

MO BoS CoC Board of Directors
Board Minutes
August 25, 2022

Board Vice Chair Poitras called the MO BoS CoC Board of Directors to order at 11:03 am on Thursday, August 25, 2022.

Roll call was taken with the following board members present: Angela Webb, Angella Holt, Ann Gosnell-Hopkins, Becky Poitras, Mark Kirchhoff, Stephanie Culter, Reginald Jennings, Steve Hollis, Sharon Cobb, Tysa Coleman, Glenna Wilson, Nicole Hahn and Ex-Officio Members Michael Tonarely, Nathaniel Meece, Melissa Stickel, Belle DeLaCruz, and Erica Robbins.

Others in attendance: Tammie Bratton

Absent: Martha Sander, Kelli Kemna, Anthony Smith, Alissa Weber, and Calvin Garner.

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

Kirchhoff moved and Culter seconded the motion to approve the minutes. Motion carried.

Old Business:

Non-HMIS Prioritization List

- Lead Agency is working on a fix for this issue. No action is needed at this time

New Business:

Coordinated Entry Committee

- Coordinated Entry System Written Standards
 - This will be tabled until the September Board Meeting

Lead Agency Report

- Nathaniel reviewed the report for the Board
 - Office Hours meetings will be held to discuss priorities and strategies for the NOFO and SNOFO
 - Community of Care Workshop
 - Full CoC Membership Meeting
 - Date for rescheduled meeting set for October 6, 2022 9am-12pm
 - Also scheduled the winter meeting for December 1, 2022 9am-11am
 - This will be a business meeting only, no training component at this meeting
 - At the January meeting the Lead Agency would like to schedule the 2023 Full CoC Membership Meeting dates

HMIS Lead Agency Report

- Business Objects
 - Transition was completed 8/10/22
 - Another training will be conducted 9/8/22
 - Feedback is being sought from users of the program
- Annual Agency Renewals
 - Agency Partner Agreements will need to be signed

- o Individual User certification will need to be completed

Committee Reports

Membership Committee

- Five Areas Needing Representation
 - o Local School Districts
 - o Formerly Homeless
 - o Law Enforcement
 - o Public Housing Authorities
 - o LGBTQIA and RGI Organizations

Other Business

With no other business to discuss; Jennings moved and Culter seconded the motion to adjourn the meeting. Motion carried and meeting adjourned at 1:56pm.

Minutes recorded and submitted by Angela Webb, Board Secretary