| Mo BoS CoC Committee Report Overview Board of Directors Meeting [02.23.2023] | | |
|---|---|---|
| Committee | Action Items | Notes from Committee |
| Coordinated Entry | none | Discussion of execution of RGI/Client Feedback questions |
| Grants | yes | Approval of scoring metrics for funding streams |
| Performance | yes | Approval of PPI List |
| Membership | none | Presentation of stakeholder engagement flyers |
| Point in Time Count | none | Due date of PITC related items was Feb 10th |
| Youth Services | | |
| Racial and Gender Inequities | none | Discussion of execution of RGI/Client Feedback questions |
| Veterans Services | none | did not meet |
| Victim Services | | |
| Youth Action Board | yes | See Lead Agency Action item |
| Policy & Planning Committee | yes | Approval of Membership Application |

Additional Action Items:

Lead Agency-

☐ Approval of YHDP Approval of Research Planning Grant
☐ Full CoC Membership Meeting Dates
   ☐ In person or remain virtual?

HMIS Lead Agency-

☐ Approval of SPM Preliminary Data

**Minutes**
[Grants Committee]
[2/2/2023] [9:04 AM]
[https://meet.google.com/urw-msks-iyd?hs=224]

## Attendance
Ann Gosnell
John Gary
Edwin Cooper
Adrianne Higgins
Reginald Jennings
Belle De La Cruz
Nathaniel Meese
Erica Robins
Amanda Sadler
Becky Poitras

## Call to Order
09:03 AM

## Approval of Agenda and Minutes
No motion was made.

## Old Business
MHDC Scoring
      Reviewed MHDC metrics.
      Options for adjusting based upon different grants.
      Adding side-door reporting to metrics.
            o  Nathaniel explained more on side-door reporting and committee agreed that additional training and preparation with agencies would be needed prior to including.
      Concerns on simplification of overall points.
      Next Steps: Adopt as policy, present to board for final approval.
      Motion to adopt policy: Becky 1st, Edwin 2nd. No Opposed
      Metric adjustments for ESG, NoFo will be added at later date.
Nova Worker

## New Business
Application Development/Review
      Should utilize prior years Esnaps
      Idea is mirror image individual apps to allow copy/paste.
      A policy on applications will need to be created.
      Recommend to send to individual committees for creation/input.
      GC will review all input.
      Would apply to 2024 going forward.

**Next Meeting**

**Adjourn**
**Meeting adjourned at 10:07am by John.**

## Attendance
Vernita" Lynn" Corbilt, Edwin Cooper, Tammie Bratton, Erica Robbins, Mindy Sanders, Nathaniel Meece, April Redman, Christina Cherry, Hannah Williams, Austin Martin, Angela Webb, Brittany Canales, Shammy Johnson

Committee Chair, Edwin Cooper called the meeting to order at 10:03am

Introductions were done: Attendance is listed above

The Membership Committee reviewed the work plan for February:

The CA presented to the committee the 5 specific flyers that were created by this committee and the CA. The 5 targeted groups are: School districts, People with Lived Experiences, Law Enforcement, LGBTQ, Bipoc, PHA's and Equity Focused groups.
School districts flyer was reviewed and motioned: Angela Webb, 2nd: Christina Cherry, committee approved.
Living Experiences flyer was reviewed and motioned: Shammy Johnson 2nd: Tammie Bratton, committee approved.
PFH flyer was reviewed and motioned: Tammie Bratton 2nd: Shammy Johnson Committee approved.
Law Enforcement flyer was reviewed and motioned: Austin Martin 2nd: April Redman, committee approved.
Equity Focused Partners flyer was reviewed and motioned: Mindy Sanders 2nd: April Redman, committee approved.

The Membership Committee will submit the Flyers to the Board.
We can move forward on using the flyers in our communities.

The Membership Committee reviewed the Work Plan for the next agenda item: How to Strategies to these with the CoC.
- •Regional Lead Representatives to share at the monthly business meetings.
- ●Mo BoS CoC website
- ●CA will send out an email blast to all agencies
- ●Send out to the volunteers who participated in PITC

The Membership Committee will work with the Grant's Committee on creating an application for new members. The goal is to have Regional Presentation from each region.
Not to have more than 50% of funded agencies sit on the Grant's Committee.

The CA reminded the Membership Committee of the "Listening Session" that is happening later today.


