

MO BOS CoC Board of Directors

Board Minutes

January 26, 2023

Board Chair Sanders call the Mo BoS CoC Board of Directors to order at 11:04 am on Thursday, January 26, 2023.

Roll call was taken with the following board members present Angella Holt, Reginald Jennings, Martha Sander, Stephanie Culter, Kelli Kemna, Nicolle Hahn, David Henrion, and Ex-Officio Members Leah Woods, Melissa Stickel, Nathaniel Meece, Calvin Garner, Belle De la Cruz.

Other in attendance: None

Absent: Angela Webb, Tysa Coleman, Becky Poitras, Jessica Macy, Anthony Smith, Sharon Cobb, Ann Gosnell-Hopkins, Steve Hollis, Glenna Wilson, Lori Concepcion, Erica Robbins

Due to lack of quorum, business could not be carried out. Approval of Agenda and Minutes were tabled for the next meeting of the board.

Old Business: None reported at this time

New Business:

Introductions:

- Introduction of Leah Woods as the new HMIS Manager for the BoS
- Introduction of new board member David Henrion to the board

Committee Assignments

- Next month Board Chair Sander will check in with all board members to ensure they are on a committee
- Committees should be working to prepare work plans for the board to view

MHTF Scoring

- R. Jennings mentioned the MHTF scoring metrics that were determined in the Special board meeting. Per Grants committee approval and presentation, hopes to have metrics set for future CoC funding feedback

Lead Agency Report

- No new NOFO updates at this time. Outlook is promising for rapid NOFO turnaround for this year
- YHDP: Board will need to approve the YHDP planning grant, pending Youth Action Board approval.
 - YHDP Community Conversations
 - Advertising and outreach for virtual conversation in process
 - Planning for in-person Community Conversations
 - Lead Agency is planning to hire YHDP Specialist with Planning Grant

- Coalition Manager- pending results from the rollout of training for COC meetings, courses will be moved from Litmos into new platform (Coalition Manager). Timeline is not yet determined. May need to touch base with Coordinated Entry Committee about training updates.
- Non-HMIS PL- everything is still on track. Lead Agency is working with Region 1 on the execution of new PL process.

HMIS Lead Report

- HMIS Licenses: CoC is running short on licenses.
 - Performance committee will follow up on issue, perhaps install a HMIS dedicated workgroup and expand on current HMIS Licensing policy.
- Coordinated Entry Update
 - ICA held a training for HMIS users. Training was well attended.
 - Issue in data input of users missing a section of process to ensure clients are placed on the PL. This has been addressed by ICA representatives in COC regional meetings
 - Coordinated Entry Committee will follow up with this issue to determine an edit or the process/training.

Committee Reports:

- No Action Items

Other Business

- RGI/CES Feedback Questions: CE Committee held a discussion of the implementation of the RGI/CES feedback questions and moved to have Board discuss. RGI committee prepared a statement of the purpose of the questions.
 - Discussion tabled for next board meeting

With no other business to discuss; Sander adjourned the meeting at 12:33 pm

Minutes prepared by Belle De la Cruz, Ex-Officio representative of the Lead Agency team.