



Mo BoS CoC Committee Report Overview		
Board of Directors Meeting 03.23.23		
Committee	Action Items	Notes from Committee
Coordinated Entry	none	Work Plan in process
Grants	none	Work Plan approved by committee
Performance		Work Plan in process
Membership	none	Recommendation of In Person Full CoC Membership Meeting
Point in Time Count	none	Work Plan in process
Youth Services		
Racial and Gender Inequities	none	Work Plan approved by committee
Veterans Services	none	Review Veterans Committee Report for committee plans
Victim Services		
Youth Action Board	none	Preparing for Youth Action Board Retreat March 25 & 26 Youth Representation on the Board of Directors
Policy & Planning Committee	approvals from last month	Work plan & 501c3 application

Additional Action Items:

Lead Agency-

Full CoC Membership Meeting

In person?

Dates:

-In person weekend June 2/3 (fri/sat)

-In person week days: June 1/2 (Thurs/Fri)

-Virtual: May 25th or June 1

HMIS Lead Agency-

DMH Data Request





Minutes

[Policy & Planning Committee]
[02.14.23] [11 am]
meet.google.com/qax-mews-yur

Attendance

Lynn Corbitt
Erica Robbins
Reginald Jennings
Lori Concepcion
Martha Sander
Belle De la Cruz
Sharon Cobb
Becky Poitras
Sandy Wilson

Call to Order

[11:05]

Approval of Agenda and Minutes

none

Old Business

Review of previous month's minutes

New Business

Reviewed and edited Committee membership application.

Application approved with language adjustments
M. Sanders motioned to approve, R. Jennings seconded.
Motion passes.

Membership Composition & Process

Up to 10 members, prioritizing leadership from different regions and committees.
Applications will be received by the Lead Agency and vetted for eligibility. The committee will review and approve applicants to the Board, Board will have final approval of members.

R. Jennings motioned to approve, S. Cobb seconded.
Motion passes.

Framework for Work Plan

- 501c3 plan
- 5 & 10 year strategic Plan for the CoC
- Charter Review
- Committee Work Plan guidance
- Review current policies of the cCoC as needed.



Next steps:

- Application fee for 501c3
- B. Poitras can do application
- Confirm that CPSEMO can act as fiscal agent for CoC
- Anticipate \$5,000 for seed money of 501c3

Next Meeting

[03.14.23]

Adjourn

Motion to adjourn ([M. Sanders motioned to adjourn]/[S. Cobb seconded])
Motion Carries.



Minutes

[Policy & Planning Committee]
[03.14.23] [10 am]
meet.google.com/qax-mews-yur

Attendance

Christian Freeman
Lynn Corbitt
Erica Robbins
Nathaniel Meece
Sharon Cobb
Melissa Stickel
Lynn Corbitt
Reginald Jennings
Christian Freeman
Angela Webb
Sterling Waldman

Call to Order

[10:04]

Approval of Agenda and Minutes

Tabled

Old Business

- Summary of last meeting
- Review and finishing touches of committee application. Present to Board at Board Meeting this month

New Business

Work Plan

- Work Plan was put into Google Document
 - Goals
 - Finalize Roles and Responsibilities
 - 501-c3 Application
 - Charter Review
 - Annual 5/10 year strategic plan for CoC
 - Review Policies as needed
 - Committee Work Plan support
 - Committee will provide input on work plan before next meeting and discussed in April

Reviewed and provided input for Grants Committee Work plan.

- Work Plan will be presented to the Grants Committee Chair and sent to Grants Committee for approval

501c3 Discussion



Through discussion of potential funding options, M. Stickel stated that CPSEMO can provide the funds needed for 501c3, as part of CPSEMO's match requirements for various other funding.

Next Meeting

[04.11.23]

Adjourn

10:53



Minutes

Membership Committee

March 15, 2023 10 am

meet.google.com/aco-ooat-qhi

Attendance

Lynn Corbitt, Edwin Cooper, Erica Robbins, Mindy Sanders, April Redman, Christian Freeman, Austin Martin, Angela Webb, Shammy Johnson, Robyn Hudson, Tamara Miller, Belle DeLacruz, Stephanie Culter, Shelly

Committee Chair, Edwin Cooper called the meeting to order at 10:02am

Introductions were done: Attendance is listed above

The Membership Committee reviewed the work plan for March:

The CA will be sending out the updated work plan via Google Drive for the committee to review.

The CA updated the Committee regarding the flyers that the committee approved during the last meeting. All of the flyers are on the Mo BoS CoC website for people to reference. The CA informed the Committee that they will roll them out during the next Full BoS CoC meeting in the summer of 2023.

The CS reported that they are working on the Outreach Material with Brittany.

