

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

Date:	August 16, 2017	Start Time:	1:30 pm	Stop Time:	3:37 pm	Location:	OCCMH
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Members Present: Marc Craig, Leah McCall, Ashley Burton, Sue Benson, Ryan Hertz, Kristen Elliott, Sylvia Clark, Ernestine McRae, Heather Rae, Rick David, Kathy Williams, Pat Wolschon

Guests Present:

Members Absent: Kristen Elliot, Deb Brinson, Lisa Fakir, Mandy Andrews, Jill Anderson, Rachel Densmore, Matt Gibb

Facilitator:	Ryan Hertz	Scribe:	Ashley Burton
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Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
1. Public Comment		No Comment		
2. Agency Announcements		No Comment		
3. June Meeting minutes	June Review	Pat motioned for approval, Marc supported, unanimous approval.		
4. Operations Committee	1. UFA setting goals-get committee together	1. PHA's on board to create committee- 'Alliance Strategic Planning Task Force'	1. Set date to move forward-create doodle poll for all officers and operations	

<p>5. Finance and Audit Committee</p>	<p>1. OLHSA Budget 2. User Budget 3. Statement of Financial Position-Net income question</p>	<p>1. Marc motioned to approve the July 2017 financials, Kathy supported with approval with questions pertaining to net revenue and OLSHA</p>		
<p>6. System Coordination and Implementation Committee</p>	<p>1. Hev vouchers have been put into the community, waiting on response. 2. Agent/MSHDA/OC discussion 3. 20 a month dropping off.</p>	<p>1. More advocacy from caseworkers, on-going case management. 2. Supported employment</p>		
<p>7. Advocacy and Public Awareness Committee</p>	<p>1. Ryan working to connect with Deb. 2. West Manor- budgeting for over 40 homeless re-housing. 3. Press release to raise awareness.</p>	<p>1. Collective response for Alliance to do press release; number housed and searching for affordable housing</p>	<p>1. Rick will add to what Leah already sent him. Then yes Leah to send to board. 2. Send to board press release/ fact sheet</p>	<p>1. Rick David/Leah McCall 2. Leah McCall</p>
<p>8. Project Monitoring and Performance Outcomes</p>	<p>1. Marc learning process and what this committee is.</p>	<p>1. Understand the data in order to make change.</p>		

	<ul style="list-style-type: none"> 2. Tons of data required by HUD community interest. 3. Taking it to the next level-how do we choose key indications of what is working/not working. 4. Community Planning 			
New Business				
9. OC HMIS- match and budget	<ul style="list-style-type: none"> 1. Alliance monitory HMIS 2. HMIS- clarity of community resource 3. Agency burden- every agency has cost. 4. Move CHN internal functions 100% segregated financially and person 5. 1.5 Community HMIS 6. 25% of each staff other than CHN Agency HMIS 7. How to make HMIS work for these agencies. 8. Need cost community outcomes. 	<ul style="list-style-type: none"> 1. MSW supervisors interns 2. Possible configurations for HMIS: 1 full time, $\frac{3}{4}$ time, $\frac{1}{2}$ time. 3. Reporting requirements for HMIS. 4. Market to the agencies that HMIS is there for support. 5. Make sure that limited resources are being completely maximized. 	<ul style="list-style-type: none"> 1. Go to Sarah for how to budget to license for agency costs. 2. PT contract person 3. Board meeting with Sarah 	Ernestine and Leah

Ashley Burton

8/21/2017

Secretary/Scribe

Date

**The next Board Meeting will be held on October 18, 2017 from 1:30-3:30pm
Location: OC Community Health Network
2011 Executive Hills Blvd.
Auburn Hills, MI 48326**