

Chat Box

The Chat Box will be monitored during the presentation. If at any time you have questions, need clarifications, or have comments to share with the whole group, please type in the Chat Box



Introductions

Executive Committee:

- ▶ Board Chair: Martha Sander, Council on Families in Crisis, Region 9
- ▶ Board Vice Chair: Becky Poitras, Metro Lutheran Ministries, Region 4
- ▶ Board Secretary: Marsha Keene-Frye, Susanna Wesley Family Learning Center, Region 6



Board Leadership Team

- ▶ Angela Webb, Catholic Charities of Southern MO, Region 1
- ▶ Tysa Coleman, The Child Center, Inc, Region 2
- ▶ Angella Holt, Preferred Health Care, Region 3
- ▶ Becky Poitras, Metro Lutheran Ministries, Region 4
- ▶ Mark Kirchhoff, Flourish Initiative, Inc, Region 5

Board Leadership Team

- ▶ Jessica Yeley, Delta Area Economic Opportunity Commission, Region 6
- ▶ Anthony Smith, FCC Behavioral Health, Region 7
- ▶ Terry Sanders, Ozark Action, Inc, Region 8
- ▶ Martha Sander, Council on Families in Crisis, Region 9
- ▶ Rhonda Meyer, Compass Health Network, Region 10

Board Leadership Team

- ▶ Steve Hollis, Columbia/Boone County Department of Public Health and Human Services, At-Large Member, Region 5
- ▶ Marsha Keene-Frye, Susanna Wesley Family Learning Center, At-Large, Region 6
- ▶ Tammy Dreyer, Mexico Public Housing Authority, At-Large, Region 5
- ▶ Ann Gosnell-Hopkins, House of Hope, At-Large, Region 10
- ▶ Kelli Kemna, Dept of Mental Health, At-Large, All Regions

Board Leadership Team

- ▶ Jayna Gray, Institute for Community Alliances, HMIS Manager, Ex-Officio, representing the HMIS Lead
- ▶ Stacey Wiley, CPSEMO, CA Planning Coordinator, Ex-Officio, representing the Collaborative Applicant

HMIS Lead Agency

- ▶ Institute for Community Alliances -
Sandy Wilson, HMIS Director
- ▶ Collaborative Applicant Interim

- ▶ Balance of State Team -
Jayna Gray, HMIS Manager



HMIS Team

- ▶ Krystal Searcy, System Administrator
- ▶ Leah Woods, System Administrator
- ▶ Kaitlyn Poepsel, PhD- Data Analyst/Manager
- Data Analysis/Report Writing



Collaborative Applicant

- Community Partnership of Southeast MO -
CPSEMO
- ▶ Stacey Wiley, CA Planning Coordinator
 - ▶ Melissa Stickel, Executive Director
 - ▶ Calvin Garner, Director of Program
Operations



Board Committees

- ▶ **Grants Committee**
 - ▶ Rank and Review
- ▶ **Membership Committee**
- ▶ **Performance Committee**
 - ▶ Point in Time Count Subcommittee
- ▶ **Coordinated Entry Committee**
 - ▶ Coordinated Entry Training Workgroup

Board Committees

- ▶ **Special Populations Committee**
 - ▶ Victim Services Subcommittee
 - ▶ Veterans Subcommittee
 - ▶ Youth Subcommittee
 - ▶ Racial and Ethnic Inequities Subcommittee
- ▶ **Board Workgroups**
 - ▶ Board Development Workgroup
 - ▶ Governance Charter Workgroup

Board Involvement

- ▶ Mo Governor's Committee to End Homelessness
- ▶ MC2
- ▶ St. Louis Area Regional Commission on Homelessness (SLARCH)
- ▶ HMIS Shared Implementation Governance
- ▶ HUD Monthly Rural Community of Practice Calls
- ▶ HUD Quarterly Calls

Open Board Seats

- ▶ Regional Elections: Due by October 1, 2020. Send minutes, name, and contact information to CPSEMO. Stacey Wiley will reach out to regional leads to ensure you have contact information. Regions 1, 2, 9, and 10 need to elect their representative for a 3-year seat.
- ▶ At-Large Seats: Watch for a nomination process. Applications will be accepted. Slate of candidates will be voted on by the membership at the Full Membership Meeting at the end of the year.

