

MO BoS CoC Annual Membership Meeting
Thursday, June 27, 2019

The MO BoS CoC held a membership meeting on Thursday, June 27, 2019 beginning at 1:00 pm at the Hampton Inn & Suites, 1225 Fellows Place, Columbia, MO. Secretary Sander conducted roll call with 58 agencies attending.

Board Chair Becky Poitras called the meeting to order at 1:15 pm and welcomed all members to the meeting. The minutes for November 29, 2018 were reviewed. By show of hands, the minutes were unanimously approved.

Board Chair Poitras and Vice Chair Meyer gave updates of committee roles and functions. Feedback was requested about the need for more committees or subcommittees. Feedback was also requested for governance input at both the board level and regional level. Committee Chairs gave updates on their committee progress.

Membership agencies were encouraged to utilize the website for information about board meetings, coordinated entry, membership, and other Balance of State Continuum of Care information.

A training on Move On Strategy was presented by Caroline Crouse with HUD. Multiple resources were given to assist membership in obtaining more information.

ICA made a presentation on Point-In-Time Count Data and System Performance Measures. It was noted no victim service data was used for the presentation.

Common issues with Coordinated Entry were discussed by Kelli Watkins-Turley, Dept of Mental Health, and Katie Burnham Wilkins, Columbia VA. Both individuals participated in the HUD Community of Practice for Coordinated Entry. Common issues around Access, Assessment, Prioritization, and Referral were discussed. Out of their work, the CE Committee made recommendations for a Case Conferencing Guide and a universal Housing Stability Plan.

The meeting was adjourned at 3:55 pm.

Minutes recorded and submitted by Martha Sander, Board Secretary