MEETING MINUTES

I. Welcome / Introductions

In attendance: Clint Brugger, Christal Albig, Laura Schultz-Pipis, Jackie Bradley, Lynne Punnett, Britni Stornant, Misty Shulters, Rachel Emery, Todd Ritzler

II. Review Agenda & Minutes

A. Lynne made motion to approve the August Agenda with the correction of the next meeting date. Laura supported. The motion carried.

B. Lynne made motion to approve the July Meeting Minutes. Rachel supported. The motion carried.

III. Treasurer’s Report

A. No report

IV. Activities

A. Build Financial Resilience

1. Mini-IDA Committee
   i. No report

2. VITA
   i. CAA is still doing taxes on Tuesdays from noon to 2:00 pm.

3. Getting Ahead
   i. There are plans for the next class to start in the fall.

4. BRN
   i. Still one employer participating in Lenawee County.
   ii. Michigan Works! recently released a retention report for their five counties (see attachment). This may be an angle to emphasize with potential businesses.

5. Legislative Issues
   i. Pay Day Lending Cap
ii. Minimum Wage – Jackie will see if she can identify someone who was working on this issue locally who might be able to present to the group re: current efforts.

B. Build Awareness of Financial Resources
1. Events Committee
   i. Social Media
   ii. Feedback from the April Professional Development Seminar indicated that the preference was for these events to be semi-annual. Clint will reach out to Patrick Clement and Mike Derby about scheduling an event tentatively in October.
   iii. The Events Committee will meet before the next full coalition meeting.

C. Build Landlord / Tenant Relations and Resources
1. Rent Smart
   i. No update

2. Landlord Group
   i. This group has outgrown the Family Kitchen. They will now meet at the Hidden River North Club House on Beecher.
   ii. Judge Schaedler will be the guest speaker in August. The landlords prepared and sent topics ahead of time; the Eviction Diversion Process was high on the list.
   iii. Brian Elliott from disAbility Connections was the guest speaker in July and presented on accessibility. This was very well received.
   iv. Clint will present on the 2020 Census in the future.

3. Tri-County Housing Coalition
   i. There is a date in October where this Coalition will bring landlords from all three counties together. They will discuss the unit census and building relationships.

4. Legislative Issues
   i. Tax Credit for Supporting Affordable Housing
      a. CEDAM is still working on language for the tax credit, hopefully to have something passed by the end of 2020. Lynne will check with CEDAM re: if there’s any advocacy we might be able to do at this time.
   ii. Federal Housing Bills
      a. Lynne will email information about these bills.

V. Collective Impact Core
   A. The Becoming Trauma-Informed presentation will be next month.
B. As the becoming trauma-informed initiatives move forward, the Core is also looking at how to build resilience and continue progress towards collective impact.
C. Lynne posted the question: What is the $10,000 dream? The $100,000 dream? The $1,000,000 dream? Jackie will put this on the September Core Agenda.

VI. Other Issues
   A. Community Action Agency has completed their first lead abatement project. It was a rental property with a child who had an elevated lead level. The landlord has come back and said that he has 7 other properties that he would like the program to look at. The program has received funding for next year.
   B. First Federal Bank recently collaborated with the Adrian Human Relations Commission to present a conversation for first time homebuyers. Eleven people attended.
   C. The Medicaid work requirement will go into effect on January 1, 2020. It has not yet been identified whether or not these folks will be working with Michigan Works! to meet the 80 hours/month requirement. There are currently 650,000 people in Michigan that this may impact. They are still deciding on exemptions.

VII. Next Meeting: 9/13
   A. We will hold the Becoming Trauma-Informed Presentation from the Core.
   B. We will begin action planning/goal setting:
      i. Jackie will pull the report from County Health Rankings that was shared last year regarding best practices.
      ii. We will also consider Lynne’s $10,000/$100,000/$1,000,000 dreams question.