



<b>Mo BoS CoC Committee Report Overview</b> Board of Directors Meeting 09.28.23		
Committee	Action Items	Notes from Committee
Coordinated Entry	none	
Grants	ARRP	
Performance	none	
Membership	discussion	Direction for Nov Full CoC Meeting
Point in Time Count	none	Election of Regional Coordinators by Oct at the latest
Youth Services	did not meet	
IDEA	did not meet	
Veterans Services	none	Welcome Home & LGBTQ+ training
Victim Services	none	
Youth Action Board	yes	Approval of ARRP
Policy & Planning Committee	did not meet	
HMIS	none	prepared work plan for review

**Additional Action Items:**

Lead Agency-

- 

HMIS Lead Agency-

- 



# **Minutes**

**MO BoS Coordinated Entry Committee**

**Tuesday, September 5, 2023**

**WebEx 9:00am – 11:00pm**

- **Attendance: Amanda Ritchie, Ann Gosnell, Bonnie Pickel, Calvin Garner, Carmella Martin, Christian Freeman, Christina Cherry, Glenna Wilson, Karen Ferrell, Kelli Kemna, Krystal Searcy, Leah Woods, Lynn Corbitt, Laire Valentine, Maggie Thomas, Martha Sander, Michele Felps, Michelle Sumner, Nathaniel Meece, Shamarie Johnson, Sharon Cobb, Tamara Miller, Taylor Cummins, Wes Dent, Tammie Bratton, Hillcrest CES (Carrie Flagg), Ginger Stern Compass \*Private Caller\***
  
- **Covid Questionnaire- Removing the questionnaire. Kelly motions to get rid of the questionnaire effect immediately. Sharon seconds the motion. All in favor.**
  
- **ROI for DV- Languages that need to be fixed not ready for today will be tabled for next month.**
  
- **YHDP Sexual Orientation Question – Some agree with little push back. If it is not required for housing or but wanted data. Can the data be collected in HMIS but not shared? Youth services did not have direct feedback. Helpful to collect this information from a culture acceptance standpoint. This decision ultimately needs to be made by the CE committee. Will HUD require us to do it in the future anyways? Training for the script to ensure that they can refuse to answer the question. Repor with who is asking the question will make a**

**difference to who responds to the question. Do we go back and get the information from clients that are already in the program? Different areas will determine and yes or no question of “Do you identify as part of the LGBTQ+ community?” Required for all projects for anyone under the age of 25 for YHDP but are we doing over 25 as well? What about the Non-HMIS providers? Region 9 feels like there needs to be a script to be read so it is uniformed around the state. Victim services providers may not have to answer the questions, could be desirable for data collection but not required. Is there a way of doing a trail period before launching completely? Can we have the questionnaire to be part of the (youth) VI-Spdat?**

- Ask all individuals entering CE and have it put on a separate tab. With a script and a client knowledge of the refusal to answer question. Only ask for new participants. Maggie and Kelli will draft up a script for next meeting.**
  
- ICA Updates- Potential desire to adopt a sub assessment for youth. YAB did not provide direct feedback. CE thinks that the youth vispdat in enough as a sub assessment and we need to be using that. Youth specific case conferencing may need to happen. Not something that needs to be decided by 12/01 just a consideration.**
  
- Other Business- TAY Vispdat training/ policies. No reference to any Vispdat, we need to fast track regional meetings and training to ensure regions are using the youth Vispdat. Total number of points available for the TAY Vispdat is 17. Sending a reminder for the regional leads.**
  - Next meeting – October 3**



## Minutes

*Point in Time Count Committee*

09/7/23 1 pm

[Meeting link]

### **Attendance**

Edwin Cooper DMH Region 5

Andrea Rowland- High Hope

Christian Freeman- Lead Agency

Jackie West- Refuge on Ming Warrensburg

Jessica Lara Hughes DMH Region 9

Kaitlyn Poepsel- ICA prepping the portal and data

Kari Utterback- Columbia Gov- Project Homeless Connect

Krystal Chapman with EAST MO Region 1

Sandy Koetting Housing Liaison Supervisor with Compass Health network with region 10 and Cass county

Shammie- Region 2/3 Preferred Family Healthcare Hannibal

Karen Ferrell- Compass Comtrea Jefferson Franklin

Sharon Cobb- 5 th year regional coordinator OIA

Robin Durbin- Elevate Lebanon in Region 8 Laclede county

Ann Gosnell

### **Call to Order**

1 pm

### **Approval of Agenda and Minutes**

N/A

### **Old Business**

Review of Workgroup Discussions and Topics

### **New Business**

Add to regional coordinator— coordinate with the regional list holder for the PL list and adhere to confidentiality expectations

At least two planning meeting with county coordinators, with at least one meeting within 7 days of the count.

