March 9, 2022 at 2 pm Meeting Agenda

**[Zoom Link](https://michigan-host.zoom.us/j/88906680351)**

Attendees: Jason Weller, Lisa Chapman, Kris Brady, Eric Hufnagel, Ashley Halladay-Schmandt, Christina Soulard, Jill Shoemaker, LaKeesha Donaldson, Julie Cassidy, Carly Huffman, Ruth Clark, Jackie Chandler, Kelly Rose, Ashley Sellnow, Jasmine Morgan, Lindsey Bishop Gilmore, Luke Hassevoort, Catherine Distelrath, Bill Hardiman, Hassan Hammoud, Crissa Blankenburg, Michelle Williams, Paula Kaiser Van Dam, Erika Hoover, Kelly Wilcox

Regrets: Gerry Leslie, Allison Green, Sarah Prout Rennie, Craig Brunet

1. Welcome & Introductions………………….…………………………………………………………………………….Ashley (5-mins)
2. Approve agenda and meeting notes from February meeting………..…………………………………Ashley (2 mins)

Hassan moved to approve the meeting notes. Christina seconded.

Kris moved to approve agenda. Eric seconded.

1. Call for committee/workgroup members

a. Membership committee……………………………………………………………………………………………….Christina (5 mins)

 b. Focus on incorporating folks with lived experience into the MHPC

Historically this committee has met when there are membership applications to review. There is interest in reactivating this group to explore what it would look like to incorporate people with lived experience. Kris will continue to be on the committee but will step down as chair. Ashley will take over as chair.

b. 2021 Annual Report writing team………………………………………………………………………………..Jason (3 mins)

Historically the MHPC has been well represented in this group. We are anticipating that similar to the 2020 Annual Report, the 2021 Annual Report will incorporate COVID related data points.

c. 2022 Summit Organizing committee…………………………………………………………………………….Jason (3 mins)

Jason is in the process of reactivating the Summit Organizing committee. This is the group that identifies a theme, keynotes, etc. The group will have its first meeting within the next 1-2 weeks.

1. Updates on the C4 Racial Equity Strategic Planning contract……………………………………………Christina (5 mins)

a. Recruiting members for Project Coordinating Team (PCT) and CoC Equity Results Teams (CERT)s

C4 put out a solicitation for new members of the PCT to add diversity to the group. C4 received 4 interested folks in joining the PCT. C4 has created and shared a spreadsheet for the CoCs to complete to track CERT membership.

b. In the future a PCT member will give an update on the progress of the project (PCT is the new MHPC racial equity workgroup)

c. Next event: CoC Kickoff on March 17 @ 3pm (Meeting link will be shared when it’s available)

C4 is taking over the communications around this work and sending out emails directly to the attendees of the Feb 10th information session.

Lindsey asked about the timeline for the work with the MHPC and ICH. Christina responded that this is something that the PCT will have to ask C4 about the timing for this work. Kelly asked about who will be doing outreach with CoCs to ensure that they have identified folks to participate in the CERT. Christina responded that this is something the PCT has been discussing for the last 4-6 weeks. And the PCT needs to check with C4 about who will be doing any needed outreach. Ashley said that every CoC was represented at the Feb 10th information session. Jason added that yes we had all the CoCs represented and that 5-6 had followed up after the information session with questions.

1. Updates on Governor’s budget and impact on the MCTEH…………..……….............................all (15-20 mins)

a. Here is the press release with highlights of the Governor’s budget: [Whitmer - Gov. Whitmer's 2023 Budget Puts Michiganders First, Invests Heavily in Students & Classroom Learning](https://www.michigan.gov/whitmer/0%2C9309%2C7-387-90499_90640-577120--m_2020_1%2C00.html)

b. Here is the Executive Budget in full: [Whitmer - Gov. Whitmer's 2023 Budget Puts Michiganders First, Invests Heavily in Students & Classroom Learning](https://www.michigan.gov/whitmer/0%2C9309%2C7-387-90499_90640-577120--%2C00.html)

Kelly R. shared that there is not much content the Executive Budget for MSHDA. One of the few references to MSHDA is for $10 million in the Housing Community Development Fund (HCDF) and there is still an ask for $100 in ARPA funding that will be a separate budget process. Kris said that it is impressive to get that amount of funding in the budget. Kelly R. agreed that it would be good to have this added in the budget, and there seems to be broad support. Eric added that anything is good. However, we need to make it clear to legislators that $10 million is not enough. Lisa asked if there was any update about the $100 million for the HCDF. Kelly R. said that it’s currently likely that it will work out.

Kelly Wilcox said that there is $40 million in home repairs to help homeowners qualify for weatherization program funds. The funding can also be used for plumbing repairs.

