Mo BoS CoC Committee Report Overview		
Board of Directors Meeting 08.24.23		
Committee	Action Items	Notes from Committee
Coordinated Entry	none	
Grants		
Performance		
Membership	none	• Confirmation of Dec 7th Full CoC Meeting
Point in Time Count	none	• Confirmation of PIT date & time • Creation of workgroup
Youth Services	none	
Racial and Gender Inequities	none	Updated Optional Feedback Survey
Veterans Services	none	did not meet
Victim Services		
Youth Action Board	yes	• Approval of ARRP • Approve YHDP Project Award Structure
Policy & Planning Committee	none	HMIS ROI Update Discussion
HMIS Committee	yes	Recommendation from committee- language for HMIS ROI language, refer to P&P committee for additional insight

Additional Action Items:

Region 5- Election of new Region 5 seat- Kari Utterback

Region 9- Re-election of Martha Sander to Region 9 seat

Lead Agency-

☐

HMIS Lead Agency-

☐

Committee Report Overview 2022

Minutes
MO BoS Coordinated Entry Committee
Tuesday, August 1, 2023
WebEx 9:00am – 11:00pm

- **Attendance: Angella Holt, Bonnie Pickel, Jacquie West, Laire Valentine, Tammie Bratton, Lynn Corbitt, Martha Sander, Michele Felps, Mindy Sanders, Nathaniel Meece, Christian Freeman, Nikole Keene, Scott Miniea, Shamarie Johnson, Sharon Cobb, Tamara Miller, Taylor Cummins, Maggie Thomas, Kelli Kemna, Amanda Ritchie, Ann Gosnell, Glenna Wilson, Leah Woods, Wes Dent, Jennifer Sander, Karen Ferrell, Hannah Williams, Taylor Cummins, Sterling Waldman, Valorie Reynolds, *Private Caller***

- **Relocation – Discussion at request of DMH.**

- **CE Only Licensure- Region 5 Boone Co. Current list holder is leaving, and they are appointing a new list holder, needing a license for the new list holder. Kelli Kemna- asking for a motion to make a policy for a list holder to automatically get a CE only license as a priority. The expansion we have may help alleviate some of the license issues with additional licenses. Leah Woods- there are some licenses that are still available through the pool. There is already a section that allows for petitions to gain a license as they are available. Solution to add a line for special allotments for List Holders from HMIS as a priority. However, the issue lies with the at-large number of licenses and staying up to date with the allocation originally assigned. Nathaniel- made corrections to the policy stating,**

"Each CE list holder is given priority for available licenses to ensure regions have continuous access to generate Priority Lists for case conferencing, regardless of whether the regional allotment is filled." Kelli – correction to the policy stating, "Any CE list holder will be provided an HMIS CE only license as needed regardless of regional license allotment." HMIS Grant covers the license for the CE. Running out of license and ICA have their backs against a wall to give a license that they don't have. CE allotment needs to have a reserve for CE only list holders moving forward. Leah Woods proposes that we use the at-large licenses at this time, and we work on expanding the policy at a later date. Martha Sanders motion to assign the at-large licenses and review policy at a later date. Wes Dent Seconds motion. All was in favor.

- **ICA Updates- Foreign language updates. Updated data elements and training working that they are changed over and up to date as of October 1st. All reports will be updated by hand. This means that we all need to be on the lookout for collection forms. We need to be patient with any lags or bugs that this may cause. Allow for extra buffer time for errors when running reports during this time.**

- **Other business –**
  - **ROI- added language to the ROI "If you placed on the Non-HMIS prioritization list your name will not appear in the HMIS system." "Has any other agency or provider assessed or completed a VIspdat for your current housing crisis in the last six months?" "This applies if the client is currently residing in emergency shelter or actively fleeing or if the client said yes to the prescreen question and you have continued the assessment." Non-Hmis get**

permission for information that is not even used for the Non-Hmis list. However, it is used for case conferences. ROI shared limited information is for not only HMIS but also to talk about the client more freely. Feedback on the ROI is that the box is structured and that the different levels of disclosure and participation. Will take back to Victim Services committee and bring back to CE Committee in September.

o YHDP- yesterday they met to talk about some concerns that need be addressed to get the YHDP up and running. There are two decisions that need to be made.