The idea to meet in person for the meeting in May was presented. There was a discussion about if the majority of the members could attend. The CA is going to look into options for the physical location for the meeting in May, possible location would be in Jefferson City. There was discussion about moving it to different Regions in the future but also having a hybrid option for those who could not travel. Angela Webb made the motion and Robyn Hudson seconded that motion. The committee approved. This will be presented to the Board at the next Board meeting later this month for approval.

The Membership Committee reviewed the Committee Membership and Structure Policy that the Grants Committee will be using. The Grants Committee needs to have 15 members, all with good standing and shall be Voting Members. They must have good attendance, 75% of the meetings over the last 12 months. The Grants Committee shall endeavor to be representative of all 10 Regions of the BoS CoC. No more that 50% of members can represent CoC funded agencies. The Membership Committee reviewed the Conflict of Interest and Declarations; as a committee we updated some of the language. The CA will send out to all the committee members one week before our next schedule meeting the document to be reviewed. If anyone wants to make suggestions or changes they will need to be sent back via email with those suggestions so we can discuss them at the next meeting to be finalized before the Board meeting in April.



Next Meeting

April 19, 2023 @ 10am

Adjourn

Motion to adjourn by Edwin Cooper, Committee Chair at 10:50

Minutes

MO BoS Coordinated Entry Committee

Tuesday, March 7, 2023

WebEx 9:00am – 11:00pm

- Introductions: Calvin Garner, Shamarie Johnson, Carmel Wilson, Elzia Nelson, Sterling Waldman, Maggie Thomas, Wes Dent, Jessica Macy, Amy Bryne, Tammie Bratton, Sharon Cobb, Martha Sander, Don Hillsman Jr., Crystal Wood, Taylor Cummins, Amanda Ritchie, Christian Freeman, Crystal Wood, Heather Blankenship, Karen Ferrell, Venna Oldsen, Tassinda Ward, Megan Hamilton, Glenna Wilson, Scott Miniea, Nathaniel Meece, Lynn, Erica Robbins, Belle DeLaCruz, Leah Woods,
- RGI Questions Resolution
 - Board reviewed pros/cons best way going forward using what has been determined.
 - 1st level of assessment on CE system.
 - Combined CE and RGI Committee's in the future.
 - Discussion of data collection.
 - Meetings are First Wednesday of the month at 2:00-3:00 PM.
- CES Only Licenses
 - Elevate Lebanon- Licenses issues were fixed before meeting and did not need discussion at this time.
 - Truman VA- Set number of licenses from HMIS for only CE users for the state (see link for how that is determined)
<https://moboscoc.org/wp-content/uploads/2023/03/HMIS-Licensing-Policy-FINAL-BOARD-Approved-5.26.2022-.docx.pdf>
 - Licenses was revoked for Region 8 and reallocated to Region 3, different access points for the licenses: Motion to revoke/reallocation motioned by Wes Dent seconded by Sharon Cobb all in favor.
 - Maggie Thomas: Proposed to change policy wording with open discussion next meeting, due to confusing wording of the revoking. Policy will be in agenda for next meeting, then passed to HMIS committee for further expansion.
- ICA Updates
 - Leah Woods: No agency updates at this time.
 - Leah Woods: HMIS Report shows that there are a number of households impacted in the last 60 days that are not on PL, due to improper screenings. Committee decision to email the leads and list holders with the steps to run report (see link)
<https://icamissouri.helpscoutdocs.com/article/1708-bos-ces-access-points-coordinated-entry-data-quality-report-guide-part-2> prior to next meeting.
 - Leah Woods will follow up monthly with leads/list holders through emails to ensure that the reports are being made, as well as the households are being added to the list.
- Other business
 - Belle DeLaCruz: CE Committee needs to come up with a committee work plan to show to the board. This document can be a changeable document as needed.

- Belle DeLaCruz: CE Committee clean up, Bella proposed doing a clean up for the committee to better define the members and the attendance. Will be posting on website. See calendar for committee time frames. (See link)
<https://moboscoc.org/resources/calendar/>
- Sharon Cobb: Prevention/Diversion Policy: Sharon asked if there was a policy in place that agency could do a referral process for prevention/diversion funds. Maggie Thomas stated that HUD is working on this nothing is set in stone. HUD does not require a policy for referrals to be made for this funding.
- Sharon Cobb: Prevention/Diversion Tool: The AMI that is on the tool, is there a rule that says we have to use that one or can we standardize it for our agencies funding?
Nathaniel Meece: Scoring is different based on those numbers, there is no standard rule set in place for the AMI.
- Nathaniel Meece: Non-HMIS PL Links for CES Lead/List Holder
 - Using PL and Non-HMIS list and merging
 - Emails to be invited to join Smart Sheet
 - Deadline is by the end of March for Non-HMIS

