

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

Date:	6.17.2020	Start Time:	1:30pm	Stop Time:	2:36pm	Location:	Zoom Conference Call
--------------	-----------	--------------------	--------	-------------------	--------	------------------	----------------------

Members Present: Leah McCall, Ernestine McRae, Marc Craig, Elizabeth Kelly, Anne Harpe, Ryan Hertz, Sara Orris

Members Absent: Michele Gale, Susan Benson, Sylvia Clark, Beth Baker, Kathy Williams, Rachel Densmore, Jill Anderson, Heather Rae

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
<p>Quorum: 7/13</p> <p>HMIS OC PIT/HIC Presentation – Angela Gougherty, Director of HMIS</p>	<p>Quorum met</p> <p>Angela presented on the 2019 PIT/HIC Count for 2020 submission https://public.tableau.com/profile/oaklandcounty_hmis#!/vizhome/PITHIC/PITOverview</p> <p>Pass everything through the Board before submitted to HUD.</p> <p>PIT information</p>	<p>Data is separated into three sections</p> <ul style="list-style-type: none"> • Total Population • Veterans • Youth <p>Can break down by year, and by Household Composition.</p> <p>Basic information is collected:</p> <ul style="list-style-type: none"> • Household Composition • Date of birth • Race • Ethnicity • Gender • Homeless history • Veteran status • Disability Status • Domestic violence history <p>In 2020 unsheltered count went up to 124. This is substantially higher than what we have seen in previous years. Could be because more people where in emergency shelter due to the freezing temperatures.</p>		<p>If you have any questions/feedback please reach out to Angela at AGougherty@chninc.net</p> <p>Plan is to submit report by June 25.</p>

	<p>HIC information</p>	<p>There are a disproportionate number of people who are Black/African American represented within these compositions compared to overall population.</p> <p>TH – Decrease of people in TH. There has been an effort over that last few years to change funding from TH to put in RRH. Could account for the decrease.</p> <p>Veterans – total number of people that are identified as homeless veterans on PIT night – 13 total.</p> <p>Youth – 40 individuals between 18-24. Small decrease from last year. Hovering around 40 mark which we have been at for the last few years. The count includes household members of the individuals.</p> <p>HIC represents the inventory of beds available in the community for people who are homeless to stay in. In you compare the PIT and HIC together, the unsheltered count is representative of people who are not in a homeless project. It shows the number of people that need permanent housing at the moment.</p> <p>For the 2020 count, there were 135 people in shelter and 172</p>		
--	------------------------	---	--	--

	<p>Large difference between RRH beds compared to last years.</p> <p>Last year we had a very low number (102), this year we have a high number.</p> <p>Important to note, since 2018, it is not required to report out on projects unless the projects are 50% dedicated to homeless beds.</p>	<p>beds available which shows a 78% utilization rate. TH – 114/115 – 99% utilization rate. RRH/PSH/Other permanent housing: Bedroom sizes and family sizes change – so there is a variability between the numbers between the years. It is never a set number, as it not a physical bed because they are scattered site.</p> <p>RRH beds - total of 254 beds, this represents the number of people in project with a move in date, housed with RRH on the PIT night.</p> <p>This impacted our FY19 CoC scoring. HUD was looking at number of people in project from 2018-2019. In 2018 we had 243, then in 2019 the number went down to 102; now we are up to 254. This fluctuation happens mostly due to when funding dollars are coming in, or the length of time people have in the program.</p> <p>The way that RRH is now pulled is more so when there is a slot available, this may lessen the fluctuation.</p>		
--	---	--	--	--

<p>Standing Items</p> <p>1.Public Comment</p> <p>2.Agency Announcements</p> <p>3.Approve Previous meeting Minutes: April</p> <p>4. Review Financials: April – May</p> <p>5. Summary Reports</p>	<p>No public comment</p> <p>No agency announcements</p> <p>Elizabeth Kelly motion for approval, Marc Craig seconded, unanimous approval</p> <p>Marc Craig motioned to table until next meeting. Anne Harpe seconded, unanimous approval.</p> <p>Group reviewed, Ryan Hertz motion for approval, Sarah Orris seconded, unanimous approval.</p>			
<p>New Business</p> <p>1. HUD FY2019 CoC Scoring Debrief</p> <p>2. MSHDA ESG CV Funding</p>	<p>When we complete the application for HUD they provide this feedback.</p> <p>Did have a new applicate apply, TTI. Funding them with small amount for staffing cost for outreach, along with PPE. Will coordinate that with the outreach teams we already have. Common Ground did not apply for MSHDA CV ESG.</p>	<p>Specific areas that need improvement:</p> <ul style="list-style-type: none"> • Returns to homelessness. • Job and Income Growth • RRH Beds as Reported in the HIC <p>About 600,000 is going to shelter and about 300,000 is going to Prevention/RRH. Total allocation is 956,562. Ability to move dollars if needed. OC just received notification of round two funding. Have not heard anything from MSHDA yet. Would not need to do second application, would just be added to first round funds.</p>	<p>Compare last year’s scoring to this year to see differences.</p> <p>Look at other communities scoring to compare areas to take a deeper dive on what caused us those lost points.</p>	<p>Leah reach out to Angela/Marc.</p>

<p>3. Annual Retreat</p> <p>Alliance Statement on Racial inequity.</p> <p>HUD Webinar – June 25th</p>	<p>Group made decision to host Annual Retreat Virtually.</p> <p>Leah will put together statement and run by Board Chair, Rachel.</p> <p>Regina from C4, is assisting in a HUD webinar training on Thursday the 25th – info has not been put out yet.</p>	<p>The webinar is about equity. The Alliance has scheduled time with Regina on July 1st to do a follow up from that webinar to discuss equity considerations for rehousing in OC.</p>	<p>Alliance has started planning process. Will be hosting via Zoom.</p> <p>Would like Board members or staff to attend.</p>	<p>Leah will send out save the date.</p>
--	---	--	---	--

Ashley Burton
Scribe

6.19.2020
Date

The next Board Committee Meeting is on August 19; 1:30-3:00 Virtual Meeting