- 1. Do we want to collect information on sexual orientation for everyone or only clients under 25 years of age? Because we are getting YHPD funding for CE we have to get data for sexual orientation that has to be asked for youth but is optional for anyone over the age of 25. If we are not going to do anything with the information what is the point in asking it. Will this data need to be expanded to accompany youth? CE as a whole is receiving YHDP funding therefore anyone under 25 has to have this data regardless of the agency receiving YHDP funding. Wes Dent- Motions to gather the minimum information required for youth under 25 head of households. Motion denied due to lack of second. Nathaniel proposes to talk to the IDEA committee first to collect information on how it can be more beneficial for CE.

- 2. Is there going to be a desire to develop additional youth specific sub assessment for CE? If so, where do we start to flush that out? Youth action board has not discussed any youth assessments to be used. There will have to be something for category two to have them on a list that they would not ordinarily go on. Prevention/Diversion tool for the youth so that it

does not go on the entire PL or creating a youth report, so they are not being pulled by agencies that are not actable to their situation. There will be different eligibility for the youth. That might mean we need to reflect vulnerability in a different way. Maggie Thomas proposes that we have the youth action board and the youth service committee investigate it more and decide for the CE committee.

Retire the COVID questionnaire- agenda for next month.

o Next meeting – Sept 5

Attendance:
Edwin Cooper, Christian Freeman, Belle DeLaCruz, Michele Felps, Tamara Miller, Shammy Johnson, Angela Webb, Lynn Corbitt, Tammie Bratton, Christian Freeman, April Redman, Stephanie Coulter, Angella Holt, Bonnie Pickel, Robyn Hudson

Committee Chair, Edwin Cooper called the meeting to order at 10:03am

Introductions were done: Attendance is listed above

There was discussion on having an agenda for the meetings. The chair of the membership will get with the CA to develop a template.

Update from the CA: NOFO ESG is still open, due date Monday August 21 at 5pm. Searching for interest in a DV opportunity program for bonus funds.

The CA presented an update from the last Board meeting in July: they did not get a chance to discuss the upcoming Full BoS CoC Membership meeting in December. Attentive date is December 7, 2023 and that meeting will be held virtually.

THE CA reported that there have been 4 new members join the BoS CoC. The CA is working on doing a 30 minute with each of the new members to give an brief overview of what the BoS CoC does and answer any questions they may have.

Ann Gosnell asked for ideas of training topics for the Full BoS CoC meeting in December, some ideas that were given were: mainstream benefits, trauma informed care, housing 1st.

The membership committee reviewed the work plan for the May, 2023 for committee materials. The membership committee also asked for ideas for recruitment of new members to the BoS CoC and how leadership within the committees has been difficult, the IDEA committee for example.
CA noted that MHDC scores the ESG and MHTF needs to have incentivizes to join a committee. The CA scores the NOFO
Ideas to increase participation in committees is to invite them to sit in on a meeting, design a committee introduction with a description and what is required of each committee and why it is important to be involved.

Performance matrix: MHDC and CA needs to hold agencies accountable for their lack of participation in committees. It is noted that a majority of committee. members are the same people/agencies that currently sit on multiple committees.

Action steps: take it to the Regional level and have it discussed during each Regional business meetings, also reach out to the chairs of each committees. The ideal number of people per committee would be 10, that is one person from each region.

Next meeting, we will work on templates for each committee and is learner friendly, simple and have an explanation of the language for non-funded or non HMIS agencies. Also have a clean overall goal for each committee.
The CA will send this out to the membership committee members to review before the next meeting

Next Meeting
September 20 , 2023, 2023 @ 10am

Adjourn
Motion to adjourn by Edwin Cooper, Committee Chair at 10:54am

Youth Services Committee
8/15/23 10 AM

meet.google.com/jyz-swbq-kmf

Attendance

Tonya Webb, Scarlett Loomas , Michele Felps, Sterling Waldman, Leah Woods, Logan Trammel, Christian Freeman, Sarah Tlapek, Bobbie Thomas Schiller, Melia Neal, Paris Smith, Faith Sharp

Call to Order
10:05 AM

Introductions
[Name, Pronouns, Organization, Position, Question of the Day]

Approval of Agenda
Comments, changes, or corrections?
Motion to approve Agenda ([moved] / [second]) – Pass/ Fail

