Board Chair Sander called the MO BoS CoC Board of Directors to order at 11:05 am on Thursday, February 24, 2022. Roll call was taken with the following board members present: Angela Webb, Angella Holt, Ann Gosnell-Hopkins, Becky Poitras, Kelli Kemna, Mark Kirchhoff, Martha Sander, Reginald Jennings, Stephanie Culter, Steve Hollis, Tammy Dreyer, Sharon Cobb, Tysa Coleman, Glenna Wilson, Nicole Hahn and Ex-Officio Members Nathaniel Meece, Melissa Stickel, Calvin Garner, Michael Tonarely, and Belle Delacruz.

Absent: Alissa Weber, Calvin Garner, and Sandy Wilson

Jennings moved and Gosnell-Hopkins seconded the motion to approve the agenda with additions from HMIS. Motion carried unanimously.

Due to computer issues, approval of minutes for the previous meeting was tabled.

**Old Business:**

**Lead Agency Evaluation**

* The Board will start on this in March. No action was taken at this time.

**HMIS Evaluation**

**New Business:**

**Social Media Policy**

* Hahn moved and Gosnell-Hopkins seconded a motion to approve the Social Media Policy presented to the board. Motion carried

**Lead Agency Report**

**SB-1106 and HB-2614**

* Bills attempting to address encampments in Missouri
  + Criminalizes long-term stays in state-owned lands
  + Restricts funding to cities that do not comply with law
  + Essentially criminalizes homelessness
* Asking for CoC to put together a letter or statement to be sent out regarding position on this issue
  + Coordinate with other CoC’s in the state to ensure the topic is being discusses
  + Culter moved and Jennings seconded a motion to put together information to send out to the membership. Kemna abstained; motion carried
* Workgroup was developed and the following volunteered
  + Jennings
  + Stickel
  + Sander
  + Gosnell-Hopkins
  + Hahn
  + Webb

**Ongoing Project Updates**

* Website launch delayed until March 4, 2022 due to Point in Time Count
* OnBoard software
* Social Media Launch

**Membership Review**

**Training Closing in March**

* MHDC only accepting one-page signatures for trainings (MHDC-107)
* Meece will discuss with MHDC the ability to accept certificates from trainings and will report back at the March meeting
* Poitras shared that the trainings do not count towards MHDC; only full attendance at the CoC Meetings will be counted as of now

**Point in Time Count**

* Took place on 2/23/22
* Tonarely shared that there were entries in the portal as early as 10:45am which would be too early for the scheduled count; agencies will be asked for updates on these entries

**Hiring**

* The Lead Agency is looking to hire a Performance Specialist

**Meece reviewed priorities for the next month.**

**HMIS Report**

**Data Request – Kansas City, MO COC**

* Poitras moved and Jennings seconded a motion to approve the data sharing agreement with KCMO CoC with open section to bring in partners in 24-month period. Motion carried

**Data Request – Department of Mental Health**

* Cobb moved and Poitras seconded a motion to approve the data request from DMH. Motion carried.

**System Performance Measures Submission**

* Due 2/28/22 to submit 2020 or 2021 data
* Resubmitting 2020 means more accurate data for CoC to compete against in the next NOFO
* Webb moved and Jennings seconded a motion to resubmit 2020 System Performance Measures and submit 2021. Motion carried.

**HMIS Lead Report**

* LSA submission deadline was 2/15/22 and submission was made on time
* Incorrect Data
  + CE Inflow/Outflow report duplicated age ranges
  + This will be updated in the next report

**Point-in-Time Committee**

* PITC took place on 2/23/22
* Final report deadline is 3/2/22
* Poepsel and Gosnell-Hopkins will discuss early entries into the portal
* It was recommended by Board to not count any surveys entered prior to 3pm on 2/23 unless they are verified. Those individuals need to be contacted again to be verified for the count.
* Gosnell-Hopkins moved and Culter seconded the motion to not count early entry surveys unless they are verified by recontacting them. Motion carried

With no further issues to discuss; Poitras made a motion to adjourn the meeting. Culter seconded. Motion carried unanimously.

Minutes recorded and submitted by Angela Webb, Board Secretary