan Ability Partners (MAP)                                                 |
| Faith Community                                           | Jim Mogensen, Religious Action for Affordable Housing (RAAH)                                |
| Domestic Violence Provider Representative                 | Kim Montgomery, SafeHouse Center Services Director                                          |
| WHA Board Member                                          | Rhonda Weathers, SOS Community Services                                                     |
| Police/Sherriff                                           | Sheriff Jerry Clayton, Washtenaw County Sheriff OR Kathy Wyatt                              |
| OCED Director                                             | Toni Kayumi                                                                                 |
| Housing Commissions                                       | Jennifer Hall, Director of Ann Arbor Housing Commission (AAHC)                              |
| Workforce Development                                     | Johnny Epps, Michigan Works Southeast                                                       |
| CMH Director                                              | Katie Hoener, Community Mental Health OR Melisa Tasker, Community Mental Health (CMH)       |
| Housing Access for Washtenaw County                       | Amanda Guanco, Call Center Supervisor                                                       |
| Substance Abuse Coordinating Agency Director              | Nicole Adelman, Community Mental Health Partnership of Southeast Michigan (CMHPSM)          |
| Another Township or City Highest Elected Official         | Renee Smith, City of Ypsilanti                                                              |
| Public Health Director                                    | Ruth Kraut, Deputy Health Officer                                                           |
| CoC At-Large                                              | Tish Lee, Legal Services of South Central Michigan (LSSCM)                                  |
| Housing Commissions                                       | Zachary Fosler, Director of Ypsilanti Housing Commission (YHC)                              |
| City of Ann Arbor Mayor                                   | John Hieftje, Former Mayor                                                                  |
| McKinney Vento Liaison                                    | Kellie Rutledge, Ozone House Director or Danielle Zochowski, Ozone House Associate Director |
| Lived Experience Representative                           | Vacant                                                                                      |
| Lived Experience Representative                           | Vacant                                                                                      |
| Michigan Department of Health and Human Services Director | Renee Adorjan, MDHHS Director OR Alice Seipelt, Community Coordinator                       |
| Veterans Administration                                   | Gabriel Parra, Health Care for Homeless Veterans Coordinator                                |
| Washtenaw County Board Chair                              | Greg Dill, County Administrator OR Andrew LaBarre, County Commissioner                      |
| Private Funder                                            | Jillian Rosen, VP for Community Investment for Ann Arbor Area Community Foundation          |
| Ann Arbor Chief/Sherriff/Police                           | Vacant                                                                                      |
| Ypsilanti Chief/Sherriff/Police                           | Vacant                                                                                      |
| WHA Board Member                                          | Vacant                                                                                      |
| CoC Non-Funded Agency                                     | Elizabeth Alpert, Washtenaw Intermediate School District (WISD)                             |
| Institute of Higher Education                             | Vacant                                                                                      |