



Mo BoS CoC Committee Report Overview Board of Directors Meeting 06.20.23		
Committee	Action Items	Notes from Committee
Coordinated Entry	none	Discussion of client relocation & implementation of CE RFP Workgroup and New Vulnerability Tool Workgroup
Grants	yes	ESG Scoring Metrics Approval Rank and Review Panel Application Elected new Vice Chair
Performance	none	
Membership	none	Preparing for Full CoC Membership Meeting
Point in Time Count	recommendation	<ul style="list-style-type: none"> Members of the Board host a high level meeting with EDs/CEOs of statewide organizations to emphasize the importance of participating in PITC- letter of invitation Determine date for PITC- last Wednesday of Jan 2024: 31st
Youth Services	none	
Racial and Gender Inequities	yes	Name Change: IDEA (Inclusion, Diversity, Equity & Awareness) Committee
Veterans Services	none	Presentation on VHA eligibility
Victim Services	none	updating ROI to serve non-HMIS users more effectively, sending to CE Committee
Youth Action Board	none	YHDP RFP prep
Policy & Planning Committee	yes	Approval to start the 4 full CoC membership meetings in 2024 <ul style="list-style-type: none"> This approval will require an amendment to the Governance Charter, which will circle back to the P&P Committee to draft.





		(Canceled meeting for this month)
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Additional Action Items:

Lead Agency-

- Letter of Support Missouri State University
- E-snaps submission presentation/discussion

HMIS Lead Agency-

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Minutes

[Coordinated Entry Committee]
[06.06.23] [9 am]
meet.google.com/pkh-ccyv-mhy

Attendance

+1 573-***-***95- Samantha Gilpin,
Amanda Ritchie, ICA,
Amy Byrne Region 6,
Angella Holt Region 3,
Ann Gosnell Region 10,
Belle DeLaCruz Lead Agency CPSEMO,
Calvin Garner Region 1,
Christian Freeman Lead Agency CPSEMO,
Christina Cherry Region 4,
Eliza Nelson,
Ginger Comtrea,
Glenna Wilson, Truman VA,
Jacquie West,
Jennifer Sander Region 9,
Jessica Macy Region 5,
Karen - Comtrea,
Kelli Kemna Region 5,
Leah Woods ICA,
Lynn Corbitt Lead Agency CPSEMO,
Maggie Thomas Region 4,
Martha Sander Region 9,
Michelle Sumner- DMH,
Mindy Sanders Region 6,
Nathaniel Meece Lead Agency CPSEMO,
Scott Miniea,
Shamarie Johnson Region 2/3,
Sharon Cobb region 8,
Stephanie Culter Region 4,
Tamara Miller,
Taylor Cummins - ICA

Call to Order

9:05

Approval of Agenda and Minutes

N/A

Old Business

Client Relocation via Kelli Kemna of DMH

Issue: Clients state they are willing and able to relocate for housing and support, however based on DMH's review of the past year 95% of clients never follow



through. Non-HMIS providers and others have voiced similar issues. This takes up time and funding for agencies trying to serve clients.

Next Steps:

- Review relocation training at regional meetings
- Discuss at the Full CoC Membership Meeting in the panel discussion
- Add to Lead Agency updates
- Revisit in 3 months to see if additional steps need to be taken.

New Business

Release of Information Edits from the Victim Services Committee

Edits were reviewed by the committee.

Approval of changes to the ROI will be presented to the committee from Victim services next meeting. Victim Services committee will review pre-screening questions and written standards.

CE RFP Workgroup

Martha Sander will be reaching out for volunteers to be on this workgroup to develop the RFP.

ICA Updates

- CE User Training on 06.07.23. 67 individuals are registered.
- Improvement on clients not making it on the PL due to not filling out sub assessment. From 90/100 clients down to 23. Big improvement.
- Moving away from the VISPDAT

New CE Tool Workgroup

Maggie Thomas will chair the workgroup to develop a new CE Tool for the CoC.

Timeline- 1 year

Volunteers: Martha Sander, Jannifer Sander, Ann Gosnell, Kelli Kemna (if able), Shamarie Johnson, Sharon Cobb

Martha S. motioned to approve CE Tool Workgroup

Seconded by Samantha Gilpin

Motion carries.

Next Meeting: CE Committee will not meet in July.

Next Meeting

August 1

Adjourn
by consensus



Committee Action Summary

Grants Committee

Actions:

Motion to amend the Minutes from previous meeting to correct name: Susan Cox from Catholic Charities

Motion: Martha Sander

Second: Susan Cox

Motion to Approve Minutes from last meeting, with changes

Moved: Ann Gosnell

Second: Tammie Bratton

Motion to approve Martha Sander as Vice Chair of the Grants Committee

Moved: Tammie Bratton

Second: Ann Gosnell

Motion to approve the timeline for the creation, submission and special meeting to create the DC CE SSO Rank and Review application

Moved: Martha Sander

Second: Reginald Jennings

[Grants Committee meeting transcript](#)



Minutes

Inclusion, Diversity, Equity, Awareness Committee
[06.07.23] [2 pm]
meet.google.com/cxq-cjtm-ctc

Attendance

Nabhira Mascorro,
Don Hillsman,
Michele Felps,
Christian Freeman,
Christie Stallings,
Lynn Corbitt,
Nathaniel Meece

