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

Date:	12/19/2018	Start Time:	1:35	Stop Time:	3:15	Location:	OC Exec Building 41 West 2100 Pontiac Lake Road

Members Present: Debbie Brinson, Kathy Williams, Marc Craig, Pat Wolshcon, Rick David, Ryan Hertz, Leah McCall
Members Absent: Ernestine McRae, Heather Rae, Jill Anderson, Rachel Demsmore, Susan Benson, Sylvia Clark

Facilitator:	Ryan Hertz	Scribe:	Ashley Burton

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
1. Public Comment	No public comment			
2. Agency Announcements	Point in Time Count	Registration for 2019 PIT is open, people can register on the Alliance website.		
3. October Meeting Minutes	Tabled for next meeting in February		October Meeting minutes will be sent out with Board packet for February meeting.	Ashley/Shaquia
4. Policy Updates	The Board reviewed and discussed and provided feedback to the policies presented from the Advocacy and Awareness committee.	Board agreed that the four policies presented are the ones to pursue and focus on. The Board would like a formal document that is clear on what steps will be taken when working on these policies. 1. Increasing access to affordable units throughout our	Debbie and Leah work on an action plan/detailed work plan based on the four core objectives in a formalized document. The document will be sent out electronically for Board approval	Debbie and Leah, before February Board Meeting

		communities as articulated in the guiding principles of the Affordable Housing committee. 2. Strengthening funding for homeless services and affordable housing. 3. Decriminalization and reduce the stigma of lower income population. 4. Responding to timely to issues related to the above three subjects at federal, state, and local level.		
5. Summary Reports	Outcomes committee	• Has made progress in the last six months trying to gather information that will help inform the policy work we are doing. • Gathering data specifically about where there is affordable housing, expiring LIHTC units, pockets of unaffordability, concentrations of poverty. Focused on collecting data for the needs in the community.		

	Unmet needs that are off our radar. • Shelters having the challenge of turn aways and always being full, most resources are put into getting people out of shelter and getting housed. Maybe missing people that are not on radar just because of capacity to get them into secure shelter in the first place. Length of stay impacts turn aways, how do we decrease	• Continuing ongoing compliance work. Committee wants to inform the board about specific issues on grants that are performing well and those not performing well. That way the Board can decide what to do from a policy perspective/ administrative perspective to share learning from the higher performing groups so that they're all performing at the same level. Continue on going work with partner agencies and their ability to verify homelessness. Approach it more expansively. Use the data we have to show the needs in the community to approach other funding opportunities. Affordable housing issue, because there is such a lack of affordable housing, when people are ready to move in, they cannot find a unit.		

	length of stay without just terminating them. How to track those who get turned away?		
	October Financials	Tabled until February Meeting Board would like to view the financials as year to date actual and year to date budget, as well as the monthly budget.	Ashley has already reached out to Alliance Accounting. This will be done from now on, the reports will be separated by grant.
New Business **1. Strategic Funding and Partnership Workgroup**	Through Operations committee, there was a need to concentrate really on where that committee will go. This workgroup is not just about funds that we need but also about creating partnerships. Focused on the strengths and weaknesses along with some of our needs and what can do to create more partnerships for those needs along with what we can do with funding. If we are experiencing aspects of a problem, that	Employment was a large focus point. • How our projects have a lack of employment options for the individuals we serve with high barriers. • If we decided that employment was something we wanted to focus on, could the Alliance apply for funds then have an RFP for a foundation to be a subrecipient of those funds to do that work with our agencies. (Shape an RFP to specialize in the needs we are seeing, and try to pull the funding together to	

	might not be being addressed we can do outreach though this community via those partnerships to work on that issue together. Revisit bylaws	have the ability to hold some entity accountable for meeting that need.) Membership, clarifying specifics about requirements, Board structure- chairs are agencies that receive funds, looking back at stakeholders and revisiting that aspect.	Leah look up under the HEARTH act and for UFA what their recommended Board membership is. Leah will send out the bylaws to the governance committee (Pat, Ryan, Jill, Leah) via email and ask for reflections as a start. Dues will go out in January.	Leah Leah, Pat, Ryan, Jill
2. Alliance Website	New website will be ready by January/Feburary. Due to the PIT registration being through the current website, we will not launch the new site until PIT is over to avoid confusion. Alliance Listserv Move that platform to Mailchimp but must be a member?	The website will have the same address, www.oaklandhomeless.org Run into issues with servers reporting system as spam. Maybe use it as a newsletter for announcements but not		

3. HMIS NOFA	HUD has put out a NOFA for capacity for HMIS.	main source for important notifications? Two systems? One for timely reports, another for mass mailings about community events, etc. On going discussion pertaining to this topic.	Leah will reach out to discuss possible collaborations.	

Shaquia Ballard
Administrative Assistant/Scribe

August 3, 2018
Date

The next Outcomes Committee Meeting will be held on at CHN.