



Mo BoS CoC Committee Report Overview Board of Directors Meeting 04.27.23		
Committee	Action Items	Notes from Committee
Coordinated Entry	none	review of HMIS License language, deferred to HMIS committee
Grants	yes	Draft ESG Scoring Metrics
Performance		
Membership	none	Planning Full CoC Membership Meeting for June 22nd in person
Point in Time Count		Did not meet
Youth Services		Did not meet
IDEA (Inclusion, Diversity, Equity, Awareness)- previously RGI	none	Changed committee name
Veterans Services	none	Did not meet this month, next meeting on June 7th
Victim Services	none	
Youth Action Board	yes	Approval of Sub-recipient Model
Policy & Planning Committee	yes	Recommendation of 4 Full CoC Membership Meetings a year, 2 in person, 2 virtual for 75% attendance per MHDC

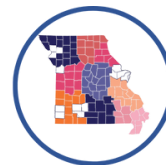
Additional Action Items:

Lead Agency-

HMIS Lead Agency-

- Preliminary PIT/HIC Data presentation
- Approval of data to be submitted to HDX by April 28th





Mo BoS CoC Monthly Committee Report

Committee/ Subcommittee/ Workgroup Name: Coordinated Entry Committee

Report Submitted By: Maggie Thomas, Chair

Month Reporting: March

Action Items

Recommendations to the Mo BoS CoC Board for approval: We don't need board approval yet, but the new CES ONLY licensure language regarding the possible revocation of the license was sent to the HMIS committee for review.

Description of the action item for the Board's information: N/A

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

Other work or project the committee have in progress:

- ICA has made us aware that there were 90 clients Balance wide that had not been added to the PL due to the Add/Remove sub assessment not being completed. Info was sent to list holders regarding this issue. The number dropped to 50. This is still not sufficient, so the list will now be sent to the list holder and the regional leads to ensure that the problem is addressed adequately.
- Nathaniel addressed the issue that prioritization should be based on percentage rather than raw score due to the difference in scoring depending on the type of assessment (family, individual, etc). Committee voted to base the PL off of percentage and to change the language in the policy. See minutes for more detail.

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

Minutes
MO BoS Coordinated Entry Committee
Tuesday, April 4, 2023
WebEx 9:00am – 11:00pm

- Introductions: Amy Bryne, Amanda Ritchie, Ann Gosnell, Belle DeLaCruz, Calvin Garner, Jessica Macy, Karen Ferrell, Kelli Kemna, Leah Woods, Lynn Corbitt, Maggie Thomas, Mindy Sanders, Nathaniel Meece, Glenna Wilson, Tammie Bratton, Nikole Keene, Samatha Gilpin, Shamarie Johnson, Sterling Waldman, Tamara Miller, Taylor Cummins, Valorie Reynolds, Wes Dent, Eliza Nelson, Jennifer Sander, Sharon Cobb, Scott Miniea
- CES Only Licenses and Language cleanup: “Revoke” - Section 3 Licenses Only
<https://moboscoc.org/wp-content/uploads/2023/03/HMIS-Licensing-Policy-FINAL-BOARD-Approved-5.26.2022-.docx.pdf> Suggest that it will remove a license. However, we would like the language to better be a checks and balance system. – New verbiage-Nathaniel Meece
Does this need a special timing? Five business days that allows for a vote. New verbiage-Nathaniel Meece
Why do licenses get revoked- refer to the policy above.
Wes Dent Motions to send new verbiage to HMIS Committee
Tammie Bratton Second Motion
All was in favor.
- ICA Updates: Leah Woods sent emails the third week of March we dropped from 90 clients to 55 clients that were not added to PL. There were improvements! Notifying list holders of these clients and encouraging movements. Any suggestions or thoughts of how to get better results are welcomed. Instead of sending to List holder send to CE Lead to help spread the word.
- Other business: Nathaniel Meece brings up the HMIS PL sorts on written standard-percentage versus VI_SPDAT score. Fillable PDF version for the 3.0. The scores between the two are considered to be the same. Do we want to take away the version 2? Retiring the 2 and version and having the 3 in HMIS. Follow up next meeting with more information to see where we stand with this.