Call to Order

2:03

Approval of Agenda and Minutes

N/A

Old Business

Introductions

Survey Progress

- Lenses for Coordinated Entry– form available online, paper, phone call, QR code, mail

New Business

- Troubleshoot- ongoing focus

- Venerability survey (how can we change VI-SPDAT)
- Working through on a tool for helping with this process
- How do we ask the questions that may cause trauma and issues

(venerability)

chrome-

extension://efaidnbmnnnibpcajpcglclefindmkaj/https://files.hudexchange.info/resources/documents/SSMatrix_UsingHMISBenchmarkProgress_Arizona.pdf

- Catholic Charities has a matrix they use to assess clients self sufficiency
- Self-Sufficiency Matrix Guidance (mass.gov)- another matrix
- Getting away from using the VISPDAT to assess their needs
- Triage category- 1, 2, 3 scores would this work to replace VISPDAT
- Recommendation as a committee- we want the CE committee to review the practice or RGI part of work group when working on the VISPDAT replacement

- IDEA would like to be part of the Workgroup to make changes or update the VISPDAT tool- like self sufficiency matrix and came to consensus



- Cultures around shared decision making, shifting to groups not individuals making decisions and ensuring diversity in the groups making decisions

Next Meeting

Jul 5, 2023

Adjourn
by consensus



Minutes

Veteran Services Committee
[06.07.23] [11 am]
meet.google.com/gmy-ropx-aed

Attendance

Heather VA(presenter),
Glenna Wilson (chair),
Rebecca Sudduth,
Abigail Stotler,
Jeani Wells,
Finn Graves,
Jess,
Lynn Corbitt,
Patricia Graves

Call to Order

11:03

Approval of Agenda and Minutes

N/A

Old Business

Introductions

- Project Hope coming up in Columbia
- CoC- YHDP CCP update & in person meeting

New Business

Presentation from Heather of Truman VA about Veteran Health Services and veterans qualifying.

Presentation was sent to committee members post meeting

Next Meeting

Sept 5, 2023

Adjourn
by consensus



Mo BoS CoC Monthly Committee Report

Committee/ Subcommittee/ Workgroup Name: Veterans Committee

Report Submitted By: Glenna Wilson

Month Reporting: June 2023

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: Veterans Committee is working on trainings for all people who work with Veterans. June meeting we had a presentation on VHA eligibility and the next meeting will be LGBTQ information.

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

Victim Services Committee
May 26, 2023
at 12pm

- I. Call meeting to order: 12:04pm
- II. Attendance
 - a. Region 1: Belle DeLaCruz-Lead Agency; Lynn Corbitt-Lead Agency
 - b. Region 2 & 3: Tamara Miller-Avenues Domestic Violence Shelter
 - c. Region 4: Christina Cherry-Synergy Services, Han Williams-Synergy Services
 - d. Region 5: n/a
 - e. Region 6: Nikole Keene-SWFLC; Yolanda Redd-DAEOC
 - f. Region 7: n/a
 - g. Region 8: n/a
 - h. Region 9: Jennifer Sander-Council on Families in Crisis; Martha Sander-Council on Families in Crisis
 - i. Region 10: Molly Hubbard-House of Hope
 - j. Unknown: Patricia Graves, Finn Graves: SAB
- III. Board updates:
 - a. Full CoC meeting on June 22, please register for either in person or virtual, registration link sent out in email. There will be business meeting followed by panelists for CE and Landlord Engagement
 - b. RFP CE DV SSO coming up June 1st, due June 30th; Rank and review panel will be by selection
 - c. DV providers required to enter into HMIS-comparable database—WILL BE DVMS—DV implementation monitored by ICA—only for CoC funded survivors when doing those assessments—review of match requirements—still have to enter onto non-HMIS list
 - d. Board working with CE RFP, grant for CoC capacity for CE in general, RFP being worked on—will not be an open workgroup—Board chair will make appointments on who to serve on workgroup
- IV. Committee updates:
 - a. RGI—discussed survey Q's and feedback for survey for DV clients—working on changing name to IDEA—inclusion, diversity, equity, awareness
- V. CA updates : n/a
- VI. ICA updates : n/a
- VII. Old Business
 - a. New Non HMIS PL- any issues?
 - i. Clients being left on updated list and not putting on housed list
 - ii. Not receiving email updates yet
 - iii. Some agencies still waiting on referrals—nobody has had outside referrals yet from other Regions/Agencies
 - iv. Concern that DV survivors likely aren't being assessed
 - b. Review draft for new ROI—
 - i. Changes proposed

- ii. Motion made to make the changes to ROI—Yolanda; Christina Cherry seconds; motion passed to move to CE committee

VIII. New Business

a. 2023 Work Plan Ideas:

- i. Review Prescreening questions
- ii. How to increase prescreening for Category 4 in a more trauma-informed manner
- iii. Review current tools and written standards and adding safety planning procedures
- iv. There will be some training through Lynn at ICA for DV Programs. Trainings by this committee might not be recommended until DV programs across regions are more connected and understanding of CE.

b. Goals for 2023 adjusted and approved.

IX. Open discussion: n/a

X. Adjourn: 1:16pm