

MO BoS CoC Board of Directors
Board Minutes
February 23, 2023

Board Chair Sanders called the MO BoS CoC Board of Directors to order at 11:03 AM on Thursday, February 23, 2023.

Roll call was taken with the following board members present: Angela Webb, Ann Gosnell-Hopkins, Becky Poitras, David Henrion, Jessica Macy, Martha Sander, Reginald Jennings, Stephanie Culter, Steve Hollis, Sharon Cobb, Tysa Coleman, Glenna Wilson, Nicolle Hahn, and Ex-Officio Members; Calvin Garner, Nathaniel Meece, Belle DeLaCruz, Erica Robbins, Lynn Corbit, Leah Woods, and Sandy Wilson.

Others in Attendance: Wes Dent, Megan Hamilton, Taylor Cummins

Absent: Angella Holt, Anthony Smith, Kelli Kemna, and Melissa Stickel

Poitras made a motion to accept the agenda; Jennings seconded. Motion carried.

Poitras made a motion to accept the minutes from the January 26, 2023 meeting; Cobb seconded. Motion carried. Minutes from the email votes on 1/6, 1/8, and 1/9 were tabled until the March meeting.

Old Business:

- Committee Assignments
- Committee Work Plans for 2023
 - Committees should be working on plans for 2023
 - These should be submitted to the Board by the March board meeting
- Non-HMIS Prioritization List
 - Poitras made a motion to have all regions be active and using the non-hmis portal by 3/31/23; Gosnell-Hopkins seconded. Motion carried

New Business:

Grants Committee – MHTF Scoring Matrix

- Jennings made a motion to approve the MHTF Scoring Matrix; Culter seconded. Motion carried.

RGI Committee – RGI CE Questions

- Optional addition to the CES Intake process to provide meaningful data regarding the CE process
- Cobb made a motion to approve CE recommendation that the RGI Questions not be asked at completion of the intake/assessment; Concepcion seconded. Motion carried
 - The survey in HMIS will be taken down until a decision is made by the RGI and CE committees at their meetings

HMIS Subcommittee

- Poitras made a motion to establish a stand-alone HMIS committee to be ratified at the Full CoC Meeting; Jennings seconded. Motion carried
- Board Chair Sander requested Wes Dent to assist in the organization of this Committee
- Discussion of a possible HMIS violation; CE Committee will address this issue

Approval of PPI List

- Poitras made a motion to implement the PPI for fiscal year 2022 according to MO BoS CoC policy to notify of low performance; Jennings seconded. Motion carried

Policy and Planning Committee – Tabled until March Meeting

Lead Agency Report

- Meece and Lead Agency Team reviewed the report for the Board
- Jennings made a motion to approve the YHDP Planning Grant proposed by the Lead Agency; Culter seconded. Motion carried

HMIS Lead Agency Report

- System Performance Measures Submission for FY22
 - Concepcion made a motion to approve resubmission for the SPM; Jennings seconded. Motion carried
- CoC Licenses
 - This will be forwarded on to the new HMIS Committee
 - Our CoC is getting close to the capped number of licenses available
 - Emails will be sent asking programs if they are using all the licenses assigned to them

With no other business to discuss; Jennings moved, and Culter seconded the motion to adjourn the meeting. Motion carried. Meeting adjourned at 2:45 PM

Minutes recorded and submitted by Angela Webb, Board Secretary