1. Introductions / Roll Call
In attendance: Elizabeth Salerno, Helen Henricks, Tami Farnum, Julie Laughlin, Samantha Tubbs, Clint Brugger, Jackie Bradley, Becky Selenko, Jill Hicks, Chris Howard, Angela Pooley, Brian Elliott, Nancy Bishop, Christal Albig, Mick Albig, Kim Greenfield, Mike Smith, Amy Luce, Ted Crockett, Robin Loveland, Audricka Jacob, Patrick Clement, Kathleen Hart, Codi Benjamin, Takisha Jones

2. APPROVE: Agenda & Previous Minutes
   a. Motion to approve the Agenda and previous meeting minutes as presented made by Audricka. Supported by Samantha. Motion carried.

3. REMINDER: Telegram Articles

<table>
<thead>
<tr>
<th>January</th>
<th>Project Connect</th>
<th>Nancy Bishop</th>
</tr>
</thead>
<tbody>
<tr>
<td>February</td>
<td>LENC/Walk for Warmth</td>
<td>Clint Brugger</td>
</tr>
<tr>
<td>March</td>
<td>PIT</td>
<td>Elizabeth Salerno</td>
</tr>
<tr>
<td>April</td>
<td>Catherine Cobb</td>
<td>Jill Hicks</td>
</tr>
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   a. Elizabeth reached out to Ray Kisonas and this arrangement is expected to continue. Nancy’s article has been submitted.

4. REVIEW: Lenawee County Homeless Numbers
   a. There’s no December report yet. Dagmar McKinney is no longer the MSHDA Housing Agent for Lenawee County. Housing Choices LLC has taken over. Their information is:

   Housing Choices, LLC
   P.O. Box 277
   Concord, MI 49237
   Phone: 517-524-2525
   Fax: 517-524-2524

   Housing Help is still acting as the HARA and getting people on the waitlists. This change only reflects who is processing the information.
   b. Legacy is full, but has an open waitlist. Carriage House always has an open waitlist.

5. Grants
   a. REQUEST FOR SUPPORT: Community Action Agency SSVF Program
      i. Community Action Agency is requesting support from the Continuum of Care towards an SSVF renewal grant. This program helps house veterans who are literally homeless or facing homelessness. Last year, these funds helped 20 veterans. An additional 15 were screened but not enrolled; reasons included that they were not income eligible, or they did not have and honorable discharged. Over $60,000 was spent in Lenawee last year; approximately 60% was spent on rapid rehousing and 40% on prevention. CAA meets with the veteran team monthly.
ii. Motion to support Community Action Agency’s renewal request for SSVF was made by Kim. Supported by Brian. Motion carried. Community Action Agency abstained.

b. HUD
i. Elizabeth has not received an award notice from HUD yet. She hopes to hear within 10 days.

c. MSHDA
i. ESP Grants are expected to be released in April.

6. Sub-Committee Meetings
a. Homeless Youth
i. This committee is meeting tomorrow.
ii. the LUX Closet has received a large number of donations. Approximately 3000 items of clothing have been given away so far this school year.

b. Public Awareness
i. Project Connect
   1. The PiT survey is attached (page 3-4)
   2. Set up will begin at 2:00 pm on 1/28. Volunteers are welcome. There will be a volunteer training tomorrow at 2:00 pm in the River Raisin Room.
   3. Vendors should be set up by 9:00 am on 1/29. There will be a vendor meeting at 9:30 am.
ii. This committee is meeting immediately following today’s full group meeting and on 1/22 at 2:00 pm at Michigan Works.

c. Affordable Housing/Short-Term Emergency Shelter

7. Additions / Comments / Questions
a. Community Action Agency
i. Census - Jessica Hodj, a Partnership Specialist from the Census Bureau, contacted CAA for the names and contact information for the local shelters. The count for homeless individuals starts before the general count, so the shelters should expect to be contacted in the near future.
ii. VITA – Scheduling will begin on 1/21 (page 5). CAA is using a schedule service, so individuals should not call CAA to schedule and they should not call before 1/21, as the service will not be active yet. They are always looking for additional volunteers. MyFreeTaxes.com has removed their income limit, so it is now available to anyone.
iii. Healthiest Baby – This is a program to teach new and soon-to-be moms skills for caring for their baby. The first class is this Thursday.

b. Walk for Warmth
i. The walk will take place on 3/6, but virtual participation will be encouraged. Consumers is not offering a match this year. All Consumers customer’s pay $1/month towards helping low income households – it may be an opportunity for advocacy for Consumers customers to contact them and inquire about where this is going.

c. Share the Warmth
i. Share the Warmth is currently at capacity (60) and turn people away every night.
ii. The annual fundraising dinner will be 4/24 at Adrian College.

