

**Alliance For Housing, Oakland County Continuum of Care
Board of Directors' Meeting Minutes**

| | | | | | | | |
|--------------|-------------------------|--------------------|----------------|-------------------|----------------|------------------|--------------|
| Date: | October 18, 2017 | Start Time: | 1:36 pm | Stop Time: | 3:00 pm | Location: | OCCMH |
|--------------|-------------------------|--------------------|----------------|-------------------|----------------|------------------|--------------|

Members Present: Leah McCall, Marc Craig, Ryan Hertz, Rachel Densmore, Rick David, Pat Wolschon, Deb Brison, Ernestine McRae

Guests Present:

Members Absent: Sue Benson, Kristen Elliott, Sylvia Clark, Heather Rae, Kathy Williams, Lisa Fakir, Mandy Andrews, Jill Anderson, Matt Gibb

| | | | |
|---------------------|------------|----------------|---------------|
| Facilitator: | Ryan Hertz | Scribe: | Ashley Burton |
|---------------------|------------|----------------|---------------|

| Item | Discussion | Outcome | Action Item | Responsible Person and Due Date |
|---------------------------|-------------------|---|--------------------|--|
| 1. Public Comment | | No Comment | | |
| 2. Agency Announcements | | Veterans Navigator, more information to come. HandUp Detroit collaborative | | |
| 3. August Meeting minutes | August Review | Marc motioned for approval, Rachel supported, unanimous approval. | | |
| 4. Policy Updates | Nothing to report | | | |
| 5. Operations Committee | Nothing to report | Nothing to report, skipped meeting due to NOFA. Meeting on 10/23 | | Leah McCall |

| | | | | |
|--|---|---|-------------------------------|-------------|
| <p>5. Finance and Audit Committee</p> | <p>1. August Financials –</p> <p>2. Discussion about Alliance Audit.</p> <p>3. Review of Statement</p> <p>4. Budget vs. Actual</p> <p>5. Alliance is now fiduciary for Americorps grant for CHN</p> <p>6. Closing quarter 4 soon for MSHDA and then the year for Alliance</p> | <p>1. Marc motion to receive, Pat second. All approved</p> <p>2. Moving toward UFA, audit will be needed. Using HUD PG for audit. With Unless MBA group has contact for donated services.</p> | <p>Reach out to MBA group</p> | <p>Leah</p> |
| <p>6. System Coordination and Implementation Committee</p> | <p>1. Larger transportation committee still working on \$1 bus-updates to come</p> | | | |
| <p>7. Advocacy and Public Awareness Committee</p> | <p>Nothing to report, CRD PR will go out via email to the committee partners</p> | <p>Leah and Ryan will be meeting with Deb</p> | | |
| <p>8. Project Monitoring</p> | <p>1. Outcomes presented</p> | <p>1. Three Areas presented at</p> | | |

| | | | | |
|--------------------------|--|---|---|---------------------------------|
| and Performance Outcomes | at GM Meeting. Discussion about making BNL and Veteran list as one group. What are the benefits and or barriers? Confidentially issues? | GM-1) community timeliness and reducing the numbers- want to reduce 10%. 2) Increasing permanent destination exists by 5% 3) HPV case management, community wide grant. | Put together a small workgroup to bring this to the community. | |
| New Business | | | | |
| 9. HMIS Match and Budget | 1. Discussed HMIS at county level and cost of service staff. 2. Having community members more informed about HMIS | 1. A true budget for HMIS and reworking the Match system. 2. Keep up with the Cost-follow up. | | |
| 10. Environmental Review | 1. HUD Guidance 2. Scattered site projects complying for environmental review. 3. Concerns about flood plan. 4. Must be signed by a | 1. Remedial action place-required for HUD. | 1. Come up with community wide response. 2. Work with county government for some kind of resolution. 3. Reach out to Homeless Alliance for national | Leah send Pat this information. |

| | | | | |
|--|----------------------|--|--|---------------------|
| | government employee. | | response to this. Workgroup from board to work on this | Marc, Ryan and Pat. |
| | | | | |
| | | | | |

Ashley Burton

10/18/2017

Secretary/Scribe

Date

**The next Board Meeting will be held on December 20th, 2017 from 1:30-3:30pm
 Location: OC Community Health Network
 2011 Executive Hills Blvd.
 Auburn Hills, MI 48326**