County coordinators are encouraged to host as many meetings as needed.

Recording keeping:

- Leadership live sheet from regions,
- Regional coordinators need volunteer forms. Share from the Lead Agency add the region coverage to the volunteer form. Will share with the regional coordinators.
- Highlight the importance of recording keeping for ESG and MHTF expectations
-



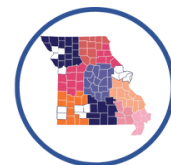
Election of Regional Coordinators.

At the minimum have election are open for Regional Coordinators completed by October.

**Next Meeting**

October

**Adjourn**



## Minutes

YAB

9/18/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Sterling, Christian, Paris, Grace Patrick, LostPlayer1024(Anna Carlisle), Lila Millet, Laire, Logan, Darius, Aaliyah Neal, 1314-60(Lily Barton), Cherlaya Jy'Rhia, Baba Boi, Mumu HSE, Nyx, Win Moe, Antonio Morgan, Ki, Maria Preh, Rashad William Jr, Morgan Patrick, Stenya Flye,

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections?

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- [Register for our November 4th-5th Retreat!](#) Registration closes October 21st

### Old Business

- Letter to the Board [tabled til next meeting]
- Edits and approval of RFP portions- (9/19 due date for all RFP docs to Board)
  - Project [descriptions](#), - reviewed\_\_X\_\_ - approved\_X\_\_
  - [Application Submission Requirements](#), - reviewed\_\_X\_\_ - approved\_X\_\_
  - [Application Questions](#), -reviewed\_\_X\_\_ - approved\_\_X\_\_
  - Scoring Tool, -reviewed\_\_X\_\_ - approved\_X\_\_
  - Budget Worksheets, -reviewed\_\_\_\_ - approved\_\_\_\_
  - [Interview Question](#) Tool-reviewed\_\_X\_\_ - approved\_X\_\_
- [Compensation Policy](#) (edits and approval)-reviewed\_\_\_\_ - approved\_\_\_\_
- Letter to HUD [tabled to next meeting]

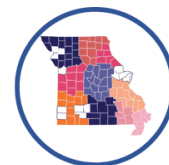
### New Business

- None

### Next Meeting

Oct 2, 2023

**Adjourned at \_\_\_\_\_**



## Minutes

YAB

9/11/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

314-60, Anna Carlisle, Shay Bey, Grace Patrick, Laire, Alex Burgos, Spyke, Morgan Patrick, Kaya Light, Danielle, Baba Boi(Kaleb), Aaliyah Neal, Nyx, Axl, Faith, Darius, Logan, Anastasia, Mumu Hse, Antonio, Bri Fleming, Twelva Mason, Rashad Williams Jr, Christian, Paris, Keri, Kelsey Berg, Cherylaya Jy'Rhia, Stenya Flye, Paris

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

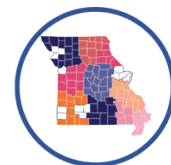
Comments, changes, or corrections?

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- [Register for our November 4th-5th Retreat!](#) Registration closes October 21st

### Old Business

- Board Decision on Project Structures (edits and approval) [[board menu with notes](#)]
  - Pilot Projects and System Nav must be competitive (not done by the CoC or at CPSEMO)
  - We previously said that we would change system nav to a regional nav position if it was not held at the CoC
  - Options (choose a plan A and plan B):
    - 1. do nothing (put pilot projects in rfp?)
    - 2. reallocate pilot projects (where do you want to put the money?)
    - 3. pull the plug
      - Poll shared by Faith- <https://pollev.com/faithsharp995>
        - Gave 5 minutes to review and complete in meeting
- Edits and approval of RFP portions- (9/19 due date for all RFP docs to Board)
  - [Timeline](#), - reviewed\_\_X\_\_ - approved\_\_X\_\_
  - [minimums](#), - reviewed\_\_X\_\_ - approved\_\_X\_\_
  - [Definitions and acronyms](#), - reviewed\_\_X\_\_ - approved\_\_X\_\_
  - [project selection policy](#), - reviewed\_\_\_\_ - approved\_\_\_\_ [approved during CCP]
  - [Special Activities](#)- reviewed\_\_\_\_ - approved\_\_\_\_ [approved during ccp]



