

**MO BoS CoC Board of Directors**  
**Board Minutes**  
**June 20, 2023**

Board Chair Sander called the MO BoS CoC Board of Directors to order at 9:02 AM on Thursday, June 20, 2023.

Roll call was taken with the following board members present: Angela Webb, Angella Holt, Ann Gosnell-Hopkins, Kelli Kemna, Martha Sander, Reginald Jennings, David Henrion, Jessica Macy, Stephanie Culter, Sharon Cobb, Tysa Coleman, Glenna Wilson, and Ex-Officio Members; Calvin Garner, Sandy Wilson, Leah Woods, Nathaniel Meece, Belle DeLaCruz, Lynn Corbitt, and Christian Freeman.

Others in Attendance: Tammie Bratton and Rebecca Sudduth

Absent: Steve Hollis, Nicolle Hahn, Lori Concepcion, Melissa Stickel, Sterling Waldman

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

Poitras made a motion to accept the minutes from the May 25, 2023 meeting; Cobb seconded. Motion carried.

**Old Business:**

**CoC Membership Meeting**

- Meeting will be June 22, 2023 in Jefferson City
- There was a request for an agenda for those that need for their employer
- DeLaCruz reminded everyone that if they have not yet done so, to please register for the meeting ASAP so the Lead Agency knows who will be attending

**New Business:**

**Grants Committee**

- ESG Scoring Matrix
  - This matrix will be effective starting with the next grant cycle NOFO for November 1, 2023 start date
  - Poitras moved and Gosnell-Hopkins seconded a motion to approve the ESG Scoring Matrix effective with fiscal year 2024 – motion carried

**Policy and Planning Committee**

- Proposing to have 4 Full CoC Meetings annually with at least 2 of them being in-person
  - Lead Agency will set the dates ahead so the calendar will be set by the December Full CoC Meeting
  - Poitras moved and Culter seconded a motion to start 4 Full CoC Meetings in 2024 with 2 being in-person and 2 virtual – motion carried
- Roles and Responsibilities
  - This was tabled and sent back to committee for review and revamping
- Term Limits
  - Poitras moved and Gosnell-Hopkins seconded a motion to amend the charter at the December CoC Meeting to suspend term-limits for 3 years – motion carried

**RGI Committee**

- Proposed a name change to IDEA (Inclusivity, Diversity, Equity, and Awareness)
- Poitras moved and Jennings seconded a motion to change the RGI Committee to the IDEA Committee – motion carried

### **PIT Committee**

- Date for PIT Count in 2024 – January 31
  - Wilson will have added to the MC2 agenda for discussion
  - Gosnell-Hopkins requested a decision before August for marketing and training
  - A vote will be taken at the July meeting
- Meeting with Statewide Stakeholders
  - Poitras moved and Cobb seconded a motion to create a PIT Education Workgroup – motion carried

### **MOU Workgroup: Lead Agency and HMIS**

- Jennings moved and Poitras seconded a motion to create a workgroup for the MOU with the Lead Agency and HMIS – motion carried
- Poitras moved and Smith seconded a motion to direct the Lead Agency to get HUD technical assistance (TA) for the MOU – motion carried

### **Lead Agency Report**

- DV CE SSO
  - Kemna moved and Poitras seconded a motion to vote on and approve DV CE SSO Panel by June 30, 2023 via email – motion carried
- Letter of Support – MU
  - Poitras moved and Culter seconded a motion to approve the exception letter and letter of support for NAEH and Dr. Hsu research work – motion carried
- YHDP Action Board
  - Cobb moved and Jennings seconded a motion to approve all projects via email by June 30, 2023 – motion carried

### **HMIS Lead Agency Report**

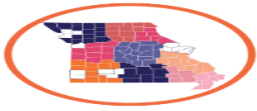
- YHDP Required Data Elements
  - Sander will be adding this to the agenda first for the July meeting

### **Other Business**

- RFP Workgroup to develop DV/SSO/and CE
- Gosnell-Hopkins made a motion to approve the RFP Workgroup specific for 2 CoC Grants. Workgroup will include a minimum of 2 victim services organizations along with executive committee and lead agency. Henrion seconded. Motion Carried.

With no other business to discuss; Jennings moved, and Poitras seconded the motion to adjourn the meeting. Motion carried.

Minutes recorded and submitted by Angela Webb, Board Secretary



Belle DeLaCruz <belle@moboscoc.org>

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## RE: [EXTERNAL] MO BoS Board - Call for Vote - Motion Passes

1 message

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**Becky Poitras** <beckypoitras@mlmkc.org>

Mon, Jul 24, 2023 at 12:15 PM

Cc: Board Members <board-members@moboscoc.org>, Nathaniel Meece <Nathaniel@moboscoc.org>

With 9 “yes” votes, the motion by Anthony Smith & second by Angella Holt to approve the scorecards & policies as revised passes.

Some votes were only sent to me via email, so I am including the list of yes votes for Angela Webb to record in the minutes.

“Yes”

Jessica Macy

Angella Holt

Reginald Jennings

Sharon Cobb

Anthony Smith

Becky Poitras

Stephanie Culter

Glenna Wilson

Lori Concepcion

Nathaniel – post away!

