

CONTINUUM OF CARE (CoC) BOARD




MAY 19, 2021 | 3:00-5:00PM

ZOOM MEETING (LINK WILL BE SHARED VIA EMAIL)




TIME	AGENDA ITEM
3:00pm	1. Call to Order – John Hieftje
3:01pm	2. Welcome/Introductions – John Hieftje
3:05pm	3. Public Comment – None
3:10pm	4. Approval of Agenda (ACTION) Moved – Jan Little Discussion – None Approved Added MOU discussion to agenda
3:12pm	5. Approval of Minutes (ACTION) Moved – Marla Conkin Discussion – None Approved
3:15pm	6. Emergency Housing Voucher Program & Memorandum of Understanding with CoC (ACTION) – Jennifer Hall, Ann Arbor Housing Commission & Anna O’Toole, Office of Community and Economic Development (OCED) Moved – Marla Conkin Discussion – Jennifer Hall Funding allocated vouchers to PHAs. Ann Arbor received 29. \$3500 per voucher for service assistance to get people housed. CoC, Safe House, WHA. Must be used by Sept 2023. Program funded through 2030. What is needed from the CoC is trying to figure out the population that is best served in the community with both the pros and the cons. Anna O’Toole – Prioritize family and individuals currently in RRH and longstayers in shelter. Will not prioritize chronic homelessness at this time but that could change. Questions: How long is the voucher good for? Through 2030 but must have a voucher by Sept 2023. Are the MSHDA vouchers going to be prioritized the same way? Not sure yet. How much does that mean financially is coming into the county? A little of \$300,000. How much per voucher? \$1000 to that agency, \$500 for existing client, the rest will be flexible and determined by that agency, any bonus dollars would be split 50/50. Approved
3:25pm	Approval of MOU between ?? Moved – Ruth Kraut Discussion – None Approved


<p>3:30pm</p>	<p>7. ESG-CV Housing Choice Voucher Program & Coordinated Entry Policies & Procedures Addendum (ACTION) – <i>Rhonda Weathers, SOS Community Services & Anna O’Toole, OCED</i></p> <p>Moved – Diane Hiedt</p> <p>Discussion – Rhonda Weathers & Anna O’Toole</p> <p>HCV program will serve 45 households. Shorter term service. Recommend prioritization for households not currently connected to housing case manager and households with the soonest documentation deadline. This comes into play if and when SOS becomes overloaded with referrals. Asking to approve the amendment to include this criteria.</p> <p>Questions – None</p> <p>Approved</p>
<p>3:40pm</p>	<p>8. Corporation for Supportive Housing (CSH) Board Strategic Planning – <i>Mercedes Brown & Lindsey Bishop-Gilmore, CSH</i></p> <p>Session 1</p> <p>Introductions</p> <p>Board Member Interviews</p> <ul style="list-style-type: none"> • Conducted 23 interviews • Questions focused on role/function, board member role, ability to activate, barriers and opportunities, participation and workgroups, missing perspectives, and strategic planning process • Themes by numbers: <ul style="list-style-type: none"> ○ 55% of respondents have been on the board for 4 years or more ○ 50% expressed limited understanding of role/function of the CoC Board ○ Over 50% expressed limited understanding of role/responsibility of board members ○ 38% expressed challenges in identifying opportunities to active as board members • High level themes <ul style="list-style-type: none"> ○ Limited understand of board & board member role ○ Structural & cultural challenges to full board engagement ○ Significant potential to fully activate board members ○ Additional perspectives are needed to equitably respond to homelessness ○ Zoom meetings & the pandemic overall has impacted board relations • Next Steps <ul style="list-style-type: none"> ○ June: Kick Off External Stakeholder engagement ○ June-July: Board & Executive Committee follow-up
<p>4:40pm</p>	<p>9. CoC Diversion Pilot Data & Outcomes – <i>Andrew Kraemer, OCED</i></p> <p>Data visualization is in packet.</p> <p>Been operating the pilot since Feb and this is the preliminary data.</p> <p>Families – 44 diversions conversations with 153 people in those families, total need \$8,002, average need \$182, 62% exited to family/friends, 1 return to shelter 43% exited to permanent housing</p> <p>Individuals – 84 diversion conversations, total need \$7,434, average need \$88.50, 78% exited to family/friends, 7 returns to shelter</p>
<p>4:45pm</p>	<p>10. Washtenaw Housing Alliance (WHA) Letter and Survey on Impact of Coordinated Funding Transitions - <i>Amanda Carlisle, WHA</i></p>


	Survey results in the board packet. Requests to COFU partners is in the board packet.
4:55p	11. Public Comment None
5:00p	12. Adjournment


 Meagan Biscamp she-her (Me)  



 Morghan Boydston (Host)  



 Anna O'Toole (Co-host, guest)  

 Jennifer Hall (Guest)  




 John Hieftje (Guest)  




 Amanda Carlisle, WHA (she/her) (Guest) [More >](#)



 Andrew Kraemer (Guest)  

 Annette Sobocinski (she/her) (Guest)  


 April Scanlon (Guest)  

 Aubrey Patiño (she/her/hers) (Guest)  




 Barbara Niess-May (Guest)  

 Dan Kelly (Guest)  

 Diane Heidt (Guest)  



 Eleanor Chang (Guest)  




 Jan Little (Guest)  

 Jennifer Monahan (Guest)  




 Jillian Rosen (Guest)  









































 Jim Mogensen (Guest)  

 Kathy Wyatt (Guest)  

 Katie Hoener (Guest)  

 kgirty (Guest)  

 Kim Montgomery (Guest)  

 LC	Lindsay Calka	 
 LG	Lindsey Gilmore (she/her) (Guest)	 
 MC	Marla Conkin (Guest)	 
 RA	Renee Adorjan (Guest)	 
 RS	Renee Smith (Guest)	 
 RS	Renee Smith (Guest)	 
 RW	Rhonda Weathers (Guest)	 
 RK	Ruth Kraut (Guest)	 
 SI	Shana's iPhone (Guest)	 
 SD	Shawn Dowling (Guest)	 
 TL	Tish Lee (Guest)	 
 WO	Washtenaw OCED (Guest)	 
 WB	weneshia brand (Guest)	 
	Zachary Fosler (Guest)	