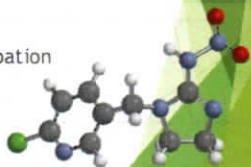
What's Missing?



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Regional Structure

- ▶ Board Representative
- ▶ Regional Lead/Coordinated Entry Lead
- ▶ Chair, Vice Chair, Secretary
- ▶ Attendance and Minutes
- ▶ Committee/Workgroup Participation
- ▶ Membership Recruitment
- ▶ Board/Committee Updates





How To Get Information

- ▶ MO Balance of State Website
 - ▶ www.moboscoc.org
 - ▶ Sign up for email. The site has an automatic pop up window to enroll.
 - ▶ Get information about the BoS
- ▶ HUD Exchange
 - ▶ www.hudexchange.info
 - ▶ Sign up for email. The site has a box labeled "Subscribe to Email Updates"





Board Updates

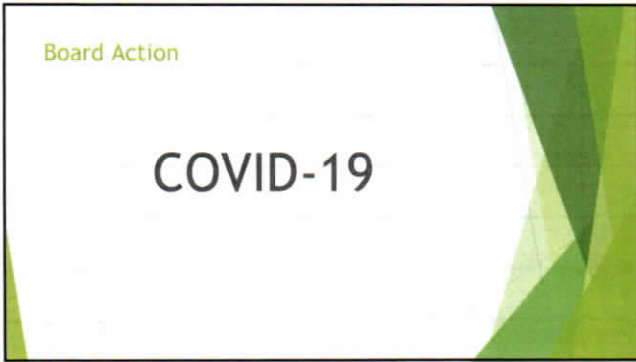
- ▶ Strategic Planning
- ▶ HUD Technical Assistance
- ▶ Collaborative Applicant Process
- ▶ Tracking Volunteer Hours
- ▶ St Joseph CoC - Joined MO ServicePoint™ Implementation

Board Updates

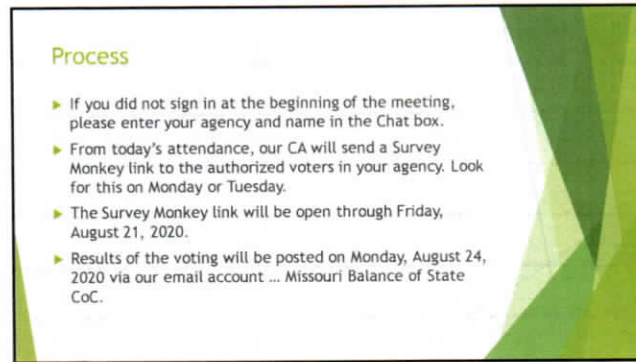
- ▶ How do we evaluate homelessness in the Balance of State
- ▶ 501©3 Status
- ▶ Meet the Board Initiative
- ▶ Coordinated Entry Tools: Prevention/Diversion and Assessment
- ▶ Elements of Participation in Coordinated Entry

Elements of Participation

- ▶ 1. Adding participants to the Prioritization List
- ▶ 2. Updating contacts/removing ineligible participants
- ▶ 3. Receiving referrals from the Prioritization List as directed by CES Written Standards.
- ▶ 4. Attendance in 75% of case conferencing meetings.







Votes

- ▶ 1) Voting to approve our new Collaborative Applicant ... CPSEMO.
- ▶ 2) Voting to approve the MO Balance of State Continuum of Care incorporating and becoming a 501©3.
- ▶ 3) Voting to approve the December 2019 minutes.

Attendance Signature

- ▶ For the MHDC forms that require proof of attendance, please put the following on the signature line:
- ▶ Watch for upcoming trainings.
- ▶ Please remember the board is working for you, your program, and all those experiencing homelessness. Feedback and involvement is needed, necessary, and welcomed.

Your best will be enough!

