

## CAM TT Meeting Notes 5/10/23

**Welcome** – Mark McComas with ICF, HUD TA – will be providing HUD TA and working with the current and new agency to provide the technical support during the transition

**CAM RFQ Review** – Candace read the written report. The Review Committee is recommending that HAND be presented for vote to be the CAM Lead Agency.

From the report, the committee needs to decide if it supports the Review Committee recommendations and any next steps.

### **CAM RFQ Review Discussion**

There was robust discussion. Some of the questions and comments are highlighted below.

**Q:** Does a report include who sat on the rating committee?

**A:** In April the CAM Transition Team approved the review team. The approved individuals were: Amanda Carlisle (Washtenaw Housing Alliance), Candace Morgan, Donna Price (CoC board/DAG), Jasmine Lewis (CSH), Vanessa Samuelson), and ReGina Hentz (CoC board/DAG) Erica George (Cass) was also approved to be on the review committee but needed to be recused prior to the start of the review due to a conflict of interest.

**Q:** Is there any appeal process?

**A:** Our current appeals process applies to renewal projects only

**Q:** Is it possible to see the scores of each application by individual reviewer?

**A:** The CoC does not have precedence to share scores broken out by individual reviewer.

**Q:** What is the CoC General Membership being asked to vote on?

**A:** The membership will be voting on whether or not to approve the RFQ review committee's recommendation that HAND be designated as the CAM Lead Agency (A). The membership will vote with the options of yes, no, or abstain.

### **Comments**

- Only a few have been vocal at this point. We need to hear what other committee members think about the recommendations.
- We need a plan to ensure CAM is operational by September 1<sup>st</sup>.
- The Review Committee encouraged applicants to be flexible.

### **Next Steps**

- Cindy and/or Candace to share the written report
- Tasha to schedule another CAM TT meeting as soon as possible to continue the discuss because the committee wanted time to review the written report

### **Southwest Updates/Reports**

- Southwest Counseling Solutions reports that they are hoping to transition the CAM functions to a new provider, staff are stable and the information from the review committee may create further struggle and anxiety with our staff