1. Introductions/Role Call
   In attendance: Clint Brugger, Lynne Punnett, Jill Hicks, Elizabeth Salerno, Chris Howard, Brian Elliott, Ted Crockett, Nancy Bishop, Laura Pipis-Schultz, Samantha Tubbs, Mick Albig, Robyn Loveland, Kim Greenfield, Rosanne Miller, Audricka Jacob, Tim Ruple, Laura Reaume

2. APPROVE: Agenda & Previous Minutes
   a. Motion to approve the Agenda as presented made by Lynne Punnett. Supported by Kim Greenfield. Motion carried.
   b. Motion to approve the previous meeting minutes made by Lynne Punnett. Supported by Kim Greenfield. Motion carried.

3. REMINDER: Telegram Articles
   | December       | Legacy Housing 10 Year Anniversary | Elizabeth Salerno |
   | January        | Project Connect                  | Nancy Bishop      |
   | February       | LENC/Walk for Warmth             | Clint Brugger     |
   | March          | PIT                              | Elizabeth Salerno |
   | April          | Catherine Cobb                   | Jill Hicks        |

4. REVIEW: Lenawee County Homeless Numbers
   a. See attachment for Sept, Oct. and Nov. reports
   b. Dagmar McKinney is retiring. MSHDA has yet to release the replacement.

5. GRANTS:
   a. LHDC is planning to write for the Section 811 grant. This seeks to help get vouchers for those with disabilities and others. The grant application is due in mid-February.
   b. HUD has not released awards. Likely should know more in late December.
   c. H2H is getting TA assistance from HUD for HMIS grant.

6. SUBCOMMITTEE REPORTS
   a. Public Awareness: Project Connect is being planned. Several agencies have expressed interest in sponsoring. Show Me the Money grant was approved. Many of the committee members have been out and about to get businesses to donate door prizes and such. The event will happen on January 29th from 10-2 in the Agg. Building at the Lenawee County Fairgrounds. Set-up will take place from 8-9 am.

   Seeking Hometown Hope from WLEN for January or November in 2020.

   Case by Case fundraiser is over. There are still a few collection bins out but most have been collected. More than $600 raised for Catherine Cobb Safe House.
The CoC Open House was discussed. The event was a success and the supply drive collected 20 baskets of goods that has been dispersed to the shelters and H2H.

b. Homeless Youth: The Michigan Tuition grant was re-instated. Students will receive their scholarships. The clothing closet distributed 2036 items to 253 student. APS did Turkey Drive. 450 meals were delivered. The Poverty Simulation went well. It will happen again on MLK day and then the kit will be open to use for community partners.

c. Affordable Housing/Short-term Emergency Shelter: A training was provided by Patrick on Eviction. Ted has identified a Tenant/Landlord Relationship guide. It was developed in 2017 and will be distributed to the members of the CoC soon. Ted and Lynne will be meeting to discuss next steps for the subcommittee.

7. ADDITIONS/COMMENTS/QUESTIONS

8. NEXT MEETING: January 14, 2019. This meeting will begin with a FULL meeting, followed by SUBCOMMITTEE meetings as scheduled.

9. AGENCY UPDATES:

TTI: Kim explained the PATH program and his role in that. He plans to spend more time in Lenawee as the need seems to be growing. Qualifications are that a person is literally homeless, have a MH diagnosis and treatment within the last 12 months. If you know of people that need help, please reach out to Kim Greenfield 517-315-8831. TTI is also a SOAR provider.

VA: money is available for people that need help with utilities, rent, etc. They have to have been a wartime Vet.

United Way: The Lenawee Coalition Against Abuse and Trafficking is hosting a book study on The Slave Across the Street on January 23rd at the Adrian District Library at 6:30 pm. See flyer.

Transportation Task Force: The group has been very active. There are new resources about the services available in Lenawee (brochure, pamphlet). If your agency would like copies of those, contact Nancy Bishop at MDHHS. CAA has committed to covering the Transportation Navigator for the next 3 months. The Task Force is also seeking organizations that may be willing to fund that beyond March. If your organization can assist, please contact Nancy Bishop at MDHHS.

CAA: VITA is coming soon. CAA is looking for volunteers. Please refer to Tami Farnum at tfarnum@caajlh.org.
Catherine Cobb: Just received 38 brand new beds for their residents.

Neighbors of Hope: Women and Children’s Center has had a lot of help for Christmas. The residents will have a blessed holiday season. The Administration Office is being moved to 227 Riverside Ave, Adrian.

Habitat: Looking for a Finance Manager. Please refer eligible candidates to Lynne Punnett. It is pasty time. This year they have a new German version they offering. Orders can be placed soon. See attachment for order forms.

Disability Connection: A fundraiser Chuckles for Charity coming in January. Please support.

H2H: Has play money available for homeless youth (i.e. sports, events, etc.) Make referrals to Elizabeth Salerno. Veterans Dire Needs funds available for Veterans. They also have some Unmet Needs funds available to assist in keeping people stable and housed.

Minutes respectfully submitted by Clint Brugger