

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

Date:	12/18/19	Start Time:	1:35pm	Stop Time:	3:00pm	Location:	OC Exec Building 41 West 21000 Pontiac Lake Rd, Waterford MI 48238
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Members Present: Leah McCall, Ernestine McRae, Heather Rae, Marc Craig, Rachel Densmore, Ryan Hertz, Elizabeth Kelly, Anne Harpe

Members Absent: Deb Brinson, Jill Anderson, Kathy Williams, Beth Baker, Susan Benson, Sylvia Clark, Sara Orris

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
STANDING ITEMS 1. Public Comment 2. Agency announcements <ul style="list-style-type: none"> • Lack of Emergency Shelter Beds for families 3. Approval of Previous Meeting	<p>No public comment</p> <p>CHN received a tax credit allocation from Pontiac.</p> <ul style="list-style-type: none"> • Unity Part V. • Single family houses • Special needs scattered site <p>Grace Centers of Hope women's shelter is closing Dec 21, 2019.</p> <p>The issue was brought up that our community has a lack of emergency shelter beds for families.</p> <p>Elizabeth Kelly motioned</p>	<p>Focusing on long-term treatment programs.</p> <p>UPDATE as of 12.20.19: The Alliance was able to collaborate with partner agencies and work together to successfully find safe shelter for the women and children that were displaced.</p> <p>The idea was brought up that the current model of using the transitional housing buildings might not be long term sustainable, can we look at the grants that are currently providing transitional housing and work with HUD to convert those transitional housing units outside of those buildings and convert those into family shelter units? LH has been in discussion with HUD, updates to come.</p>		

<p>Minutes – October</p> <p>4. Review Financials – October/November</p> <p>5. Summary Reports</p>	<p>to approval, Anne Harpe second, unanimous approval.</p> <p>Marc Craig motioned for approval, Elizabeth Kelly second, unanimous approval.</p> <p>Under the Strategic Planning, Funding and Advocacy Committee (SPFAC) Marc Craig mentioned that he is currently working on creating an Advocacy Agenda</p>	<p>The Advocacy Agenda is starting to be circled around for input; everyone will have the chance to off suggestions/ input. There are so far 10 agenda items/recommendations for things we would like to see moving forward in Oakland County. When input is finished, Marc will send out to the full board for approval.</p> <ul style="list-style-type: none"> • Will send out sometime in early January. 		
<p>NEW BUSINESS</p> <p>1. OC Point in Time 2020</p> <p>2. 2018 Annual Report</p> <p>3. Funding for Street Democracy, Functional Sentencing Program</p>	<p>The Poverty and Homelessness Caucus in Lansing has launched on December 11.</p> <p>OC Point in Time will be held on Wednesday January 29, 2020, 7PM – 11PM</p> <p>Currently have 7 Teams, ideally, we would like 24.</p> <p>Final report is posted on the Alliance website, it was sent through the Board.</p> <p>The Alliance has submitted a grant to the American BAR Assoc., for 15,000. The 15,000 was an ask for</p>	<p>Start having formal meetings in January.</p> <p>OC municipalities have been contacted, received some positive feedback and our info is being shared.</p> <p>Our goal is to have the 2019 Report out this September.</p>	<p>Actively looking for volunteers! Please see attached for the PIT 2020 Flyer for more information.</p> <p>Please see attached for the 2018 Annual Report.</p>	

<p>OLD BUSINESS</p> <p>1. Alliance Donations</p> <ul style="list-style-type: none"> • Alliance Membership Dues <p>Added Agenda Item</p> <p>1. Common Ground (CG) Youth Transitional Living Program</p>	<p>a match for funding that already comes though at the state level that they have to do for continuing education credits. This would be used to do training at that courts for defense to use the Functional Sentencing model.</p> <p>They would be training as part of their on going hours to use Functional Sentencing in their courts.</p> <p>Leah had sent out a proposal about a credit line to Ryan and Marc and being in contact with PNC.</p> <p>Discussion on changing the membership dues amounts and benefits.</p> <p>There has been a change in practice, CG has stopped collecting rent from program participants.</p> <ul style="list-style-type: none"> • Through research they found out that this is optional. • The question raised is on if rent should or 	<p>Between the donations that some of the Board members supplied and the money that we already have, we are okay with doing two draws a month through HUD without a credit line.</p> <p>Idea of making funding agencies dues based on agencies revenue.</p> <p>Alliance can make a donation page on the website for recognition.</p> <p>In TH rent is program income, so it has to be put back in to the grant. Meaning, CG cannot collect the rent and then give it back to the youth once they have completed the program.</p> <p>It is employment income, and</p>	<p>Leah will check the by-laws to see if the change of dues needs to be approved by full membership or the board.</p> <p>Discuss benefits at Strategic Planning, Funding and Advocacy Committee – PR portion.</p> <p>The Board provided feedback on this situation.</p> <ul style="list-style-type: none"> • Research other creative uses for program income that allow people to see it as a value to them. Are there other benefits that money can be spent on 	
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	should not be collected from the program participants.	program participants are charged their rent which is priced out using a specific formula.	that is an eligible expense that specifically can benefit those that are paying rent? <ul style="list-style-type: none"> • A grant that matches the dollars spent on rent to be used as a security deposit, transportation, rent, etc. 	
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Ashley Burton

Scribe

12.20.2019

Date

The next Board Committee Meeting is on February 19, 2020 from 1:30-3:00 at Oakland County Executive Building 41 West; 2100 Pontiac Lake Road Waterford, MI 48238