



**Alliance for Housing, Oakland County Continuum of Care
Board Meeting Minutes**

Date:	2.15.2023	Start Time:	1:30pm	Stop Time:	2:30pm	Location:	Zoom Conference Call
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Members Present: Holly Douglas, Anne Harpe, Rachel Densmore, Beth Baker, Marc Craig, Brian Wright, Stephen O'Donnell

Leah McCall, Ashley Burton, Julia Steinberg

Members Absent: Jenny Poma, Susan Benson, Jill Anderson, Sylvia Clark, *Ernestine McRae, Heather Rae, Melissa Brown*

Scribe: Julia Steinberg

Quorum: 6/14 – Quorum not met.

STANDING ITEMS

Public Comment

- No public comment.

Agency Announcements

- Oakland Schools preparing another grant application for McKinney–Vento 3-year grant and collecting data by sending a 5-question survey to front line staff.
 - Please provide email addresses to Holly to send surveys.

Approval of Previous Meeting Minutes: October

- Postposed

Review Financials: September, October, November, December

- Postposed

Summary Reports

- Group Reviewed.
- Updates:
 - SPFAC committee is working on updating and prioritizing the strategic plan, advocacy items, and is inviting new members to join the group.
 - Landlord Engagement workgroup is working on planning an event for landlords.
 - Outcomes committee is working on expanding objectives and community-wide impact and looking at gaps analysis, updating documents, and discussing needs such as emergency shelter and afterhours transportation.

NEW BUSINESS:

1. Audit
 - We received the completed audit with positive results.



2. Coordinated Entry App

- Interested in working with a group to develop an app to help with coordinated entry services within the community.
- Web based access focusing on 4 areas: universal intake form, booking available shelter beds, prevention services, homeless services, with possible expansion.
 - Many discussions to take place about agency/data integration, etc.
 - Waiting on proposal and trying to secure funding.

3. CERA/HSS

- CERA program has been replaced by Housing Stability Services (HSS) case management.
- Lighthouse & CHN are providing case management for eviction prevention.
- Working on additional funding.
 - MSHDA is providing homeless prevention funding in March.
 - Working on requesting Oakland County CDBG-CV funding.

4. Prevention Matrix

- Working on coordinated entry/prioritization for prevention services.
- HRC phone number can be used for texting as well as calls.

5. OC Taskforce Concerns

- Discussion around Oakland County Taskforce.

6. Board Seat Changes

- Common Ground will no longer be a youth provider or shelter as Lighthouse has taken over.
- Melissa has left Honor Community Health and has left a vacant board seat.
- Detective Samuel will represent the Sheriff's Department on the board.
- Ernestine has left HAVEN to work for Alternative for Girls and will be replaced on the board by Dayna.

OLD BUSINESS:

- None.

Next Meeting: April 19, 2023; 1:30pm-3:00pm

Location: Virtual