

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 11:01 AM on Thursday, July 27, 2023.

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

Others in Attendance: Kari Utterback and Lisa Brooks

Absent: Nicolle Hahn, Sandy Wilson, Belle DeLaCruz, Sterling Waldman

Culter made a motion to accept the amended agenda; Gosnell-Hoopkins seconded. Motion carried.

Poitras made a motion to accept the minutes from the June 20, 2023 meeting and the email vote on June 24, 2023; Culter seconded. Motion carried.

Old Business:

Rank and Review Application

- Concepcion made a motion to approve the Rank and Review application for the CoC; Gosnell-Hopkins seconded the motion. Kemna abstained, motion carries

MOU Workgroup: Lead Agency, HMIS – HUD TA

- No New updates

New Business:

Grants Committee

- Rank and Review Cap
 - Gosnell-Hopkins made a motion to set a minimum of three individuals with no max on the number of individuals on the Rank and Review Panel. Culter seconded, motion carries

Policy and Planning Committee

- Added 2 new members
 - Robyn Hudson
 - Tammie Bratton

PIT Committee

- Date for PIT Count in 2024 – January 31
 - This is tabled until the next meeting as MC2 has not met yet to discuss there
- Appointment of a PIT Education Committee Chair
 - This is tabled until the next meeting as well to allow the PIT Committee to have a meeting to discuss

Performance Committee

- HUD Data Elements
 - Woods reviewed the changes to the Data Elements
 - Cobb made a motion for the CoC to require collection of all 9 digits for the social security number. Culter seconded, motion carries

- Translation services will be addressed at the next meeting in August after gathering feedback

YHDP Discussions

- Lisa Brooks shared information regarding the YHDP RFP
- Board Discussion
 - Applications will be vetted prior to reaching the Youth Actin Board
 - Discussion regarding a potential conflict as a contract employee with the Lead Agency works at an agency that will be applying for YHDP funds
 - Poitras made a motion that if Sterling Waldman remains employed by Flourish, they would be ineligible to apply for YHDP funds. Gosnell-Hopkins seconded, motion carries
- Rank & Review
 - Poitras made a motion to limit the YHDP Rank & Review Committee to three Board seats. Gosnell-Hopkins seconded, motion carries
- YHDP Workgroup
 - Henrion made a motion to create a YHDP Workgroup. Gosnell-Hopkins seconded, motion carries

DV CE SSO

- More discussion to come at the August meeting

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

Minutes recorded and submitted by Angela Webb, Board Secretary