

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

Date:	2.19.2020	Start Time:	1:35pm	Stop Time:	2:00pm	Location:	OC Exec Building 41 West 21000 Pontiac Lake Rd, Waterford MI 48238
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Members Present: Leah McCall, Ernestine McRae, Marc Craig, Rachel Densmore, Ryan Hertz, Anne Harpe, Jill Anderson, Kathy Williams, Sara Orris,
Members Absent: Deb Brinson, Beth Baker, Susan Benson, Sylvia Clark, Heather Rae, Elizabeth Kelly

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
<p>STANDING ITEMS</p> <p>According to Alliance Bylaws, Quorum- A quorum is required to vote conduct upon all business for a meeting. A quorum is defined as 51% 4 or more eligible voting members present at a meeting, including those available via phone. Actions shall not be ratified until a quorum is represented.</p> <p>1. Public Comment</p> <p>2. Agency announcements</p>	<p>Quorum will be tracked within the meeting minutes.</p> <p>Quorum met at meeting. 8/13 present.</p> <p>No public comment</p> <p>MDHHS: New Health Michigan Plan (HMP) Requirements</p> <ul style="list-style-type: none"> • Work Requirements – some HMP beneficiaries are required to report work or activities in order to maintain coverage. • There are exemptions please click HERE for all the information. 			

<p>3. Approval of Previous Meeting Minutes: December</p>	<p>Alliance has submitted Racial Equity Grant, waiting to hear back.</p> <p>Committee reviewed.</p>	<p>Marc Craig motion to approve, Jill Anderson second, unanimous approval.</p>		
<p>4. Review Financials: October – January</p>	<p>Leah McCall, Jill Anderson and Rachel Densmore will be starting quarterly meeting to review financials on a regular basis to get a deeper understanding.</p>	<p>Marc Craig motion to approve, Kathy Williams second, unanimous approval.</p>		
<p>5. Summary Reports</p>	<p>Committee reviewed. No Updates needed.</p>			
<p>NEW BUSINESS</p>				
<p>1. HUD Funding Awards</p>	<p>All tier 1 funding allocated, waiting to hear back about tier 2.</p>			
<p>2. Funding resources for Leadership Oakland</p>	<p>Amount needed for program is about \$3700.</p>	<p>Look into scholarship opportunities from Pontiac Community Foundation.</p>	<p>Leah look into, need contact information for who to reach out too.</p>	
<p>3. MSHDA Application</p>	<p>The MSHDA application opens up around the say time as HUD, typically around July.</p>			

Ashley Burton

 Scribe

2.19.2020

 Date

The next Board Committee Meeting is on April 15, 2020 from 1:30-3:00 at Oakland County Executive Building 41 West; 2100 Pontiac Lake Road Waterford, MI 48238