

MO BoS CoC Board of Directors
Board Minutes
June 23, 2022

Board Chair Sander called the MO BoS CoC Board of Directors to order at 11:00 am on Thursday, June 23, 2022.

Roll call was taken with the following board members present: Angela Webb, Angella Holt, Ann Gosnell-Hopkins, Becky Poitras, Kelli Kemna, Martha Sander, Reginald Jennings, Sharon Cobb, Tysa Coleman, Glenna Wilson, Nicole Hahn and Ex-Officio Members Nathaniel Meece, Melissa Stickel, Calvin Garner, Sandy Wilson, Alissa Weber, Belle DeLaCruz, and Erica Robbins. Also, in attendance was Jessica Macy.

Absent: Anthony Smith, Mark Kirchhoff, Stephanie Culter, Steve Hollis, Michael Tonarely.

Cobb moved and Gosnell-Hopkins seconded the motion to approve the agenda. Motion carried.

Coleman asked for a correction to the spelling of her name in the May minutes. Poitras moved and Gosnell-Hopkins seconded the approval of the minutes with the previously mentioned correction. The motion carried.

Old Business:

Full CoC Membership Meeting

- Meeting will be held on August 25, 2022 9:00 AM-12:00 PM
- DeLaCruz did a test run of an engagement system for the upcoming meeting
- There will be a special meeting in July for items

New Business:

Coordinated Entry Committee – Written Standards

- The Committee has been working on these for over 2 years
- Waiting for Board final approval on standards for Permanent Supportive Housing and Emergency Housing
- The Board will table this until the next meeting in July

Membership Committee – New Member On-Boarding

- DeLaCruz reviewed the Onboarding document with the Board
- Feedback is welcomed
- The Board will table this until the meeting in July

Board Development Workgroup – CoC Program Standards

- Special Board Meeting will be held in July to get the final draft approved to send out to the Full CoC Membership for ratification
- Feedback is welcomed; please direct to Meece and/or DeLaCruz
- Board members should review and provide feedback prior to the special meeting in July

Performance Committee – HMIS Policy Language Correction

- “New licenses allotted of users must be signed into with 30 days or the licenes may be revoked.”
- Kemna moved and Jennings seconded a motion to add “NEW” to the bullet point on licenses. Motion carried.

Non-HMIS Prioritization List

- This is non-functional
 - Lists cannot be combined
 - Many regions are working from 2 lists and jus trying to make it work
 - Wilson suggested tabling this for one month and allowing her team to go back and review if there is a way for them to work through and correct what needs to be fixed
 - Dirk Cable will assist with this as well
 - Board will table this discussion until the meeting in July

Lead Agency Report

- Meece and DeLaCruz reviewed the Lead Agency Report for the Board
 - An appeals process is needed for the HMIS License Policy
 - Erica Robbins has joined the Lead Agency team as the Performance Specialist and will be working on Data Reports as well as other tasks assigned to her
- Priorities for the next month
 - New staff to be hired for to work with CE for the CoC and DV providers

HMIS Lead Agency Report

HMIS Lead Report

- Wilson reviewed the report submitted by Tonarely
 - ART will be available until August
 - No questions or concerns from the Board at this time

Committee Reports

Other Business

- PIT/HIC Counts
 - Coordinating the dates with the Missouri Interagency Council on Homelessness
- Submission dates for Community of Care Workshop
 - Workshops include:
 - Coordinated Entry: Prioritization and Assessment
 - Partnering with People with Lived Experiences of Homelessness
 - Targeted Universalism: Mobilizing Data to Address Inequities
 - HMIS Basics
 - Understanding and Securing Buy-In for Housing Problem Solving
 - Kemna moved and Gosnell-Hopkins moved to attend the workshop “Understanding and Securing Buy-In for Housing Problem Solving”. Motion carried
- There was encouragement to continue reaching out to the Governor to veto the bill on homelessness

With no further issues to discuss; Gosnell-Hopkins made a motion to adjourn the meeting. Poitras seconded. Motion carried unanimously and the meeting was adjourned at 1:30 PM.

Minutes recorded and submitted by Angela Webb, Board Secretary