- [Next week: Project [descriptions](#), [Application Submission Requirements](#), [Application Questions](#), [Scoring Tool](#), [Budget Worksheet](#), [Interview Question Tool](#)]
- Letter to the Board (edits and approval) [see letter to HUD in new business] (**moved to next meeting**) will review draft and reasoning
  - Recommendations for the creation of community norms
    - Community-created
    - Start each meeting with them to center conversations
  - Recommendations of Board compensation if necessary?
    - Seem to always come back to being a volunteer board
    - Feels like they may resent the compensation of YAB/folks with lived experience
      - Compensation for PLE on the PLE committee
    - Hours/work used for match
  - Recommendations for Board adultism training?

### **New Business**

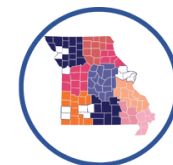
- [Compensation Policy](#) (edits and approval)
- Letter to HUD (**moved to next week**)

### **Next Meeting**

9/18/23 - will review any items not discussed in next meeting

**Adjourned at \_\_7:56\_\_**





## Minutes

YAB

8/28/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Sterling, Christian, Laire, Darius Johnson, Win Moe, Grace Patrick, Morgan Patrick, Nyx, Axl, Lillie, Kelsie, Maria Preh, Paris, Logan Trammel, Antonio Morgan, Aaliyah Neal, Ste'nya Flye, Baba Boi, Rashad Williams, Anastasia Holmes, Mumu hse, Ki

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections? - No additions or changes

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- [Register for our November 4th-5th Retreat!](#)

### Old Business

- Vote on ARRP [[Applicants](#)] [[Voting](#)]
  - Board Members: We are expected to have board representation on the panel
  - Dawn Phillips from CD
  - YAB Members: slate style
    - Logan Trammel
    - Ayljah Arnold
    - Paris Smith
    - Anna Holmes
- Board feedback on the project structures
  - There will be a special board meeting to discuss project structures this week. The initial reactions in the board meeting included concerns about the Lead Agency holding any projects
    - Voted to keep pushing forward as presented or change structure (write a letter)
      - Result-
        - Keep pushing- 7, write letter (out of 14)
        - No one expressed that they were in favor of not keeping the current structure
- Conference/Training standards of living
  - Setting the stage for the conversation. Please say no if you need to
  - Examples
    - Vote on topics for two days



- Options one day Equity one day Implementation- 5 votes (out of 11)
- Or both Equity
- Or both Implementation
  - Results- One day for each topic
- Would you prefer to raise money to do more retreats?
  - Expressed interest- 3, one in support of mix
  - Ideas- Interested in more people to a room,
    - Some concerns on sharing room with someone they don't know
    - No sleeping bag
    - One has CPAP and would be afraid to affect other people
    - Transportation issues expressed- Sterling addressed that transportation will be arranged if needed
  - 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?
- Program Standards- tabled to next meeting

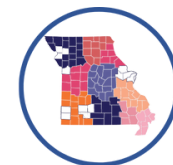
### **New Business**

- None discussed

### **Next Meeting**

9/18/23

**Adjourned at \_\_\_\_\_ 8pm**



## Minutes

YAB

8/21/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Christian, Darius Johnson, Laire, Sterling, Paris Smith, Alex Burgos, Ayljah Arnold, Emily Dillon, Anna Carlisle, Morgan Patrick, Aaliyah Neal, Kaya Light, Win Moe, Ashley Rice, Faith Sharp, MuMu hse, Nyx, Lee Starr, Rino, Danielle T, Axl C, Rashad Williams, Antonio Morgan, Grace Patrick, Kaleb Williams, Lily Barton, 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
- Reminder to fill out the [membership form](#) if you haven't already!