Becky Poitras

VP/Assistant Executive Director

Metro Lutheran Ministry

816.285.3149

[www.mlmkc.org](http://www.mlmkc.org)

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MINISTRY

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**From:** Angella Holt <[aholt@pfh.org](mailto:aholt@pfh.org)>  
**Sent:** Monday, July 24, 2023 11:55 AM  
**To:** Becky Poitras <[beckypoitras@mlmkc.org](mailto:beckypoitras@mlmkc.org)>  
**Cc:** Anthony Smith <[anthonys@fccinc.org](mailto:anthonys@fccinc.org)>; Board Members <[board-members@moboscoc.org](mailto:board-members@moboscoc.org)>; Nathaniel Meece <[Nathaniel@moboscoc.org](mailto:Nathaniel@moboscoc.org)>  
**Subject:** Re: [EXTERNAL] MO BoS Board - Call for Vote

Yes

On Mon, Jul 24, 2023 at 11:34 AM Becky Poitras <[beckypoitras@mlmkc.org](mailto:beckypoitras@mlmkc.org)> wrote:

Thank you Anthony & Angella. Please vote everyone 😊

Becky Poitras

VP/Assistant Executive Director

Metro Lutheran Ministry

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**From:** Angella Holt <[aholt@pfh.org](mailto:aholt@pfh.org)>  
**Sent:** Monday, July 24, 2023 11:31 AM  
**To:** Anthony Smith <[anthonys@fccinc.org](mailto:anthonys@fccinc.org)>  
**Cc:** Becky Poitras <[beckypoitras@mlmkc.org](mailto:beckypoitras@mlmkc.org)>; Board Members <[board-members@moboscoc.org](mailto:board-members@moboscoc.org)>; Nathaniel Meece <[Nathaniel@moboscoc.org](mailto:Nathaniel@moboscoc.org)>  
**Subject:** Re: [EXTERNAL] MO BoS Board - Call for Vote

I will second the motion.

Angella Holt, HCCP, HCM-HF, COS

Director of Housing Administration



900 E LaHarpe

Kirkville, MO 63501

(660) 665-1962 ext. 6611

(660) 665-3989 Fax

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On Mon, Jul 24, 2023 at 11:26 AM Anthony Smith <[anthonys@fccinc.org](mailto:anthonys@fccinc.org)> wrote:

I make a motion to approve scorecards as revised.....



Anthony Smith, MS

Director of Housing and Employment Services

FCC Behavioral Health

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Kennett, MO. 63857

(573)888-5925 ext 1409 (phone)

(573)717-7059 (fax)

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**From:** Becky Poitras <[beckypoitras@mlmkc.org](mailto:beckypoitras@mlmkc.org)>  
**Sent:** Monday, July 24, 2023 11:24 AM  
**To:** Board Members <[board-members@moboscoc.org](mailto:board-members@moboscoc.org)>  
**Cc:** Nathaniel Meece <[Nathaniel@moboscoc.org](mailto:Nathaniel@moboscoc.org)>  
**Subject:** [EXTERNAL] MO BoS Board - Call for Vote

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Good morning all,

With no other comments or feedback (unless sent directly to Nathaniel on Friday), I'd like to call for a vote to approve the scorecards & policies as revised. If I can please get a motion, second, and then vote it would be appreciated. CPSEMO staff would like to get the timeline & email to the full membership out by end of day, and these need approved prior to that. Thank you.

Becky Poitras

VP/Assistant Executive Director

Metro Lutheran Ministry

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**From:** Nathaniel Meece <[nathaniel@moboscoc.org](mailto:nathaniel@moboscoc.org)>  
**Sent:** Thursday, July 20, 2023 12:42 PM  
**To:** Board Members <[board-members@moboscoc.org](mailto:board-members@moboscoc.org)>  
**Subject:** Meeting follow-up

Dear Board of Directors,

As discussed in the meeting today, I'm sending a fresh copy of the scorecards for your review. The discussion in the meeting was to review these via email and consider an email vote so they can be confirmed by Monday the 24th, to allow for the opening

of the CoC competition.

Please note:

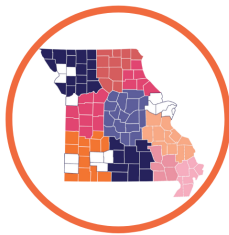
1. The text in the scorecard pertaining to how the CE values should be scored is now reflective of the same criteria for MHTF/MOHIP.
2. We adjusted the language for renewals as per Becky's comments in email.
3. There was an addition to the Anti-discrimination scoring element to also address agency-level Conflict of Interest Policies (as per HUD priorities).
4. Upon the Grants Committee's recommendation of using ESNAPS as the primary submission tool for as much as possible, the Scorecard elements that pertain to the project ESNAPS export are clarified. Language was updated to address which documents were necessary to meet each of these criteria.
5. The Lead Agency staff took some liberty in changing the order and sectioning of the scorecard to clarify further how each item would be scored. This is based on scorecard questions and support that has been needed in prior competitions. *If the board has questions about language and structure changes we made to the documents, we have a tracked changes document version highlighting each wording change before we moved sections around. The Grants Committee reviewed the tracked changes document prior to our presentation to the board.*
6. The application form will be available for review ASAP but will match the items from the scorecard with more detail than historic application forms. We will share these for review ASAP.

We've also attached the cleaned-up and formatted PDFS of the Approved Documents from today. We will post all of these on the NOFO webpage on Monday. If there are any concerns, please let us know!

Feel free to send us questions about the documents if you have any.

Thanks,

Nathaniel



**Nathaniel Meece**  
CoC Planning Director  
Missouri Balance of State Continuum of  
Care  
Community Partnership of Southeast  
Missouri

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