MINUTES

1. Introductions / Roll Call
In attendance: Becky Selenko, Chris Howard, Audricka Jacob, Amy Luce, Mindy Goll, Nancy Bishop, Mark Rose, Burt Fenby, Samantha Tubbs, Ted Crockett, Tami Farnum, Lynne Punnett, Helen Henricks, Candy Aranda, Barb Salenbien, Brian Elliott, Laura Reaume, Tamara Gaines, Laura Pipis, Jill Hicks, Jackie Bradley

2. Approve Agenda / Previous Minutes
   a. Audricka made a motion to approve the Agenda and the May Meeting Minutes as presented. Lynne supported. The motion carried.

3. Reminder: MOUs
   a. If your agency has not submitted an updated Memorandum of Understanding, please do so and provide to Jackie as soon as possible.

4. Sub-Committee Reports
   a. Homeless Youth
      i. This sub-committee is continuing to discuss the future of the homeless youth conference.
      ii. This sub-committee has been made aware of a significant barrier to college for homeless youth: fees, deposits, and down payments that must be made in cash. These are often in the range of $200-$400, but there have been students who have been unable to pay and have therefore walked away after being accepted and receiving tuition scholarships. Chris has met with the colleges and the Lenawee Community Foundation to discuss the possibility of waiving these fees or finding funding to pay for them. LCF has a standing $500 scholarship specifically for homeless youth. Conversations with the colleges are ongoing.
      iii. Roadmap to Graduation graduated 3 students for the 2017-2018 school year; two had departed the program prior to graduation – one to be reunited with immediate family, one to go live with their grandfather. Roadmap is looking to get more eligible students in the program next year, so they will be discussing possible changes.
   b. Public Awareness
      i. This sub-committee has been discussing the Case by Case fundraiser. They are creating a Request for Funding Proposals agencies can use to apply for those funds. Last year, funds went to Share the Warmth. So far, eligibility requirements include: the agency is a member in good standing of the CoC and an representative of the agency attends CoC meetings. The priority for these funds will be to support emergency housing. The RFP is expected to go out in July and will be due at the 8/14 CoC meeting. The sub-committee will meet to review all applications on 8/21.
      ii. In order to prepare for Homeless Awareness Month and Project Connect, this sub-committee has scheduled two additional meetings: 9/25 and 10/23.
   c. Affordable Housing /Short Term Emergency Shelter
i. This was the first meeting of the combined subcommittees. **At the next meeting of this sub-committee, members will draft a purpose statement for the By-Laws.**

ii. This sub-committee has been looking closely at eviction in Lenawee County. It was requested that this group coordinate a brief education around this issue. **At the next meeting of this sub-committee, members will discuss an eviction education for the full CoC.**

iii. This sub-committee has also discussed some of the barriers to obtaining affordable housing and how to reduce them.

5. **Review: CAA’s SSVF Community Plan**
   a. CAA met with the Veteran Team to work on filling out a survey for their SSVF program. The Survey has questions like: Do you have support from government officials? Where is your community in relationship to ending veteran homelessness? Where are you at using HMIS? How is the housing market?
   b. Federal criteria benchmarks must be met in order to announce that the community has ended veteran homelessness. Lenawee County is in good shape in relation to these benchmarks; plans to announce the end of veteran homelessness within a year.
   c. Action Areas identified: increase follow up after coordinated entry; improve coordination with faith-based organizations; create formal agenda for veteran list meeting; bring additional HUD VASH (Veteran Affairs Supported Housing) vouchers to Lenawee County
   d. Identified barriers: substance abuse/opioids, un-treated/under-treated mental health issues, transportation, lack of appropriate housing stock
   e. Identified assets: communication, community focus on collective impact
   f. **CAA is seeking formal support from the CoC to submit this survey. Laura made a motion to submit the survey as discussed. Samantha supported. The motion carried.**

6. **Presentation: Deidre Reed**
   a. The Health Department’s lead programs focus on children and pregnant women and includes case management for those with lead levels above 5. Elevated blood lead levels are the only way into the process. If the Health Department completes an initial test and it comes back positive, a confirmatory test is required. The confirmatory test must take place in a hospital setting.
   b. Nurses are the case managers and complete the first line assessment of housing. The state has programs that will send out an inspector to complete additional testing. We don’t have anyone local with the required certification. If needed, the nurses will help with the application for remediation.
   c. Only a handful of inspections occur in Lenawee County.
   d. Biggest source of lead in our community is paint in old housing stock. Other common sources: dirt near farms/manufacturing where leaded gas was used and settled out of the air; plumbing connection between city lines to house lines.
   e. A cross-sector group has applied for lead funds from the state. This group applied for the first time in the fall with the County as the primary applicant; however they were not funded in part because the County did not have experience running a lead remediation program. CAA has experience, so this group has re-applied with CAA as the primary applicant. No decision on this application, yet.
   f. Lenawee is in the top 9 counties for elevated lead levels in Michigan; this is due in part because the state counts every positive screening as “high” until it is confirmed as not high, so if people
never go get a confirmation, it stays as high; when the Health Department does receive the confirmatory test, there are only a few highs.

