

MO BoS CoC Board of Directors
Board Minutes
July 28, 2022

Board Chair Sander called the MO BoS CoC Board of Directors to order at 11:04 am on Thursday, July 28, 2022.

Roll call was taken with the following board members present: Angela Webb, Angella Holt, Ann Gosnell-Hopkins, Anthony Smith, Becky Poitras, Martha Sander, Stephanie Culter, Reginald Jennings, Sharon Cobb, , Nicole Hahn and Ex-Officio Members Michael Tonarely, Nathaniel Meece, Melissa Stichel, Belle DeLaCruz, and Erica Robbins.

Absent: Kelli Kemna, Mark Kirchhoff, Steve Hollis, Tysa Coleman, Glenna Wilson, Alissa Weber, Calvin Garner.

Poitras moved and Culter seconded the motion to approve the agenda. Motion carried.

Webb noted that the date on the minutes from the June meeting was incorrect. Poitras moved and Gosnell-Hopkins seconded the motion to approve the corrected minutes. Motion carried

Old Business:

Full CoC Membership Meeting

- Committees have been notified of information needed for the presentation at the meeting
- DeLaCruz has put together a lot of resources for the meeting
- Everything will be ready for the August 25, 2022 meeting

Non-HMIS Prioritization List

- ICA and the Lead Agency are working on this

New Business:

Racial and Gender Inequities Committee

- Coordinated Entry Anonymous Feedback
 - Hahn moved and Culter seconded the motion to approve the Anonymous Feedback Survey. Motion carried

Coordinated Entry Committee

- Coordinated Entry System Written Standards
 - These were reviewed for language and formatting
 - A vote has been tabled on this until the August Board Meeting

Membership Committee

- New Member Onboarding
 - The committee is not seeking approval, just wanting to make the Board aware of the document as it is meant to be a resource and not a policy
 - Any feedback on this is welcomed

Performance Committee

- Performance Improvement Policy
 - Poitras moved and Cobb seconded the motion to approve the Performance Improvement Policy. Motion carried

Grants Committee

- 2022 Reallocation Policy
 - Tabled until August meeting
- 2022 Ranking and Prioritization Policy

- o NOFO dropping this week and is due 9/29/22
- o On lines 5 and 6 – strike subcategories and combine to include “other funding available”
- o Cobb moved and Poitras seconded a motion to approve the Ranking and Prioritization Policy with amendments to lines 5 and 6. Motion carried

Lead Agency Report

- Nathaniel reviewed the report for the Board
 - o Focused on NOFO/SNOFO
 - Things are up in the air waiting on the application process to open up
 - NOFO will be more focused on renewal programs and SNOFO will focus on new projects
 - A Doodle poll will be sent out for special workgroup meetings to work through these
 - o Full Membership Meeting planning
 - o Community of Care Workshop
 - o Point in Time Count with new State Law
 - Concerns over seeing an increase in homeless populations in our counties
 - o CoC Program Standards Update
 - Gosnell-Hopkins moved and Culter seconded a motion to approve the Program Standards as revised and presented. Motion carried
 - o

HMIS Lead Agency Report

HMIS Lead Report

- HMIS
 - o Getting close to a final transition of Business Objects
 - Once this occurs ART will no long be accessible; it will be completely gone
- ESG CV Caper
 - o Due 7/29
 - o Extension has been requested, but still waiting to hear if it will be approved
- Coordinated Entry Inflow/Outflow
 - o Increase in returns from being inactive
 - o Decrease in the lists as regions clean up their lists

Committee Reports

Other Business

- Point-In-Time Count
 - o 1/25-26/2023 PIT Count Date
 - o Times will be figured out by the committee

With no other business to discuss; Gosnell-Hopkins moved and Hahn seconded the motion to adjourn the meeting. Motion carried and meeting adjourned at 1:43pm.

Minutes recorded and submitted by Angela Webb, Board Secretary