Old Business
- Research with Dr. Hsun-Ta and Dr. Tlapek
  - Needs Assessment
    - Now being expanded to include local church leaders (not just librarians)!
  - QM
    - No updates. Hopefully, presentation of findings forthcoming
- QM Status
- FYI Vouchers
  - Kim Stevenson met with Columbia Housing Authority
  - Bobbie met with Clay county (Liberty Housing Authority), excited to sign MOU!
  - No updates on MOU with Lafayette
  - Jasper County MOU in the works
  - Getting CE assessors more knowledgeable about FYI as an option - Sterling will talk to Lynn
- Equity Training Retreat:
  - At the retreat, we covered equity topics including privilege, intersectionality, and targeted universalism.
  - Went well! Great turn out and got started on some work for the Board on project award structures that will be ready in time for the board meeting

New Business

HMIS with Leah Woods

- Slides 🅿 YHDP HMIS Basics.pptx
- HMIS data standards manual 📄 FY2024 HMIS Data Standards.pdf
- The CoC may desire to adopt an additional **youth sub-assessment** for all folks under 25 to assist with more accurately prioritizing these individuals for youth services.
  There seems to be consensus between the CE Committee and the YAB that a youth specific sub-assessment would be beneficial.
  Is the Youth Services Committee interested in helping to determine what questions should be asked if an assessment is developed?
  How long would it take? Assessment through CE? Separate PL for youth? Could potentially pull separate tabs for under 25.
  - Tonya interested
- Visibility Considerations
  - Background
    - While RHY-funded projects require locked visibility settings in HMIS, YHDP-funded projects do not. Since the ROI granting permission to share information in HMIS must be signed by an adult, unaccompanied youth and parenting youth under the age of 18 have typically either been entered into locked projects in HMIS or have had their individual client records locked so that they may be entered into HMIS. However, when the client is enrolled in a locked project or has a locked record created while they are under 18, this can create issues for underage youth who turn 18 while being served, since they would need exited from a locked project for youth under 18 and bere-enrolled in an open project for youth 18-24.
  - Problem
    - Having client underage clients be exited and re-enrolled in an open project for youth 18-24 when then turn 18 will artificially inflate positive Exit Destinations for the CoC, as all youth under age 18 who continue to receive services when they turn 18 would be exited from the underage youth project to Rapid Rehousing- the true exit destination for that youth would only be captured when that youth exits the open project for youth 18-24.
    - The need to exit underage youth from a closed project to enroll them in an open project for youth 18-24 would also impact our SPM's, as changes in income would be reviewed from Project Enrollment to Project Exit for the locked project and from Project Enrollment to Exit for the open project, which fundamentally does not reflect the reality that the client's services are never interrupted.
    - Youth projects are typically locked to the agency level- this means that if a youth is entered into the underage project and is later enrolled in the open project for 18-24 year olds, the agency serving the client would still see all of the data entered by the locked project. Any updates recorded by the agency serving the client under the project for 18-24 year olds would be visible to all agencies, but the original data recorded by the locked project would continue to be visible only to the agency originally entering the

information- this means other agencies are unable to see the full client record and greatly increases the likelihood for HUD Verification errors.

- ○ Solutions
  - ■ Option 1: Do nothing.
    - § Accept that our Exit Destinations measures will be somewhat skewed by projects that are serving youth under age 18 and that the CoC as a whole will have to invest additional effort into data cleanup during federal reporting season to ensure that all errors caused by visibility issues can be caught and corrected by System Administrators who will have the visibility required to identify the issues.
  - ■ Option 2: Make minor changes.
    - § Accept that our Exit Destinations measures will be somewhat skewed by projects that are serving youth under age 18, but instruct project that serve youth under age 18 to add an End Date to all HUD Verification records when the client is exited, so that new HUD Verification records can be recorded by the open project for youth 18-24. This process will help minimize income and disability errors, but the CoC as a whole will still have to invest additional effort into data cleanup during federal reporting season to ensure that all errors caused by visibility issues can be caught and corrected by System Administrators who will have the visibility required to identify the issues.
  - ■ Option 3: Update the HMIS Agency Partner Agreement to allow the CoC to develop its own policy for the collection of an HMIS ROI so that youth under age 18 can sign an ROI.
    - § Our HMIS Privacy and Security Notice allows for the sharing of data to provide or coordinate services to an individual, even without a signed Release of Information. However, client consent is important to us and to our CoC's, so we have always gone the route of requiring an ROI so that clients can actively provide informed consent, but we could explore updating our Agency Partner Agreement to allow the BoS to be a little more flexible in collecting ROI's from the unaccompanied youth who will be served by YHDP projects in order to reduce barriers to access for youth under age 18. Specifically, this would be in section 5.c- Information Sharing. Currently, the APA reads that:
      - ○ "The Agency is responsible for ensuring that the Client is competent to provide consent. In the case of an unaccompanied minor, the Agency will comply with applicable laws regarding minor consent by obtaining the consent of a parent or guardian. In cases of incompetent adults, the Agency must obtain consent from a person authorized to consent under Missouri law."
    - § However, we could propose change, such that:
      - ○ '"The Agency is responsible for ensuring that the Client is competent to provide consent, per the policies established by the CoC" with the expectation then being that CoC's will need to establish policies around how to collect consent

from minors and from adults who are not their own legal guardian.

