Detroit Continuum of Care General Membership Meeting

March 19, 2024 1:30pm- 3:00pm

NOTE VIRTUAL LOCATION:

We will be utilizing the online platform Zoom: register here

1:30 pm	Welcome
5 mins	
1:35 pm	Announcements
5 mins	- New Board Chair
	- Governance Charter
1:40 pm	CAM Update – Tasha Gray
5 mins	
1:45 pm	Strategic Plan – Safiya Merchant
15 mins	
2:00 pm	CoC Competition Update – Amanda Sternberg
10 mins	
2:10 pm	Public Comments
10 mins	
2:20 pm	Adjourn

Next Meeting: May 21, 2024

Working to Equitably End Homelessness in Detroit, Highland Park, & Hamtramck

January 16, 2024, General Membership Meeting Minutes

Board Members Present

Terra Linzner ReGina Hentz Kiana Harrison Desiree' Arscott Tasha Gray Alan Rosetto Taura Brown Lydia Goddard Scott Jackson Angel Reed Lori Kitchen-Buschel

General Membership

Audrey Jones Austin Williams Sally Coder Shannon Tanis **Robert Cooper** Donna L. Price Charlotte Carrillo **Deloris Cortez** Gina Cavaliere Michelle Johnson Cassie Weston Amanda Sternberg Meredith Baughman **Violet Ponders** Clay Bell April McKeever Rachel Szymarek Nzingha Masani-Manuel Rebecca Tallarigo Cynthia Adams Thaddeus K. Dean, Jr. Virginia Adams Steve Van Every Gloria White Jean Griggs Cecelia Caponecchia Alan Haras Shautoya Redding Celia Thomas Ki-Jana Malone Danita Hunt Zienab Fahs Zoey Fudge

Claudia Sanford Carolyn Rayford Jennifer Tuzinsky Christopher Johnson Kelly Marietti **Torrey Henderson Eleanor Bradford** Barri Biederman Julie Ratekin Amy Brown Nona Ingram Jane Scarlett **Emily Mueller** Alesia McGlocton Paige Beasley Erica George Matthew Niemi Lois Brown Nelson Lori Lewis **Brandon Johnson** Kim Conwell-Leigh Julia Janco

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Tasha G. opened the meeting at 1:30 pm with introductions – utilizing the chat box.

Board Announcements:

Summary -

- At the November 2023 GM meeting, CoC Board Elections were held. The results indicated 7 people were elected. The following elected seats are below:
 - o MAL: Alan Rosetto, Angel Reed, and Tammy Black
 - o HSP: Lydia Goddard, Benne Baker, and Lori Kitchen Buschel
 - o CA: Armani Arnold

CAM Transition Update

Summary –

- There was a soft launch at the NAOH Project site in December to allow employees to get acquainted, build relationships, and work out any workflow issues. This is a hybrid model which will provide in-person and phone services. The NOAH Project Site is now open to the public! Cass Community Social Services have an access point as well which was publicly launched in January.
- Shelter Access Prioritization Pilot
 - The system has experienced an increase in bed utilization for all population types, shelter closures for year-round programs, and limitations on overflow.
 - A Shelter Access Planning ad-hoc group formed; they started meeting last fall to develop a proposal for how CAM Manages shelter access due to capacity constraints. The proposal was developed to shift daily first- come- first served model to a tracking shelter request "needs shelter" list with prioritization. This pilot will begin at the end of January.
- The next step for CAM is continuing managing the system capacity and resource availability, strengthening coordination and partnership between the
 implementing partners, monitoring date quality and reporting, centering PWLEH, and sustainability.
- If you have any questions concerns, please email: info@camdetroit.org. If you would like to subscribe to the CAM newsletter, here is the link http://www.bit.ly/CAMUpdate

YHDP Update

Summary –

- There were several YHDP projects that were selected to be funded.
 - One of the projects surrounds CE and how Youth access care and are referred to housing which is overseen by Methodist Children's Home Society (MCSH).
 - o There is a PSH Project that funded 12 units which is managed by the Ruth Ellis Center.
 - o They have a Joint Transitional RRH program which is being managed by MCSH and Detroit Pheonix Center.
 - o The Crisis Mental Health Project (CMH) is meant to bridge a gap between mental health care for the youth who are experiencing homlessness.

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PIT/HIC

Summary -

- This year HAND will provide recorded training for the providers. They will continue sending out the housing inventory survey as well as meet with the providers directly. For Sheltered PIT, they look at emergency shelters, including hotel motel vouchers, transitional Housing projects and safe haven projects.
- For HIC, they look at RRH and PSH projects, hotel motel vouchers, transitional Housing projects and safe haven projects. Important emails will be coming from the HMIS team regarding training.

Governance Charter

Summary -

- The Governance Charter Revision process is upon us. In the past, the timeline for this process typically unfolded with the introduction of proposed changes in January, followed by sharing the GC for public comments in March, and concluding with the vote in May. However, given the influence of the Strategic Plan, we must consider any potential adjustments to the structure of our GC.
- The proposed timeline as follows:
 - o Feb-Mar: Review Committee Recruitment
 - o Mar- May: GC Review Committee commence
 - June: Review Committee review public comments
 - July: GM will vote on approved revisions
- More details about recruitment will come soon. If you have additional questions, or would like to request more information about upcoming committee recruitment, please reach out to either Chelsea Johnson at chelsea@handetroit.org, or Elise Grongstad at elise@handetroit.org.

Strategic Updates

Summary-

- The interim report revealed that there are critical improvements needed for homelessness facilities and programs, housing supply, system leadership roles, etc.
 - The data analysis findings include the avg. length of homelessness, which is 109 days.
 - Clients prior to moving into a housing resource (i.e., temporary shelters, transitional housing) experience 471 days of homelessness and 21% of all households ultimately returned to homlessness.
 - o There are also challenges with emergency shelters such as poor conditions, lack of staff and many service needs are not being effectively addressed.
- There were 11 community sessions held to develop strategies based on the findings in the interim report. The strategies were then prioritized by community members in a survey released last November.
 - o Prioritized strategics include wages/ benefits, standardized internal housing programs, shelter culture, and basic needs.
 - On the housing side, priorities include improving streamline workflows, building a multi-disciplinary coalition, creating landlord incentives, and flex funds.
- Overall, there is an urgent need for additional investment into homlessness and housing systems.
- The next steps will consist of approving and launching the plan in March.

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Public Comments

Summary –

• The floor was open for public comments. Each participant had 3 minutes to say their comments.

Tasha G. closed the meeting at 3:00 PM. The next CoC General Membership meeting will be on Tuesday March 19th, from 1:30 – 3:00pm. Location will continue to be virtual.