Next meeting April 7th



Mo BoS CoC Monthly Committee Report

Committee/ Subcommittee/ Workgroup Name: Veterans Committee

Report Submitted By: Glenna Wilson

Month Reporting: May 2023 (Quarterly Meeting)

Action Items

Recommendations to the Mo BoS CoC Board for approval: None

Description of the action item for the Board's information: None

Do the minutes reflect the vote of approval for the committee? NA

Other work or project the committee have in progress:

This year we are focusing on trainings/resources for Veterans and meeting quarterly. In March we had a presentation on suicide prevention. For June, we will have a presentation on VHA eligibility.

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

**MO BoS CoC Committee Minutes
Victim Services Committee 2-24-23**

ATTENDANCE

Belle De La Cruz- MO BOS COC—COC Communications Director
Christina Cherry-Synergy Services, Region 4
Hannah Williams-Synergy Services, Region 4
Jennifer Sander- Council on Families in Crisis, Region 9
Lisa Brooks- MO BOS COC—HUD Technical Assistance Provider
Lynn Corbitt- ???
Martha Sander-Council on Families in Crisis, Region 9
Molly Hubbard- House of Hope, Region 10
Nathaniel Meece- MO BOS COC—COC Planning Director
Nikole Keene-SWFLC, Region 6

CALL TO ORDER

Meeting called to order by Jennifer Sander, President of Victim Service Committee, at 12:08pm.

APPROVAL OF AGENDA AND MINUTES

No formal minutes to approve from previous meeting.

BOARD UPDATES

New Non-HMIS platform is launching (see new business)

Coordinated Entry Committee is reviewing processes with a focus on racial and gender inequities.

- Survey and incentive plan still in development.
- Victim Services concern centers around confidentiality for DV and SA survivors.
- Survey will likely pass through the Victim Service Committee before being implemented.

OLD BUSINESS

Jennifer Sander will follow up on accepting members of Victim Service Committee on all other committees.

NEW BUSINESS

New Non-HMIS platform training: Nathaniel Meece, MO BOS COC—COC Planning Director

- Non-HMIS list holders need to make an individual appointment with Nathaniel for in-depth training

- Purpose is to create a universal process to incorporate non-HMIS list into HMIS list
- Data entered directly into form by the assessor, who will be the only person with access to client name and number
- Email will be sent with link—this leads to encrypted website, to a specific line on the list, in order to protect confidentiality
- Any information outside of what appears in non-HMIS list should be discussed at case conferencing
- During migration to new system, assessor and list-holders should do original process as well as new process
- Plan to launch new process at the end of March

YHDP Feedback: Belle De La Cruz, MO BOS COC—COC Communications Director; Lisa Brooks- MO BOS COC—HUD Technical Assistance Provider

- Review of YHDP mission and funding
- Community Feedback
 - Gathering data from community to determine pertinent need
 - Information regarding prioritized project types/expansions will then be disseminated
 - A Jamboard is available for community feedback—reach out to Belle for direct link
 - Victim Service Committee members provided feedback regarding barriers to youth services

NEXT MEETING

March 24 at 12:00pm

Adjourned by consensus

Minutes recorded and submitted by Christina Cherry, Secretary, Victim Service Committee



Minutes

Racial and Gender Inequities Committee

03.01.23 2 pm

meet.google.com/cxq-cjtm-ctc

Attendance

Belle DelaCruz - CPSEMO
Shammy Johnson - PFH
Nabhira Mascorro - CCSOMO
Sterling Waldman- Flourish/CPSEMO CoC
Lynn Corbitt - CPSEMO
Christie Stallings - DAEOC
Reginald Jennings - Habitat for Humanity
Nathaniel Meece - CPSEMO

Call to Order

2:04

Approval of Agenda and Minutes

N/A

Old Business

Client Feedback Questions information from Board

New Business

Election of Officers - People who haven't been present, fluctuating members officers grant stability
-However we can table this for now.

RGI Question -

SSVF program

Unique survey ID process guarantor

Number one problem is screening processes

Do committees ever have clients on them?

At times, RGI committee should really work with clients who have been in the programs.

Compensation policy?

For this conversation PLE should participate in this committee!

Invitation to YAB members

Persons with Lived Experience should be compensated when they participate in the RGI committee.

Amount and frequency for payment

using stipend model vs independent contractor

Context of experience - Recency?

Project participation

Other experiences?



Getting Cash in hand

Workplan?

We do need to prioritize CES assessment Feedback.

We do need to increase persons with lived experience.

We need to elect leadership roles

Next Meeting

04.01.23

Adjourn
by consensus