### Old Business

- Program Standards

### New Business

- Approve [YHDP Project Award Structure Doc](#)
- Vote on [ARRP](#)

### Next Meeting

9/4/23 (Labor day! Should we reschedule? Yes, rescheduled for next monday)

**Adjourned at 8:08 PM**

Victim Services Committee  
August 25, 2023  
at 12pm

- I. Call meeting to order: 12:01pm
- II. Attendance
  - a. Region 1: Christian Freeman-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
  - f. Region 7: n/a
  - g. Region 8: n/a
  - h. Region 9: Jennifer Sander-Council on Families in Crisis
  - i. Region 10: Molly Hubbard-House of Hope
- III. Board updates:
  - a. Lynn Corbitt will be completing a training in Lebanon for Category 4, DV
  - b. DV CE SSO not situated yet
  - c. Actions for board meeting on MO BoS CoC will be on website
- IV. Committee updates: n/a
- V. CA updates : n/a
- VI. ICA updates : n/a
- VII. Old Business
  - a. ROI Review
    - i. Coordinated Entry Committee requested re-added to levels of disclosure, but there are concerns from VSC
      - 1. Portal doesn't ask for levels of disclosure
      - 2. "share all" asks about disabilities—is this information irrelevant?
      - 3. Concern that too much information is being disclosed in some Regional case conferencing with the "share all" selection are going beyond necessary discussion, which creates a risk of discrimination
      - 4. Final decision is to reframe the level of disclosure statement to include the extent to which the client's information should be used in case conferencing
- VIII. New Business
  - a. Recruitment: create a VSC flyer for Lynn to distribute at trainings; Lynn is creating a list of active/non-active victim service providers
  - b. Review pre-screen questions: how to ID a DV client in a trauma informed manner—prescreen question being formulated
- IX. Open discussion: n/a
- X. Adjourn: 12:46pm



## MO Bos Performance Committee Meeting Notes

Thursday, Sep 14, 2023, 2:30 pm – 3:30 pm

### Attendees

Attendance- Wes, Christian, Edwin, Michele Hastings, Mindy Sanders(in replace of Yolanda Redd), David Henrion, Nathaniel, Amanda Statler, Michele Felps, Sara Weaver, Cindy VanBuskirk, Sonia Campbell, Leah Woods

-Transcript- <https://meet.google.com/wxa-hpyf-fkm> (Video Preferred – Meetings may be recorded for internal reference by the CoC)

- Attendance & Introductions

### Updates from...

- CoC Board ..... CPSEMO
  - <https://moboscoc.org/home/about-us/updates-from-the-lead-agency/>
- HMIS ..... ICA
  - Annual Training for all HMIS Users (9/18-9/29)
  - FY 2023 Data Standards (10/1/2023)
  - Reporting Season
    - potential issues, run reports now or plan for more time when working on them
    - Training platform is new plus new data standard points, there will be a lag in training and reports- prioritizing the ones most needed, there may be a delay in people needing to access the system
    - Data clean up will be next for LSA and performance measures- in past we had agencies send to us, this year we are changing the approach by looking at this at a CoC lead and communicating with agencies with any data issues. They will be notified and asked to clean up data and submit report after. We have training and resources for that.
- “Moving On” policy Workgroup ..... Wes Dent / Sonia Campbell
  - Rescheduled meeting got moved- 9/21st at 9am
- Other Updates:
  - NOFO - <https://moboscoc.org/resources/nofo/>
  - YHDP - <https://moboscoc.org/get-involved/yhdp/>
    - New CE Question required for Youth: Sexual Orientation  
*Discussion: What LGBT+ focused providers do we have in BoS?*



## Business & Tasks

### Discussion Topics for This Meeting

- Discussion of “SPM Strategy” emailed by Nathaniel at Sep mtg
  - reviewed this document-  
<https://docs.google.com/document/d/14K8Ugll2F646Jzwp00i5iDebRxlBirFB/edit>
    - Edwin- should we take this to Membership for training at CoC meetings
    - Wes- should we take this to regional meetings to review?
- 2020 Gaps Analysis supplement (verifying with HMIS data)  
<https://moboscoc.org/resources/data/gaps-analysis/>
  - Nathaniel- review on gaps in equity, length of time homeless and outcomes, most definite gaps on DOL and lengths of times homelessness- Highlight on a strategy moving forward- related to assessment quality(improve assessment and training), Why do we have long lengths of homelessness? Do not need to huge time review on this meeting, just a heads up to add to our plans of review
  - Pre-covid data report- Supplement on HMIS data due to missed data on the prior analysis
  - David- any under 30 mentioned how much under 30?
    - Nathaniel- Case study- merit- 1 client? statistically no significance but well to know we had 2 trans gender quick placement, one noted nonbinary with longer in services.
    - David- not include any data that included one person- table are more valuable and look at more than charts-
  - Wes plan moving forward to use this and SPM information to review and take back to the board
- Youth Homelessness Demonstration Program (YHDP) – Coordinated Community Plan (CCP)
  - Are there elements in this that need to be applied by non-youth providers? How to communicate that to agencies?
    - Nathaniel- there will be training provided to all CE providers in the CoC
      - Also- working on reaching the rural areas and utilizing the YHDP to develop resources and navigation for those areas of MO, and develop strategies from those areas from the new YHDP programs