- This change would likely need to be approved by more than the BoS CoC, so a decision on this needs to be made ASAP, as ICA will be asking agencies to sign an updated HMIS Agency Partner Agreement in September/October as part of the Annual Renewal process.
  - ○ Considerations
    - ■ Lisa Brooks notes that from a HUD TA perspective, Option 1 and 2 are not great options and that we should pursue the option to allow youth under age 18 to sign ROI's and work with CoC's to line out the policies that guide our approach to signing the ROI
    - ■ **Does the Youth Services Committee have any concerns about proceeding with Option 3?**

- Additional Data Elements
  - ○ Objective 9.2.3 of the CCP notes that "New data collection processes may be established to increase data outside of federally required data points." ICA will need to work with the CoC, YAB, and other stakeholders to decide how to measure performance outcomes for the different YHDP projects. Decisions about what data will need to be collected ideally need to be made by the end of September to allow ICA time to create data collection tools, complete project setup, and develop user training for projects that will begin operating in December.
  - ○ **Is the Youth Services Committee interested in helping to determine what questions should be asked and what information about performance and outcomes would be meaningful?**
- **Should YHDP-funded projects adopt the optional, but recommended RHY data elements, for funded projects (see FY2024 HMIS Data Standards for details)?**

Number	Element	Included in YHDP Supplemental CSV and Recommended for YHDP projects
R1	Referral Source	
R2	RHY: BCP Status	
R3	Sexual Orientation	X (Required for all YHDP)
R4	Last Grade Completed	
R5	School Status	*
R6	Employment Status	
R7	General Health Status	X
R8	Dental Health Status	X
R9	Mental Health Status	X
R10	Pregnancy Status	X
R11	Formerly a Ward of Child Welfare/Foster Care Agency	X
R12	Formerly a Ward of Juvenile Justice System	X
R13	Family Critical Issues	
R14	RHY Service Connections	
R15	Commercial Sexual Exploitation/Sex Trafficking	
R16	Labor Trafficking	
R17	Project Completion Status	X
R18	Counseling	
R19	Safe and Appropriate Exit	X
R20	Aftercare Plans	

* YHDP-funded agencies do not need to collect R5, instead, these agencies must collect C3.

Next Meeting

9/19/23 at 10 AM

Adjourned

7/18/23

Attendance: Christian Freeman, Michele Felps - FCC, Sterling Waldman, Nathaniel Meece, Charline - Columbia Housing Authority

- Switching from zoom to google meet
  OLD:
  https://zoom.us/j/96670841561?pwd=ZTk4ZDQ4RW05cmxDWlBuaC9rWE1TZz09
  NEW: BoS Youth Services Committee Meeting @ Monthly from 10am to 11am on the third Tuesday (CDT) (nathaniel@cpsemo.org)
  Tuesday, July 18 · 10:00 – 11:00am
  Time zone: America/Chicago
  Google Meet joining info
  Video call link: https://meet.google.com/jyz-swbq-kmf
  Or dial: (US) +1 505-445-7471 PIN: 110 783 303#
  More phone numbers: https://tel.meet/jyz-swbq-kmf?pin=5404625262898
- Intros: name, pronouns, organization, favorite cartoon movie
- CCP was approved! Esnaps were submitted on time!
- Redoing ARRP / RFP process more uniformly
  - New Uniform Panel Application was approved by YAB last night
- Research
  - Qualified Minor Verification Form: Sterling/Belle updated the form on the website and uploaded videos of the trainings
    - Presenting findings by Dr. Hsu
  - Needs Assessment: Will soon create infographics with demographic information collected
- FYI Vouchers
  - Bobbie and Sterling met and talked through which PHAs are eligible for FYI vouchers and which are/aren't using them already
  - FYI MOU Template
  - Verification Eligibility Form
  - WIOA funds used for youth work programs, supposed to be able to use these funds for supportive services
  - Chaffee organizations overloaded, so looking to other organizations to expand options
    - Orgs doing this work:
      - https://www.mbch.org/content/how-we-serve/transitional-living-program/27
      - https://cornerstonesofcare.org/Our-Services/Youth-and-Family-Support/Intervention-Services/Pathways-Transitional-Living
      -

