

MO BoS CoC Board of Directors
Board Minutes
October 27, 2022

Board Secretary Webb called the MO BoS CoC Board of Directors to order at 11:05 am on Thursday, October 27, 2022.

Roll call was taken with the following board members present Angela Webb, Ann Gosnell-Hopkins, Anthony Smith, Becky Poitras, Kelli Kemna, Mark Kirchhoff, Reginald Jennings, Stephanie Culter, 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: Francis Onukwue and Marla Nash of Hi-Tech Charities and Jessica May of Flourish

Absent: Angella Holt, Martha Sander, Alissa Weber, and Calvin Garner

Jennings moved and Cobb seconded the motion to approve the agenda. Motion carried.

Jennings moved and Cobb seconded the motion to approve the minutes from September 22, 2022; October 4, 2022; and October 6, 2022. Kemna abstained; Motion carried.

Old Business:

Non-HMIS Prioritization List

- A template of the structure has been developed and a step-by-step training is to come

New Business:

Ratification of SNOFO Final Priority List

- The Board shared their thanks for the Lead Agency with all the work involved in this process
- Smith moved to ratify the SNOFO for the Rural and Unsheltered funds. Kirchhoff seconded; Kemna and Hahn abstained. Motion carried

Regional Roles and Responsibilities

- Culter moved to approve the corrections to the Regional Roles and Responsibilities. Jennings seconded. Motion Carried

Governance Charter Updates

- Culter moved to approve the Governance Charter with the proposed amendments. Gosnell-Hopkins seconded. Motion Carried

CoC Full Membership Meeting

- December 1, 2022; 9am-11am
- Discussion regarding HUD's expectations of training
 - Mainstream Benefits
 - Trauma Informed Care
 - Domestic Violence and Sexual Assault

Board Meeting

- November and December meetings will be combined into one on December 1, 2022; 12pm-2pm

NOFO Workgroup

- Grants committee will be approached to develop a workgroup under their committee for the NOFO

Open Board Seats

- The Board reviewed open seats and the seats up for re-election

Lead Agency Report

- Meece reviewed the report with the Board
- YHDP Funding
- PIT Report
 - Publishing is almost complete; final version is to come

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
 - Individual User certification will need to be completed

Committee Reports

- No Action Items

Other Business

- Timing of Point-In-Time Count
 - Training has been adjusted this year to set guidelines for collecting information and entering information into the portal

With no other business to discuss; Culter moved and Hollis seconded the motion to adjourn the meeting. Motion carried.

Minutes recorded and submitted by Angela Webb, Board Secretary