



Mo BoS CoC Committee Report Overview Board of Directors Meeting 07.27.23		
Committee	Action Items	Notes from Committee
Coordinated Entry	none	Canceled
Grants	none	Work for NOFO
Performance	yes	Background: HUD FY24 HMIS Data Standards that take effect on 10/1/2023... CoC, ESG, and PATH -funded projects are now only required to collect the last 4 of SSN. Leah identified that CoC may need or want to make a policy on this. The Performance Committee recommends that the Board adopts the following policy: The CoC encourages all projects to collect a full SSN in HMIS. Factors to consider: DMH uses full SSN in matching between systems, other agencies voiced similar need. Other funding sources (like SSVF) do still require a full SSN. Clients still have the "Refused to answer" option available to them.
Membership	discussion	Data from Full CoC Membership Meeting Full CoC Membership Meeting Date for Dec 7th
Point in Time Count	none	Canceled
Youth Services	none	
IDEA	none	
Veterans Services	none	Did not meet
Victim Services	none	Canceled
Youth Action Board	none	YHDP RFP prep
Policy & Planning Committee	none	

Additional Action Items:

Lead Agency-

HMIS Lead Agency-

- Summary of 2024 HMIS Data Standards





Minutes

Membership Committee

July 19, 2023 10 am

meet.google.com/aco-oaat-qhi

Attendance:

Edwin Cooper, Christian Freeman, Belle DeLaCruz, Michele Felps, Tamara Miller, Austin Martin, Shammy Johnson, Angela Webb, Lynn Corbitt, Tammie Bratton, Christian Freeman, April Redman, Samantha Gilpie

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

Introductions were done: Attendance is listed above

The CA presented a new application for Janelle Williams to be a member of the Grants committee for the Membership committee to reviewed the application and had a discussion. Tammie Bratton moved to approve and April Redman second the motion. The Membership Committee so moved and approved the application for Janelle Williams.

The CA presented the notes/slides from the full BoS CoC meeting that was held on June 22,2023 in Jefferson City Mo. The Membership committee reviewed and discussed the information that the CA provided. There was discussion on what went well and what we can improve in the future. There was a discussion about the next full BoS CoC meeting that is going to be in December. The committee set the attentive date of December 7th and will go to the Board for approval. The committee would like the meeting in December to be virtual due to possible weather conditions. The CA will make bullet points of the meeting for the Board to review. The committee would also like to think of new and interesting ways to engage the BoS CoC members to patriciate during the in person meetings in the upcoming year of 2024. The committee would like to have 2 in person meetings and 2 virtual in 2024. The overall feedback from the meeting was positive.

The Membership committee reviewed our Workflow plan. We reviewed the on boarding materials. The committee made a plan to work on Committee Recruitment and Retention during our next meeting

Next Meeting

August 16, 2023, 2023 @ 10am

Adjourn

Motion to adjourn by Edwin Cooper, Committee Chair at 10:55am



MO BoS Performance Committee

Thursday, July 13, 2023, 2:30 pm – 3:30 pm

<https://meet.google.com/wxa-hpyf-fkm>

(Video Preferred – Meetings may be recorded for internal reference by the CoC)

- Attendance & Introductions
 - Wes Dent, Hillcrest TH, Committee Chair; Sonia Campbell, CC-KCSTJ, Committee Vice-Chair
 - Shawn Mason, CRC; Edwin Cooper, DMH; Nathaniel Meece, CPSEMO; Christian Freeman, CPSEMO; Michele Felps, FCC; Bonnie Pickel, CPSEMO; David Henrion; Cindy VanBuskirk, CC-SOMO; Amanda Stadler, DMH; Leah Woods, ICA;
- Approve February, March, April 2023 Minutes?

Updates from...

- CoC Board CPSEMO
 - <https://moboscoc.org/home/about-us/updates-from-the-lead-agency/>
 - Transitioning from Litmos to Coalition Mgr – Training to come
 - NOFO has dropped
 - YHDP CCP published
 - Please review CoC membership list – If not renewed, please do!
- HMIS ICA
 - Request for agencies to review Side-door reports
 - Training scheduled with PIP agencies for correctly recording Updates to Income
 - New HUD Data Standards, in effect Oct 1 2023;
 - Agencies: watch for when APRs are due; run them early!
If APRs are due in Oct/Nov, please reach out to ICA for help with clean-up to new specs.
 - Leah & Nathaniel to identify agencies with grant end-dates that necessitate direct outreach for APR/DQ assistance
 - New question about “Translation Assistance Needed”
What languages
 - PATH, CoC, and ESG – will only be required to collect last 4 of SSN
Option still available to collect full SSN, and some funding may still need that.
CoC may need or want to make a policy on SSN collection requirements.
- “Moving On” policy Workgroup Wes Dent / Sonia Campbell
 - Mtg scheduled for final review on 7/26 noon

Business & Tasks

- PIP follow-up Q&A sessions with Lead Agency are happening, expected to wrap by Aug 31st;
- Edwin: Motion to recommend that the Board adopt a policy: “Encourage all projects to collect a full SSN in HMIS”, Leah seconds, motion carries.

Discussion Topics for This Meeting

- Full CoC Meeting – Debrief
 - People liked seeing other people, mingling

- o Panels felt rushed, there was more info to cover
- o Some feedback for changes aligned with what Membership Committee had hoped for, but did not get accepted by Board for final plan for the meeting.
- o Some hear-say feedback that content didn't seem as useful to agencies that are already active in committees and regularly know what's happening in the CoC. May need something more for that audience.
- o Suggestion for a Keynote speaker

-

Discussion Topics in Queue:

- Discussion of "SPM Strategy" emailed by Nathaniel at Sep mtg
- Reference for Agencies: "Monitored Data Standards and Performance Measures"
 - o A concise (1 page?) guide of this Committee's Data Review process, what metrics are measured, what the target score is (95% or better, 2 StdDev off from the average, etc.)
- RISK Scores – What are they made from? (*Carry-forward from Nov*)
- Different RRH styles (from data)
 - o Mimics Homelessness Prevention (HP), 0-1 month
 - o Short term, 3-6 months
 - o Medium term, 12-24 months
- Data needs of other committees (continued)
 - o Discussion between *Coordinated Entry* and *Performance* for Data Review on CE topics
- Revisit - Review CoC Data Needs – Board Reports and Dashboards
- How to review Non-HMIS sources + DV-MIS Data

Next Meeting:

- Thu 8/10/2023, 2:30 PM – 4:30 PM (Quarterly Data Review!)