



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

Date:	4.17.2024	Start Time:	1:30pm	Stop Time:	2:30pm	Location:	Zoom Conference Call
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Members Present: Rachel Densmore, Stephen O'Donnell, Beth Baker, Jeff Cook, Marc Craig, Brian Wright, Kelly Phillips, Christy Mocerri, Jill Anderson, Anne Harpe, Jenny Poma, Sam James

Also Present: Leah McCall, Ashley Cuniberti, Julia Steinberg

Members Absent: Sylvia Clark

Scribe: Julia Steinberg

Quorum: 12/13 – Quorum met

STANDING ITEMS

Public Comment

- No public comment

Agency Announcements

- Jill Anderson from MDHHS announced that they have a new county director in the Economic Stability Administration (ESA).
- Jeff Cook announced that Honor Community Health has full integrated medical/mental health clinics inside the following schools:
 - Pontiac Middle School, Pontiac High School, Avondale High School, Waterford Durant High School, Children's Village.

They have a full-time master level therapist inside the following schools providing clinical therapy:

- Walt Whitman Elem School Pontiac, Owen Elem. School Pontiac, Ferndale Lower Elem School, West Middle School in Rochester, Mason Middle School in Waterford SD, and soon will be in Brewster Elem. School in Rochester SD.

You can go to honorcommunityhealth.org for a review of school-based services which includes:

- comprehensive physicals, mental health assessment and counseling, immunizations, pregnancy testing, STI testing and treatment, HIV testing and counseling, health education and prevention, acute and chronic illness management, injuries, diagnostic testing, referrals and much more.

They serve youth ages 3-21 and up to age 26 for special ed students. Medicaid covered services are provided at all sites. No patient and family will ever get a bill in school-based sites. If they don't have insurance, assistance can be provided with Medicaid enrollment. If they don't qualify, service will still be provided.

Approval of Previous Meeting Minutes: December

- Jeff Cook motion to approve; Brian Wright second. Unanimous approval.

Review Financials: November-February

- Anne Harpe provided summary review of February financials.



- Marc Craig motion to approve financials; Jeff Cook second. Unanimous approval.

Summary Reports

- Group Reviewed
- Updates:
 - Outcomes Committee is working with Data Consultant for Gap Analysis and received minimal responses from a Gap Analysis Survey and will be sending it out again to agencies to share with front line staff for feedback.

NEW BUSINESS:

1. Alliance Board President
 1. The role of Alliance Board President will expire in June; Jenny Poma has stepped up to take on the role and will work with Rachel to transition into the Board President role starting in June.
2. Padmission
 1. Padmission website: <https://www.padmission.com/>
 2. Padmission is a housing search and landlord engagement platform for CoCs that Oakland County is willing to purchase for use for 2 years. We will have the responsibility to drive landlords to use the platform.
 3. Landlord incentives/stipends will be put into place to help drive landlords to use the platform.
 4. The Alliance plans to hire a part-time staff to manage and oversee the use of the platform for Oakland County.
3. Audit
 1. Group reviewed audit report and had no questions.
 2. The audit found no issues.
4. Coordinated Entry System (CES) Policy
 1. Ashley has updated the CES policy and will send it out to the Board and ask for the Board to provide feedback by next week, April 24.

OLD BUSINESS:

- None

Next Meeting: August 21 2024; 1:30pm-3:00pm

Location: Virtual