Order of priority is written in the standard policy
<https://moboscoc.org/wp-content/uploads/2022/10/MO-BoS-CoC-CE-Written-Standards-Revision-Final.docx.pdf> that does not say VI-SPDAT. Score representing the acuity of the complex issues. Not necessarily meaning that the score is what bases the PL. With a concern that people of not being prioritized evenly. Bottom line- solution base the PL off percentage, change language on the policy. Wes Dent motion to change, Mindy Sanders seconded motion.

Next meeting May 2nd



Minutes

Grants Committee (meeting reschedule)
04.20.23 @3pm
meet.google.com/urw-msks-iyd

Attendance

Amanda Stadler
Ann Gosnell
Christan Freeman
Edwin Cooper
Kelli Kemna
Lynn Corbitt
Nathaniel Meece
Susan Cox
Tammie Bratton

Call to Order

3:04

Approval of Agenda and Minutes

N/A

Old Business

ESG Scoring Metrics

- discussion at length about scoring pieces
- decided to pull: CoC meetings, PIT, and CE Use from MHTF approved scoring metrics
- CE planning: focused on attendance to CE Committee meetings
- Committee meetings: based on current governance standard of 75% attendance to be in good standing
- Over activities: include leadership at the regional levels, multiple board and committee involvement

Present draft to the board to get feedback and final approval asap.

New Business

Review of NOFO Workgroup Work

- Discussion of how to execute the CoC Application piece of the competition
 - Pre-application review
 - Ensuring the process is "E-Snaps/HUD proof"
- Discussion to continue in NOFO workgroup

Next Meeting

[May 4th]

Adjourn

Motion to adjourn by consensus



Mo BoS CoC Monthly Committee Report

Committee/ Subcommittee/ Workgroup Name: Youth Action Board

Report Submitted By: Sterling Waldman

Month Reporting: April 2023

Action Items

Recommendations to the Mo BoS CoC Board for approval:

- Ex officio BoS CoC Board members
- YHDP Project Selection Policy

Description of the action item for the Board's information:

- Two youth, Anastasia Holmes and Faith Sharp, were elected by the YAB to serve as the youth representatives on the BoS CoC Board in an ex officio capacity until formal elections happen in December.
- The Project Selection Policy, which is to be posted to the BoS CoC website a month before the RFP process opens per CoC standards.

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

Other work or project the committee have in progress:

- Systems modeling in person sessions have been completed and there is an online follow-up meeting on 5/4 at 12PM.
- Hiring YAB Support Specialists, as outlined in our first planning budget.
- Continued CCP drafting.

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



Minutes

IDEA (Inclusion, Diversity, Equity and Awareness) Committee,
formerly the Race and Gender Inequity Committee

[04.05.23] [2 pm]

meet.google.com/cxq-cjtm-ctc

Attendance

Don Hillsman
Belle De La Cruz
Nabhira Mascorro
Christian Freeman
Christie Stallings
Lynn Corbitt
Shamarie Johnson
Nathaniel Meece

Call to Order

2:02

Approval of Agenda and Minutes

N/A

Old Business

Review of tasks and statuses
Review the members of the CoC team

New Business

Nomination of Sterling Waldman to be Chair of committee, to be elected at next meeting

Review of the Survey-

- to collect data and find gaps in the coordinated entry system to guide improvement
- Discussion of the development of the survey and ensuring accessibility
- potential of incentives for survey completion
- naming survey- Client Feedback Survey

Renaming of this Committee-

- Inequity= negative
- Focus of the committee- more than just gender and race, looking at all underrepresented populations

Motion- change the name of the Racial and Gender Inequities committee to the IDEA (Inclusion, Diversity, Equity and Awareness) Committee.

So moved by Don Hillsman Jr., seconded by Nabhira Moscorro.

Motion carries.



Next Meeting
May 3rd @ 2pm

Adjourn
Motion to adjourn by consensus