- [Point Source Youth DCT-P RFP](#)
- [Point Source Youth Fellowship opportunity for youth 18-30](#)
- TCU Training August 4th in Columbia! ([Draft Flyer](#))

6/27/23

Attendance: Tonya Webb, Dr. Hsun-Ta Hsu, Tim Shockley, Christian Freeman , Dr. Sarah Tlapek, Tysa Coleman, Tori Dempsey, Bobbie Thomas Schiller, Sterling Waldman

- Intros: name, pronouns, organization, fun fact about you
- Issues with CCP
  - Mostly resolved! Resending this week
  - Brittany will make the necessary changes and add a table
  - Child Welfare signature: Darrell Missey - cc Bobbie and Rene' Brinkman
- Board reviewing the YHDP planning grant
- Esnaps for YHDP due July 1!
- YHDP RFP process starting up
  - Call for members to join the Application Review and Recommendation Panel (ARRP)

   As a member of the ARRP, you would be expected to:

    - Attend a virtual meeting to meet other members and provide any feedback on the RFP after it is written before it is finalized to make recommendations (which would be reviewed by the YAB and the CoC board)

    - Meet virtually two times in August as applications are coming in

    - Meet virtually the first week of September to skim applications and finalize interview processes/schedules

    - Potentially be involved in virtually interviewing applicants' staff

    - Meet in person (potentially for more than one day) the last week of September to finalize reviews and recommendations

  - Tim would like to be more involved in YHDP stuff but can't help here because Project 360 is conflicted out of eval. Sterling to follow up with him to brainstorm other ways to get involved
- Legislative group on youth homelessness updates from the session-end meeting

- ○ Not able to accomplish the main piece of legislation, couldn't find a good bill to attach it to
  - Waiving fee for unaccompanied youth to obtain state ID
  - Confirmed that minors do NOT need parent/guardian permission to get a plain state-issued ID. They DO need p/g permission for driver's permit.
- ○ Legislature banned gender affirming care and trans girls in sports.
- ○ Some efforts in the legislature to modify work requirements for minors, so that they would need parent permission instead of school permission to get a job.
- ○ Reminder that survivors of domestic violence can now get one free birth certificate
- ○ Legal Services of Eastern Missouri working on a case to tackle the legislation banning sleeping on public property. Currently appealing to the MO Supreme Court
- ○ Legislative group would like to start meeting more regularly, probably beginning of the school year and or end of summer to start early and set goals for upcoming legislative session
- Research: Updates from Dr. Hsun-Ta Hsu
  - ○ Qualified Minor Verification Form: Finished up youth focus groups and interviews
    - Presenting findings next month!
  - ○ Needs Assessment: Have interviewed about 16 librarians so far! Will soon create infographics with demographic information collected
- FYI vouchers (for youth 16+ who have been in foster care previously): it's a 3 year voucher with a potential 2 year extension. Youth can enroll any time until they turn 25
  - ○ In 2020 Children's Division started making MOUs with Housing Authorities (who have the power to administer the vouchers) and service providers. There are currently 56 youth housed and the vouchers are issued by Housing Authorities covering 33 counties and 5 cities, mainly in the Northeast and Southeast regions of the state. One youth was housed within 6 days!
    - Youth are required to be connected to supportive services as part of the voucher process. Many of the service providers are the already-existing Chaffee service providers
    - CoC involvement necessary: CoC member organizations have more staff to coordinate supportive services because the voucher application process requires assessment and there aren't really CD staff to do assessments or HUD safety walk-throughs.