8. NEXT MEETING: 2/11/2020. This will be a FULL meeting in the SPARTAN ROOM.
Point In Time Count - Lenawee County  
January 29, 2020  
Survey Location: Project Connect

Where did you sleep last night?  

Are you homeless?  □ Yes  □ No

If yes, date you became homeless:  
Reason for homelessness:

How many times have you been homeless in a shelter or place not meant for human habitation in the last three (3) years?  
□ 0  □ 1  □ 2  □ 3  □ 4
□ 1 year or longer  □ Other:
Total number of months homeless in the last three (3) years:

Please complete the following for EVERY person in your household - use another survey form if household has more than 4 individuals.

<table>
<thead>
<tr>
<th>First and Last Name</th>
<th>Relation to Head of Household</th>
<th>Gender</th>
<th>Date of Birth (mm/dd/yyyy)</th>
<th>Age</th>
<th>Work Info</th>
<th>Ethnicity</th>
<th>Race</th>
<th>Is there a disability of long duration?</th>
<th>Disability (If diagnosed or receiving SSI/SSDI)</th>
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<tbody>
<tr>
<td>□ Self</td>
<td>□ Female</td>
<td>□ Male</td>
<td>□ Transgender</td>
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<td>/ Unemployed □ Employed □ Permanent Position □ Temporary Position</td>
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<td>□ Am. Indian/Alaska Nat □ Nat. Hawaiian/Pac Isl □ Asian □ Black/African Amer □ White</td>
<td>□ Yes □ No □ Don't Know</td>
<td>□ Alcohol Abuse □ Substance Abuse □ Mental Health Problem □ HIV/AIDS □ Developmental □ Chronic Health Cond. □ Physical/Mobility □ Other:</td>
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Are you currently homeless due to domestic violence (DV)?  □ Yes  □ No  Is anyone a past DV survivor? List survivor(s):

Has anyone served in the US Military?  □ Yes  □ No  If yes, name of Veteran(s):

Is anyone in the household receiving SSI/SSDI?  □ Yes  □ No  If yes, name of person(s) with SSI/SSDI income:
2020 Point in Time Count Survey
for Lenawee County

The Lenawee County Continuum of Care is required to count the number of persons in housing crisis in our community on a particular day. Examples of housing crisis include being homeless, facing an eviction or foreclosure, and doubled up with friends or relatives. Once this data is collected, it is shared with federal and state agencies. In many ways, the data collected determines what type and amount of funding is available to the Lenawee County community.

Instructions: Please complete the following survey for EACH family/individual that visits or contacts your office on:

**Wednesday, January 29, 2020**

For the “Name” section please enter the first and last name for each individual in the household. If a person does not want to disclose their full name then please enter the 1st three letters of the first name and the 1st three letters of the last name for each individual in the household.

For the “Where did you sleep last night” question, please have respondent list where they slept Tuesday night (the night of February 19th). Please Be Specific! (Examples: staying with family; rental unit; own home; rental unit with eviction; own home with foreclosure; car; etc.)

For questions about the survey, telephone Elizabeth or Shannon at 517-264-0782.

Please return all completed surveys no later than **Friday, January 31, 2020** to: Housing Help of Lenawee
PO Box 692, 307 E. Church
Adrian, MI 49221
Email: sdesloover@h2lenawee.org
Fax: 517-264-5862

*Thank you! Your answers are very important to Lenawee County!*
FREE TAX PREPARATION
ASSISTANCE

If You Don’t Have
Money to Burn
DON’T!

CALL TO SCHEDULE YOUR APPOINTMENT: (517) 780-4840

LANDLINES IN LENAWEEN CALL: (517) 263-7861 & HILLSDALE: (517) 437-3346

Community Action Agency
Volunteer Tax Assistance

FREE TAX PREPARATION FOR HOUSEHOLDS WHO EARNED LESS THAN $56,000. HOUSEHOLD EARNING MORE THAN $56,000, CAN FILE FEDERAL AND STATE TAX RETURNS FOR FREE USING:

myfreetaxes.com