- Lessons to Learn and areas to improve especially in the areas of working youth
- Wes- how do we get non-youth focused agencies involved?
  - Nathaniel- has soap box on if you care about homelessness you have to focus on youth
  - Leah- the importance of early intervention
- Reference for Agencies: “Monitored Data Standards and Performance Measures”
  - 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.)
- CE APR starting Oct 1, 2023 – What do we need to measure for the CE Performance?

#### Discussion Topics in Queue:

- RISK Scores – What are they made from? (*Carry-forward from Nov*)
- Different RRH styles (from data)
  - Intervention / Mimics Homelessness Prevention (HP), 0-1 month
  - Short term, 3-6 months
  - Medium term, 12-24 months
- Data needs of other committees (continued)
  - 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 10/12/2023, 2:30 PM – 3:30 PM
- GAPS report, Data review letters, and PIP QA status review
  - <https://moboscoc.org/wp-content/uploads/2023/07/Policy-on-Performance-Improvement-NOFO-2023-.docx-1.pdf>
- Data review Oct 16th for Federal review
  - Should we do an email to inform agencies on the data pull?



## Mo BoS CoC Monthly Committee Report

Committee/ Subcommittee/ Workgroup Name: Veterans Committee

Report Submitted By: Glenna Wilson

Month Reporting: September 2023 (Quarterly Meeting)

### 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:

This year we are focusing on trainings/resources for Veterans and meeting quarterly. In September we had a presentation from Jess Asher on Welcome Home services and a presentation from Beth Hager-Harrison-Prado on LGBTQ+ services/information.

*Please attach the minutes from your meeting with this report to the CA  
[CollaborativeApplicant@moboscoc.org](mailto:CollaborativeApplicant@moboscoc.org)*





## HMIS Committee Meeting Notes

**Date- 9/18/23**

### **Attendees**

**Nathaniel, Yolanda Redd, Christian, Bonnie, David Henrion, Kaitlyn, Edwin, Angella Holt, Lynn Corbitt, Sonia Campbell**

### **Agenda**

#### **Old Business-**

- Committee leadership-
  - David Henrion - nominated, motion, seconded and approved to be Chair of the HMIS Committee
  - No other interests shown for Vice or Secretary
- HMIS- ICA- Evaluation- Grants Committee-
  - When do they want to have this discussion?
    - no conversations on this
    - Edwin- has ICA been evaluated before?
      - HUD has HMIS checklist to use as a baseline(need MOU) for evaluating ICA
        - <https://www.hudexchange.info/resource/5815/hmis-system-administrator-checklist/>
        - David- maybe a survey to used
        - MOU is needed before moving forward on this topic

#### **New Business-**

- Work Plan- Set goals
  - <https://docs.google.com/document/d/14KOVaIYQxJNF7ZMfe3ux7T3DC5ZkmPkt/edit?usp=sharing&oid=108206338572839652618&rtpof=true&sd=true>
  - David- send plan to P/P committee to review and then plan to work on goals in two months(in case it is not approved at next meeting)
  - Discussion-
    - Kaitlyn- HMIS could be a meeting to review Data quality
    - Yolanda- issues with not all info being put in HMIS
      - reviewed how this group could communicate to other groups to help address this
- Kaitlyn- ICA
  - updates-
    - Annual renewal training - open today due 29th
    - Data standards change Oct 1st
    - Oct1st all reports will be nonfunctional for first week
    - Federal report session starting in Oct/Nov, in preparation system admin will be running reports



- Additional month training session- office hours in Sept/Oct
- Yolanda stated - If you are needing to mail information or pamphlets to DAEOC Habitat you may send to our temporary location of 620 S Kingshighway, MO 63801