Board Vice Chair Poitras called the MO BoS CoC Board of Directors to order at 11:02 am on Thursday, March 24, 2022.

Roll call was taken with the following board members present: Angela Webb, Angella Holt, Ann Gosnell-Hopkins, Anthony Smith, Becky Poitras, Kelli Kemna, Reginald Jennings, Stephanie Culter, Steve Hollis, Sharon Cobb, Tysa Coleman, Glenna Wilson, Nicole Hahn and Ex-Officio Members Nathaniel Meece, Melissa Stickel, Calvin Garner, Michael Tonarely, and Belle Delacruz. Also in attendance was Michelle Sumner from the Department of Mental Health.

Absent: Mark Kirchhoff, Martha Sander, Glenna Wilson, Alissa Weber, and Calvin Garner.

Coleman moved and Culter seconded the motion to approve the agenda as presented.

Approval of minutes was tabled as they were not included in the board packet for review prior to the meeting. Action will be taken at the next meeting.

**Old Business:**

**Lead Agency Evaluation**

* No action was taken at this time.

**HMIS Evaluation**

* No action was taken at this time.

**New Business:**

**Side Door Report**

* They are trying to make the report more accessible to make sure referrals are being recorded in HMIS
* The timeline does not include housing an individual or family; a project has 30 days to determine eligibility no house the client
* Jennings moved and Kemna seconded the motion to approve the recommendation of the Performance Committee of a 30-day window between Coordinated Entry referral and Project Entry into HMIS for a lookback period in the Side-Door Report. Motion Carried

**Lead Agency Report**

**CoC RRH Standards**

* The ESG Policy Document is available on the MHDC website
* The standards were voted on by the Board a long time ago; specifically ESG-RRH. The Board intended for this to be adopted by CoC RRH projects
* The Board Development Group will visit this topic and revise the document to be inclusive of CoC RRH

**University of Missouri Grant**

* No action needed by the Board

**Legislative Update**

* Information was sent out to the Full CoC on 3/10/22
* A Public Hearing was held on 3/23/22 and the Witness Template was sent out for those who could to testify how the bill will affect them or those they serve
* Next Steps
  + Track at house.mo.gov bill tracker
  + Stickel will be meeting with Senator Holly Rehder
  + Determine from a Board perspective to take a stance as a CoC or just educate membership to do what they are wanting to do
  + Some Board members are restricted from participating in advocacy due to positions in government
    - Members who are government employees will be able to abstain from a vote and a general Board Statement will be released
* Stickel proposed the Board vote on taking a position and making a statement. A Roll Call vote was taken
  + Abstained – Kemna, Hollis, and Hahn
  + Yea – Webb, Holt, Gosnell-Hopkins, Smith, Poitras, Jennings, Culter, Cobb, and Coleman
  + Nay - None
  + Motion carried

**Lead Agency Report**

* New website is live – staff are editing and maintaining things as they go
  + NOFO Archive not yet setup
  + Contact Us is a great way to reach out
  + Seach feature will direct user where they need to go and works very well
* Onboard Softward is live and works well for reviewing board items prior to the meeting
* NOFO Award went out
  + As a continuum the Balance of State stood out nationwide and in Missouri as a high performer
  + CoC got bonus projects funded in Tier 2
  + Many CoC’s did not get any funding in Tier 2
* Workshop
  + Participants will begin working on the goals from the workshop
* PITC Survey
  + Went out in a CoC blast and referenced in CoC Regional Meetings
  + Data is being compiled and will be presented to PITC Committee

**HMIS Report**

**HMIS Lead Report**

* What information does the Board wish to see in this report? Wanting to ensure the information is useful

**Committee Reports**

* CE Committee is finalizing document for Board approval at the April Meeting

**Other Business**u

* Full CoC Meeting
  + Lead Agency will send out dates for June and/or July
  + In-Person – Hi-bred – all online?
* Gaps Analysis
* YHDP NOFO dropped and is due 6/28
  + Culter moved and Cobb seconded a motion to pursue this application. Motion carried

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

Minutes recorded and submitted by Angela Webb, Board Secretary