**Next Meeting**
March 15, 2023 @ 10am


**Adjourn**
**Motion** to adjourn by Edwin Cooper, Committee Chair at 10:59

**Attendance**
Traci Borders
Sharon Cobb
Belle DeLaCruz
Karen Ferrell
Tina Gish
Katherine Hobbs
Steve Hollis
Kaitlyn Poepsel      ICA
Shamarie Johnson
Jessica Macy
Nathaniel Meece
April Redman
Erica Robbins
Jacquie West
Edwin Cooper, DMH
Jessica Lara-Hughes, MDMH
Michelle Sumner
Sandy Koetting-Compass Health
Tammie Bratton

**Call to Order**
9:04

**Approval of Agenda and Minutes**
N/A

**Old Business**
Point Structure:
- Board in Special Meeting approved the following scoring criteria for PIT involvement for CoC feedback for MHTF Funding for 2023
  - Above Average: Participated in the Point in Time Count, in any capacity including: Regional Coordinator, County Coordinator, Volunteer, planning, etc.
  - Below Average: Did not participate in the Point in Time Count
- Question posed to the committee: **Do we agree with these scoring metrics, if so, should they be carried forward for other funding streams with PIT Participation and CoC feedback such as: MOHip, ESG?**
  - If not, what should scoring metrics be?
    - Keep in mind:

- Lead Agency has limited time for turn around is providing feedback
- We need to be able to 'prove' involvement easily via records
- Upkeep from Coordinator side
- What does "planning" with the PITC look like?
  - If the committee agrees, how do we incentivize leadership roles with PITC?

## New Business

How long to keep portal open?
- Today is the last day to survey individuals
- Many people have not been able to access their offices due to weather
- Determined by consensus: FEBRUARY 10TH– all surveys put into the PITC portal online, volunteer agreements sent to the Lead Agency, and responded to the Post PITC Survey.

Prioritization List- is it breach of confidentiality to allow others from organizations to help call people on the list?
- Determined: No, since MOUs for Case Conferencing provide access to the Prioritization List on an agency basis, others in the agency are able to utilize the PL for PITC purposes.
  - Important information should be shared at a minimum to respect privacy
  - Other agencies in the region can also access PL for PITC utilization, with the idea of breaking up the list so all contact does not have to fall on one person.
  - Touch Base with CE Committee to confirm expectations
  - Add into training for next year, clarify

Street Based vs Service Based Input on Survey
- Per Dr. Poepsel, there were organizations inputting surveys on the portal that were 'street' based, but completed after the 7 am cut off. Should these surveys be included in the date?
- Determined: Yes, surveys should be included. Though these surveys would technically be service based, since we did not include Observation based surveys, there is minimal difference between street and service based.
  - For next year, potentially change the wording for clarification

## Next Meeting
March 2nd @ 1pm

## Adjourn
## End 2:00 pm

## 2023 MO BoS CoC Monthly Committee Report:

★ Youth Services Committee
★ Report Submitted by: Erica Robbins
★ Month Reporting: February 2023

### Action Items:

Recommendations to the MO BoS CoC Board for approval:
➔ none

Description of Action Items for the Board's information:
➔ Round 1 of our Youth Homelessness Demonstration Program (YHDP) Community Conversation Listening Sessions have been completed
➔ Debrief with Youth Action Board (YAB) members
➔ Collaboration with our HUD Technical Assistance (TA) providers for:
◆ Data Collection to support Coordinated Community Plan (CCP)
◆ Content creation for future conversations / informational sessions
◆ planning in-person YAB Retreat AND
● in-person site visits from HUD TA Providers

Do the minutes reflect the vote of approval for the committee?
➔ N/A

Other work or projects the committee has in progress:

## 3 Main Phases of YHDP

| **Planning**<br>(first 6 months) | **Project Selection**<br>(project apps due in e-snaps by July 1, 2023) | **Project Implementation & Ongoing Systems-Change Work** |
|---|---|---|
| • Engage in a youth-led, community-wide planning process to envision what you need to end youth homelessness across your CoC, and put that into a Coordinated Community Plan (CCP) that goes to HUD | • Based on what you decided in your planning process, host a local competition for who will run new projects using your YHDP funding | • Transform your work to end youth homelessness<br>• Start up new projects (~October 2023)<br>• Make moves on the action plan from your CCP |

*Please attach the minutes from your meeting with this report to the CA*
*CollaborativeApplicant@moboscoc.org*