

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

Date:	2.17.2021	Start Time:	1:30pm	Stop Time:	2:20pm	Location:	Zoom Conference Call
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Members Present: Rachel Densmore, Ernestine McRae, Leah McCall, Marc Craig, Anne Harpe, Kathy Williams, Susan Benson, Sara Orris, Ryan Hertz, Melissa Brown, Elizabeth Kelly, Beth Baker

Members Absent: Sylvia Clark, Jill Anderson, Heather Rae

Scribe: Julia Steinberg

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
Quorum: 9/14	Quorum met.			
1. Public Comment	No public comment.			
2. Agency Announcements	OCHN and New Oakland to start COVID vaccinations at Troy location, Fridays & Saturdays 9am-4pm. Aiming to vaccinate 1200+ over the next 4-6 weeks. Honor Health planning on vaccinating community provider staff and recipients of service soon.			
3. Approval of Previous Meeting Minutes: Oct & Dec	Marc Craig motion to approve, Ernestine McRae second. Unanimous approval.			
4. Review Financials: Oct & Dec	Marc Craig motion to approve, Elizabeth Kelly second. Unanimous approval.			
5. Summary Reports	Group reviewed.			

<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. 2020 Alliance Audit 2. MSHDA/ESG CV round 2 3. HMIS at the Alliance 4. C4 racial equity work 	<p>Group reviewed. Marc Craig motion to approve, Kathy Williams second. Unanimous approval.</p> <p>Received approval, waiting on grant documents to be signed.</p> <p>Hiring HMIS Assistant for data management. (See attached job description for Community Data Outcomes CV Assistant). Position will end when COVID grant ends.</p> <p>Community coming together to implement change in system. Encouraging participation if you or your staff is available to attend meetings. Reaching out to those with lived experience to participate as well.</p> <p>Greater Detroit Area Health Council reached out to Honor to sponsor a grant to gather information on harm reduction practices for the African American community in Pontiac, and survey community partners on needs.</p>		<p>Please share the attached job description with any interested candidates.</p>	
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<p>5. CERA</p>	<p>Broader program than EDP. Ongoing weekly calls with partners to plan/organize. \$54million earmarked for Oakland County. 65% must be allocated by Sept 2021. Working on getting staff in place by March 15. Setting up 1-800-number, & MSHDA setting up a portal. More information to come.</p>			
<p>OLD BUSINESS:</p> <p>1. PiT 2021</p>	<p>HUD mandates a PiT count every other year. Since the PiT count was done last year, we were able to opt out of doing a count this year without consequences. We are in process of working with agency partners to pull data for the HIC which is due in April.</p>			

Next meeting date & time: April 21, 2021; 1:30pm-3:00pm

Location: Virtual Meeting