7. Additions / Comments / Questions
   a. Hepatitis A Outbreak
      i. As of 6/6, 840 cases statewide, 677 hospitalizations, 27 deaths; 1 case in Lenawee but it is over 100 days old, so we are no longer on the list of outbreak counties.
   b. United Way of Monroe/Lenawee Counties
      i. UWMLC will put out an RFP in the next couple of weeks; it will be due 1 month after release.
      ii. Day of Action will be Friday 9/21 – Saturday 9/22. UWMLC is looking for both projects and volunteers.
      iii. Health Check was 5/24; community partnership was awesome and 42 people came through. Next Health Check will be 10/4.
   c. Catherine Cobb Safe House
      i. Residential and transitional are both full.
      ii. A funding opportunity from HUD for rapid re-housing for DV survivors will become available soon. CCSH will be looking to apply, so they will be coming to the CoC for support.
   d. Neighbors of Hope
      i. NoH will go back in front of the Tecumseh City Commission for approval of the transfer of property for the Women’s/Children’s shelter. They will close 30 days after approval is granted and then start a planned 2 months of renovations.
      ii. Their landlord at the Mission House is selling the property, so NoH is looking at potentially moving.
   e. Veteran Affairs
      i. Funding is available for utilities of wartime veterans.
   f. Kohl’s
      i. Kohl’s Cares program will be donating $1000, rather than the usual $500, for any 501(c)3 that uses 5 Kohl’s volunteers for at least 3 hours during the month of June. Talk to Audricka if you are planning to take advantage of this.
      ii. We have still not received funds for 2018 Project Connect.
   g. Housing Help of Lenawee
      i. Elizabeth is still out on maternity leave; she is planning on returning on 7/9.
      ii. The Toledo Street shelter will be closed temporarily for cleaning and painting. Other family shelter might be moving in July.
      iii. There are many open vouchers right now; people on the waitlist have not been completing the paperwork to actually receive the voucher.
   h. Share the Warmth
      i. Renovations are underway at the new building; plans to open in late September.
      ii. There will be a Golf Outing on 9/8 at the Country Club. More information to come.
   i. Adrian Area Chamber of Commerce
      i. Senior Expo will be on 9/11 from 4-7 PM at the Mall.
j. Habitat for Humanity
   i. Rock the Block will be 9/20-9/22; Lowe’s will be working on Thursday, Friday and Saturday will be public work days. The Historic East Adrian resident coalition has asked for repairs on Erie Street, so this will be the focus.
   ii. HfH just received a $40,000 grant from Lowes. $18,000 will be going to support Rock the Block, this will also be used to install a bulletin board in Parish Park.

k. Lenawee Community Foundation did not fund Getting Ahead, however HfH did receive funds for a R Rules class at Adrian High School in the fall. Salvation Army
   i. There is a new online application for the utility program:  
      www.salvationarmyenergy.com

l. Do’Chas
   i. Unaccompanied youth can call 759-2880 for assistance

m. Goodwill
   i. Dundee pop-up shop will be 6/1 Adrian store One Year Anniversary celebrations will be Saturday 6/16
   ii. Casino Night at the Legacy will be on 9/21. More information to come.

n. Michigan Works!
   i. There will be an Expungement Workshop on Tuesday 6/19.

o. Michigan Department of Health and Human Services
   i. MDHHS is still in the process of implementing Integrated Service Delivery; if you haven’t looked at the new MiBridges portal, please do so. If you have any questions, talk to Nancy.
   ii. The next phase will be Universal Caseloads. This has a target start date in September.

p. Collective Impact Core
   i. Core has changed their updating process; this will facilitate additional communication about what the other LENC groups are working on.

q. Utilities Task Force
   i. Next Walk for Warmth is tentatively scheduled for 3/1/2019

r. Transportation Group
   i. This group just spent about 6 weeks disseminating a survey of the transportation needs in the county. They hope to be able to write for a grant for centralized dispatch.

s. Hunger Free Lenawee
   i. Annual Breakfast will tentatively be on 11/1.
   ii. Trunk or Treat will be 10/25.
   iii. Currently there is one Food Bank-sponsored Fresh Food Initiative in the County. HFL is looking for another. The cost is $250/occasion, so HFL is considering a fundraiser so they can sponsor one quarterly.

t. Lenawee Health Network
   i. 2017 Community Health Assessment is available at:  
      https://drive.google.com/open?id=1oWSgmXO4KnRufmu-KvHmJ0j4vpoECY0C

8. **Next meeting: July 10th, 2018.** This will begin with a full meeting in the SPARTAN ROOM, followed by Sub-Committee breakout sessions as scheduled.