Lynn Hendges said that MDHHS is presenting to the Senate Appropriations Committee next week. Some of the programs that has received this year will be leveraged into next year’s budget. Including the $10 million for shelter infrastructure (available through 2026). DHHS is currently determining the best way to leverage the existing funding sources.

Julie shared that MLPP has created a 1 pager: <https://mlpp.org/wp-content/uploads/2022/02/2023-state-budget-priorities-housing-2.pdf>

Julie shared that there were 2 priorities from the ICH ask, including a larger ask for the HCDF ($100 million or more).

Ashley asked if anybody else has any handouts to please send to Jason to share with the group.

1. Update on Statewide Housing Plan……………………………………………………………………………………CSH (45-60 mins)

Here is the link to the recording of the presentation:

<https://michigan-host.zoom.us/rec/share/T0j5clYcbjF0eMKv5RxTsECwytrrvmMt20akPiKCNVwrF2Sk7e6xtOuQNEVdixDH.VrQhe7mb0xkT8wjH>

a. System Model Data

b. Statewide Housing Plan Strategies

1. ARPA funding updates………………………………………………………………………………………………………all (5-10 mins)

Kelly R. shared that EHV has leased ~520 vouchers. MSHDA plans to move vouchers in coming months to areas where they will be used. MSHDA is also seeking to learn about what other supports folks need to use the vouchers they have.

Still working with the legislature to appropriate the final $350 million for the CERA program.

HCDF will likely happen, but unclear about the final dollar amount.

HOME-ARP, MSDHA will be releasing a draft allocation plan later this month to get a response from stakeholders about the direction of the plan. The majority of the funds will likely be targeted towards creating new units.

1. MHPC Member Roundtable (please feel free to share event invites electronically)………….all (5-10 mins)

Paula shared that the Pandemic Emergency Declaration is supposed to wind down in mid-April. Everybody on Medicaid has been allowed to stay on Medicaid during the pandemic. However, if the Declaration expires DHHS will have to begin Medicaid redetermination. DHHS is working on the strategy of what that will look like. The biggest thing to do to help with this process is ensure that clients have current information in MIBridges. DHHS will keep partners in the loop about what this outreach will look like.

Next Tuesday the Senate Appropriations is hosting a hearing on Domestic Violence and Homelessness from 8:30-10 am. DHHS will use the letter that the ICH shared as the framing for their presentation. She invited anybody interested to attend in person to show support for the issue. You can watch the hearing remotely here: <https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcloud.castus.tv%2Fvod%2Fmisenate%3Fpage%3DHOME&data=04%7C01%7CHendgesL2%40michigan.gov%7Cc4b2a3aa88084272862b08da024193ff%7Cd5fb7087377742ad966a892ef47225d1%7C0%7C0%7C637824777924087470%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=f9jkBzJbFAexn%2BiX44%2BQASTcdgGOxINXEwmmW0vTUeU%3D&reserved=0>

Lynn shared that the homeless indicator, which is in CC360, is scheduled to go live by April. DHHS will also be starting work around the medical fragility score and will be reaching out for provider input about what this process should look like.

Julie shared that MLPP has been working on legislation about sealing Eviction Records in certain situations.

Lisa shared that MCAH is hosting Advocacy Day March 30th. Here is the link to register:

 <https://mihomeless.org/index.php/2022/02/17/advocacy-day-information/>

She also said that MCAH is working on legislation that would cap the administrative/rental fees.

Eric shared that there are opportunities for advocacy at the national level as part of the NLIHC Housing Forum, and MCAH is organizing teams to visit with all of Michigan’s federal legislators.

Breakfast of Champions is on May 10th. MCAH is currently seeking nominations for Champions.

Lindsey shared that the CSH training center has 5 free trainings.

CSH has released a report called Bending the Arc about centering race equity internally.

<https://www.csh.org/wp-content/uploads/2021/11/CSH-Race-Equity-Framework-Report-2021-FINAL.pdf>

Christina shared that a team of DVS, MCEDSV, MCAH, and MSDHA has put together a RFP seeking a HUD comparable database for DV providers. Waiting to see what kind of response there is from vendors.

Crissa shared that MDOC is currently working with partners from DHHS to develop a survey that will be completed by active MDOC MSHDA Project Housing Vouchers to obtain live feedback to gain information and fill gaps if identified to better assist.

Ruth shared that MDOT has identified that homeless people are using rest stops and is seeking to create/update policies about rest areas and administrative rules for them. Kelly shared that MSHDA would be interested in reviewing the documentation and could provide feedback. Lindsey added that MDOT could possibly look at rules/guidance that local cities have created regarding encampments. Many communities have created policies and procedures recently.

1. Adjourn

The meeting adjourned at 3:57 pm

**Next Meeting: April 13, 2022 from 2-4**