



**Alliance for Housing, Oakland County Continuum of Care**

**Board Meeting Minutes**

<b>Date:</b>	<b>6.15.2022</b>	<b>Start Time:</b>	<b>1:30pm</b>	<b>Stop Time:</b>	<b>2:10pm</b>	<b>Location:</b>	<b>Zoom Conference Call</b>
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**Members Present:** Ernestine McRae, Melissa Brown, Anne Harpe, Holly Douglas, Rachel Densmore, Jenny Poma, Beth Baker, Brian Wright, Leah McCall

**Members Absent:** Sylvia Clark, Susan Benson, Heather Rae, Marc Craig, Jill Anderson

**Scribe:** Julia Steinberg

**Quorum: 8/14**

**STANDING ITEMS**

**Public Comment**

- No public comment.

**Agency Announcements**

- HOPE Hospitality and Warming Center will be updating their name to HOPE Shelters.
- HOPE started a behavioral health program at their recuperative shelter and are now accepting people who are discharged from a behavioral health crisis center. They are partnering with Honor Health to provide on-site medical care, a behavioral health psychiatric nurse practitioner, and complex care case management along with housing case management. They have received interest from National Healthcare for the Homeless to examine the impact on guests as a whole, and they have an intern from Oakland University to assess benchmarks for measuring success.
- Honor Community Health has been working on a grant through United Way with dedicated funding to expand homeless services. Honor has hired new psychiatric nurse practitioner to help with the need for therapy services and access to medication for adults and children. They are open to collaborative efforts, including community-based services on a recurring schedule or as needed.
- Honor's Medication Assisted Treatment (MAT) services are also expanding to help with opioid or alcohol dependence. Honor is an FQHC and does not require insurance and will serve anyone regardless of their citizenship status or ability to pay.
- Honor is anticipating COVID vaccines opening up to those aged 0-4 and are preparing for that and have the ability to coordinate if there is a need.

**Approval of Previous Meeting Minutes: February**

- Anne Harpe motion to approve; Jenny Poma second. Unanimous approval. Brian Wright abstains.

**Review Financials: February, March, April**

- Anne Harpe provided summary review of all three reports:



- Assets have increased over 3 months in strong position.
- HUD HMIS report was missing from March and April financial packets.
- Under budget for some grants and estimated over budget for some which depended on agency spending, billing advances or expenses, and timing of the grants.
- Net income is trending downward over 3 months.
- All grants have different start and end dates.
- Jenny Poma motion to approve; Ernestine McRae second. Unanimous approval.

### Summary Reports

- Group Reviewed.
- Updates:
  - Finishing work with D3 which helped to create a dashboard to display community data. Looking to hire a consultant data analyst to help keep up the work and look at trends in data and create graphics to display community data.
  - CERA portal closes end of June and will no longer be accepting applications after that time. Working on coordinating continued case management after the program ends. Total CERA budget received over the last 2 years was over \$100 million.
  - Landlord Engagement Workgroup doesn't currently have a board member chair. The group works around CERA landlord engagement and the Opening Doors Oakland program for reimbursing damages to landlords with tenants receiving HCV-HP or PSH. Melissa Brown is interested in discussing Honor Community Health's participation in the workgroup.
  - Alliance Retreat presentations and meeting minutes are available on the Alliance website: <https://www.oaklandhomeless.org/alliance-annual-retreat>

### NEW BUSINESS:

1. 2020 Form 990
  - Form 990 has been submitted. Group Reviewed. Everything is usual except a large influx of funds.
2. Macomb CoC
  - Macomb Homeless Coalition has dissolved. Macomb sent out an RFP for a collaborative applicant. Macomb Action Agency applied to be the collaborative applicant. Leah has offered to help but not take on the collaborative applicant role. Mitch Blum-Alexander has been hired to do their HUD application, and asked the Alliance for a contract to help get them up to speed with their grants and CoC. Alliance will assist with HUD application, share forms, consult on grant monitoring, PIT count manual, assist with their website creation, HMIS consultation if needed (not running reports), and calendar of dates and deadlines.



- Leah, Audrey, and Ashley will be taking on the extra hours in addition to their Alliance hours.
- Discussion about developing a more collaborative relationship with Macomb/Oakland Counties.
- Contract will be sent out with the meeting minutes.

3. MSHDA Exhibit 1

- Group reviewed Exhibit 1; Leah will submit it after the meeting.
- MSHDA has opened up to new applicants; Leah will send communication to the community about the opportunity to apply.

**OLD BUSINESS:**

- No old business.

**Next Meeting:** August 17, 2022; 1:30pm-3:00pm

**Location:** Virtual