- - ■ Youth can apply if they know they'll be exiting care in the next 90 days, but CD is currently aiming to not use the voucher as an "exit plan" for youth.
    - ■ It also has a savings program as a component so that youth can save up while using the voucher!
  - ○ Bobbie shared resources related to the FYI voucher program: https://dss.mo.gov/cd/older-youth-program/housing-services.htm
  - ○ Housing Authority partnerships
    - ■ Region 2 or 3 has a HA that was really involved in YHDP systems modeling!
    - ■ Some HAs don't want to administer FYI vouchers
    - ■ Phelps Co specifically doesn't want to use FYI because they use FUP vouchers but they have a 1-3 month waitlist
      - ● But FUP has requirements for HAs ("use it or lose it" style)
      - ● FYI doesn't have a waitlist so it would be easier to get folks housed too
- Concerns
  - ○ State mandated background checks for onboarded staff taking like 6 months. Need to fast track that somehow
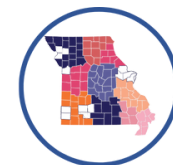
Attendance
Christian, Darius, Laire, Sterling, Paris, Alex Burgos, Aylijah Arnold, Emily, Anna, Morgan Patrick, Aaliyah Neal, Kaya Light, Win Moe, Ashley Rice, Faith, MuMu hse, Nyx, Lee, Rino, Danielle, Axl, Rashad Williams, Antonio Morgan, Grace Patrick, Baba Boi, Lily Burton, Ste'nya Flye, Keri Williams, Rakiara Bogan,Logan,

Call to Order
6:35 PM

Community Norms & Introductions
[Name, Pronouns, Racial Identity, Location, Rose/Bud/Thorn]

Approval of Agenda
Comments, changes, or corrections?

Announcements
- Fill out the retreat feedback form!
- Please let Sterling know if you're interested in the HMIS workgroup
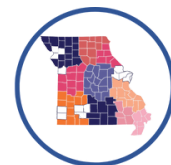
Old Business
- Program Standards

New Business
- Approve YHDP Project Award Structure Doc
- Vote on ARRP
- Conference/Training standards of living
  - Setting the stage for the conversation. Please say no if you need to
  - examples
    - Grassroots: sandwiches, 6 to a hotel room (sharing room or beds etc),
    - Fully-funded: going out to dinner
  - Personal investment: time/money
  - Compensating youth in scholarship to conferences?

Next Meeting
9/4/23 (Labor day! Should we reschedule?)

Adjourned at _____

<div align="center">

Minutes
YAB
8/11/23 8:30am

</div>

Attendance
Lisa Brooks, Christian Freeman, Sterling Waldman, Anna Holmes, Darius Johnson, Win Moe, Antonio Morgan, Mumu Hse, Faith Sharp, Paris Smith, Logan Trammel, Laire Valentine

Call to Order
8:30 am

Old Business
Continued to work on project award structures

New Business
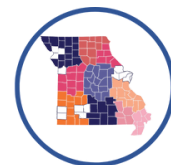n/a

Next Meeting
8/21/23 at 6:30 PM

Adjourned 11am

<p style="text-align:center">Minutes
YAB
8/9/23 3pm</p>

Attendance
Lisa Brooks, Christian Freeman , Nyx Arredondo, Kelsey Berg, Axl Cantrell, Anna Holmes, Darius Johnson, Twelve Mason, Win Moe, Antonio Morgan, Mumu Hse, David Peh, Paris Smith, Logan Trammel, Laire Valentine

Call to Order
3 PM

Old Business
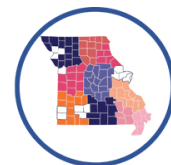Continued to work on the project award structures

