



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

Date:	6.21.2023	Start Time:	1:30pm	Stop Time:	2:30pm	Location:	Zoom Conference Call
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Members Present: Holly Douglas, Anne Harpe, Rachel Densmore, Stephen O'Donnell, Jeff Cook, Dayna Swindell, Beth Baker, Jenny Poma, Jill Anderson

Also Present: Leah McCall, Ashley Burton, Julia Steinberg

Members Absent: Marc Craig, Brian Wright, Sam James, Susan Benson, Sylvia Clark

Scribe: Julia Steinberg

Quorum: 9/14 – Quorum met

STANDING ITEMS

Public Comment

- No public comment.

Introductions & Agency Announcements

- Derrick Moss is the new Community Employment Coordinator at the VA.
- Lighthouse is transitioning to take on the runaway homeless youth program that was formerly at Common Ground.

Approval of Previous Meeting Minutes: April

- Anne Harpe motion to approve; Dayna Swindell second. Unanimous approval.

Review Financials: March & April

- Anne Harpe provided summary review.
- Jeff Cook motion to approve; Jill Anderson second. Unanimous approval.

Summary Reports

- Group Reviewed.
- Updates:
 - Landlord Engagement Workgroup is planning the Landlord Lunch & Learn event on September 6.
 - Event will include Steve from the Fair Housing Center speaking and answering landlord questions, information about available programs, and networking.
 - CERA program has merged into HSS/Prevention. All prevention funding goes through this new registry process to streamline eligibility, services, and prioritize. The group meets weekly to pull clients and provide case updates and this week the group cleared all clients with writs and judgements and is now moving on to those with a summons.



- The first Regional Housing Partnership (RHP) meeting was yesterday and the next will be on August 1st. Please share the invitation with anyone you believe should be attending.
- We are applying for the MI Impact Grant which would allow us to connect community partners to provide expanded services by targeting specific zip codes to connect people to employment services and to secure housing.

NEW BUSINESS:

1. Reciprocity Contract for Web-based App
 - We are in the final stages of contract negotiations with Reciprocity to start Phase 1 (fact finding stage) and begin meetings with community partners and those with lived experience.
2. PNC/Shelter Diversion
 - Cleveland Mediation Center is coming to Oakland County for a 2-day training on Shelter Diversion for 30 people (one person per agency) and 15 of which can take part in train the trainer to take the info back to their agencies.
3. Grievance Policy
 - The process to serve those with the highest need first unfortunately leaves some ineligible to receive funds and services so we've developed a formal Grievance Policy for individuals when agencies are unable to alleviate issues and a grievance is elevated beyond the agency.

OLD BUSINESS:

- None.

Next Meeting: August 16, 2023; 1:30pm-3:00pm

Location: Virtual