New Business
n/a

Next Meeting
Friday 8:30am

Adjourned 4pm

8/8/23
YHDP Timeline review- updated

8/7/23
- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Reminder to fill out the membership form if you haven't already!
- HMIS 101 with Leah!
  - Thoughts for later:
    - Collecting HMIS R3 Sexual Orientation?
      - Adults too?
    - HMIS youth sub-assessment? Should we have one?
      - Category 2
      - Dr. Hsun-Ta
      - Added at prevention/diversion part
    - Additional recommended data elements?
- Retreat Recap
  - Equity
    - Intersectionality
    - ▶ Targeted Universalism
  - Program Standards
- Program standards brainstorm
  - Targeted Rapid Resolution
    - Translator services
    - DEI training for staff
      - Disability-specific, ie service animals
      - all-encompassing
    - SOAR training
    - Already-established community partnerships/willingness or excitement to work with others
    - Community partner references/letter of reference
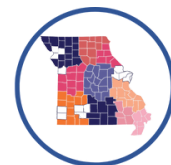
7/17/23
- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Reminder to fill out the membership form if you haven't already!
- Reminder to fill out the Dates for Retreats doodle poll if you haven't already!
- Updates
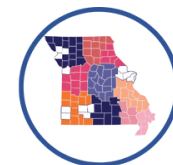
- - Thanks for your feedback on the RFP! If you didn't have a chance to look over the slides/jamboard, please take time to do that and post feedback or send it to Sterling
  - I'm out next week so we won't have debrief (tuesday afternoon) or office hours (wednesday afternoon)
  - Our regular Tuesday meeting is being used for RFP stuff right now, so if it's canceled it's because the RFP isn't public.
  - True Colors United Equity Training August 4th and 5th in Columbia
    - Lock-In! Bring a sleeping bag. Let us know if you don't have one
    - Register here!
    - Food?
      - Bagels!
      - Indian x3
      - Chinese
      - Pasta
      - Sparky's
- Uniform Panel Application
  - Any edits? YHDP-specific questions?
    - Separate early childhood and criminal legal system
    - Add TIC, equity to the YHDP drop down menu
    - "Contacts" to "contracts"
    - Add link to the question
  - Vote to approve it and send onto Grants Committee
    - Approved. Votes in chat
- DCT-P RFP is open
  - Are we interested in applying? Yes
  - If so, what organization(s) should we ask to provide the supportive services?
    - Foster Adopt Connect
    - Chaffee services
    - Rare Breed
    - Community Partnership (in springfield area)
- Announcement
  - Paid Youth Fellowship | HIV Advocacy | Youth Homelessness | Direct Cash Transfers Fellowship for youth of doing organizing/advocacy

7/10/23 Bonus Meeting for RFP Input
- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Reminder to fill out the membership form if you haven't already!
- Reminder to fill out the Dates for Retreats doodle poll if you haven't already!
- Updates

- ○ CCP was approved!
- ○ Some concerns from the board about the ARRP so we're rewriting the policy.
  - ■ Some folks who indicated interest are conflicted out because of their previous or current involvement with organizations likely applying for funding
- RFP Prep!
  - ○ RFP Slides
  - ○ RFP Jamboard

7/3/23
- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Reminder to fill out the membership form if you haven't already!
- Updates
  - ○ CCP: submitted with updates!
  - ○ YAB Support Specialists: Starting onboarding!
  - ○ Esnaps: Submitted! We ended up folding the TRR project into the joint TH-RRH project
  - ○ RFP / Application Review and Recommendation Panel (ARRP)
    - ■ RFP Brainstorm
    - ■ Slate approval of ARRP to send to the CoC board
    - ■ Folks interested in being YAB reps - vote for reps here
- Dates for retreats (doodle poll of August-January because we have so much going on)
  - ○ Inclusion Institute
  - ○ TCU Equity training
  - ○ Implementation retreat(s)
- Open forum

IDEA (Inclusion, Diversity, Equity and Awareness) Committee,
formerly the Race and Gender Inequity Committee
[08.02.23] [2 pm]
meet.google.com/cxq-cjtm-ctc

Attendance

Sterling Waldman
Lynn
Belle
Shammy
Christie Stallings
Don Hillsman
Christian
Nabhira
Michele Phelps
Rachel Davis
Leah Woods

Call to Order
2:05

Approval of Agenda and Minutes
Minutes approved
Agenda approved

Old Business
Review of tasks and statuses
- Client Feedback Survey: Purpose of the survey is to identify gaps in the housing system of care. Potential biases that may exist in the system, is it how they're being assessed or is it something else. Are there things we can control to make things more equitable
  - Belle will be providing us an overview of the surveys so we can vote to launch them
  - Motion for approval unanimous, will send to board and then send out to membership/assessors
- VI SPDAT revisited
  - CE hasn't talked about this yet. Sterling emailed Maggie Thomas (chair of CES Committee), no response, will circle back
  - LA vulnerability assessment from Dr. Hsu (hsuntah@unc.edu)
    - "Dr. Rice, the PI of the project, would be more than happy to present, if people would like to know more about it. If possible, we would very much like to work with community in BOS COC to develop a prioritization tool." Out of the Country until 8/9
      - ask for visuals
      - clients manipulating scores

- high or low emphasis
- should we tell clients where they are on the list?
  - ○ No timeline for now, looking at a slow transition using research methods
- Training
  - ○ See what the full membership is interested in (google form)
    - ■ https://docs.google.com/forms/d/e/1FAIpQLSeVLWmSPppJqO0drW8T6RsZygMhXRiV-5gg9Pr_e_b66HtzVQ/viewform?usp=sf_link
      - No responses. Any ideas on how to boost?
        - ○ Direct asks
        - ○ Regional lead announcements
- Cultures around shared decision making, shifting to groups not individuals making decisions and ensuring diversity in the groups making decisions - committee wants to know our community's history with mutual aid/consensus decision making/lived experience. Education and then deciding if we want to work with our members to move toward these models. How to move from hierarchical to communal.
  - ○ Involvement of folks with lived experience
    - ■ Committee?
  - ○ Consensus Decision-Making
    - ■ 101 Document from The Corporation For Supportive Housing

New Business
- ○ R3 Sexual Orientation Question: YHDP requires folks under 25 to answer this during CE. Do we want to ask all heads of households coming through CE? Considering if data will be used (Yes, Dr. Hsu and Nathaniel have talked about using this in gaps analysis). Additional burden of the added question in general and safety concerns related to unintentional bias or direct discrimination.
  - ■ Clients will always have the option to refuse and we may want to state that within the question.
  - ■ Training for assessors to ask it appropriately
  - ■ Framing the question as for funding not required for housing assistance.
  - ■ Additional caveat for faith based orgs within the CoC that sexual orientation will not work against folks chances at housing
  - ■ Looking into asking question but not having the answer visible in HMIS
  - ■ Add information next month!

Next Meeting
Sept 6, 2023 at 2 pm

Adjourn
Motion to adjourn

Attendance
Christian Freeman, Nathaniel Meece, Laire Valentine, Lynn Corbitt, Paris Smith, Sterling Waldman, Kaitlyn Poepsel, Leah Woods, Bonnie Pickel, Glenna Wilson, Angella Holt, Tom Boyd, Faith Sharp, Edwin Cooper,

Call to Order
Approval of Agenda and Minutes
NA

Old Business
Review Work Plan

New Business
- Set Agenda
- Items for next meeting
- HMIS Requests

Per Leah: Policies and procedures needs updated
Maybe need to change agency partner agreement

Agenda, plan for next meeting- committee leadership, HMIS requests
HMIS Committee Work Plan 2023.docx
HMIS committee agenda 8.21.23

Edwin nominated David Henrion for Chair
Nominations tabled until next meeting
Conversation of HMIS- Tabled

Agency partnership agreement-
- Formal structure and creates policy and agreement between the agency and HMIS for the process of releasing information with HMIS data
- ICAs expectations of using the system
- HUD expectations of data, security, and privacy
- Looking at making modifications to our APA to allow cocs to make their own policies around the ability to provide informed consent to share information in HMIS. Always required ROI but now is causing issues with COC receiving significant funds for YHDP and those are for youth up to 24. Prefer youth over 18 or if under, qualified minor status or parent or guardian has to sign ROI.
- Split projects for youth under (locked) and over 18 (open). Data misrepresentation for exits and visibility problems

- Modify APA- the agency is responsible for ensuring the client is competent to provide consent, allowing clients under 18 to sign ROI so they don't go to locked files
- Make recommendation to board but needs to run through other committees/workgroups before going to board

From Leah:
Update the HMIS Agency Partner Agreement to allow the CoC to develop its own policy for the collection of an HMIS ROI so that youth under age 18 can sign an ROI.

- Our HMIS Privacy and Security Notice allows for the sharing of data to provide or coordinate services to an individual, even without a signed Release of Information. However, client consent is important to us and to our CoC's, so we have always gone the route of requiring an ROI so that clients can actively provide informed consent, but we could explore updating our Agency Partner Agreement to allow the BoS to be a little more flexible in collecting ROI's from the unaccompanied youth who will be served by YHDP projects in order to reduce barriers to access for youth under age 18. Specifically, this would be in section 5.c- Information Sharing. Currently, the APA reads that:
  - "The Agency is responsible for ensuring that the Client is competent to provide consent. In the case of an unaccompanied minor, the Agency will comply with applicable laws regarding minor consent by obtaining the consent of a parent or guardian. In cases of incompetent adults, the Agency must obtain consent from a person authorized to consent under Missouri law."
- However, we could propose change, such that:
  - '"The Agency is responsible for ensuring that the Client is competent to provide consent, per the policies established by the CoC" with the expectation then being that CoC's will need to establish policies around how to collect consent from minors and from adults who are not their own legal guardian.
- This change would likely need to be approved by more than the BoS CoC, so a decision on this needs to be made ASAP, as ICA will be asking agencies to sign an updated HMIS Agency Partner Agreement in September/October as part of the Annual Renewal process.

Motion made (G. Wilson / A. Holt) - Passed

Next Meeting
Sept 18 2023

Adjourn