

**Mississippi Balance of State CoC  
Governing Council Meeting Minutes**  
Thursday September 14, 2017  
10:00 a.m.

**TIME AND PLACE**

The meeting of the Mississippi Balance of State CoC Governing Council was called to order at 10:06 a.m. The meeting was held at the E.T. Woolfolk State Building (501 N. West St. West Street, Room 117, Jackson, MS 39201).

**ROLL CALL**

Elected CoC Governing Council Members, the HMIS Lead Agency, and the CoC Collaborative Applicant

**CALL TO ORDER**

Reginald Glenn, CoC Coordinator, called the meeting to order.

**PRESENT**

Myron Hutson, Leslie Payne, Reginald Glenn, Florida McKay, Cassie Hicks, Hannah Maharrey, L. Allen Williams, Stacey Howard, Bethany Latham

**ADDITIONAL NOTE**

- GC Members M. Mitternacht, S. Holloway, I. Pulliam, L. Meyer & K. Moore were not able to attend due to scheduling conflicts. See Sign-In Sheet from the meeting here:  
[https://msboscoc.files.wordpress.com/2017/09/gcsignin-sheet\\_091417.pdf](https://msboscoc.files.wordpress.com/2017/09/gcsignin-sheet_091417.pdf)
- R. Glenn will email the travel form to all GC members to complete for reimbursement.

**REVIEW OF MINUTES**

*A motion was made by L Payne to adopt the minutes for the meeting on June 1, 2017. F. McKay seconded the motion. All in favor by acclamation.*

*To access these minutes, as well as minutes from other GC meetings, visit:  
<http://msbos.org/council-minutes/>. Password: **gcmeetings***

**ADOPTION / REVIEW OF AGENDA**

**I. GOVERNING COUNCIL: MEMBER CHANGES**

**a. Leaving the Council**

1. Bobby Capps – Northeast
2. Jean Spring – Southwest
3. Pattie Brantley – Municipal Rep.

**b. Joining the Council**

1. Hannah Maharrey – Northeast
2. Allen Williams? – Southwest
  - a. Has to be confirmed by Southwest Coalition
3. Andrew Ellard – Municipal Rep.
  - a. Has to be appointed by the City of Hattiesburg

## II. COMMITTEE REPORTS

### a. REVIEW OF COC COMMITTEE ASSIGNMENTS

#### 1. Committee Assignments for all BoS Committees can be viewed here:

<https://msboscoc.files.wordpress.com/2017/02/coc-governing-council-committee-roster-020917.pdf>

#### 2. Committee Suggestion

##### a. H. Maharrey → PIT Committee

### b. Executive Committee

#### 1. No report

### c. Ranking Committee

#### 1. FY2017 CoC Competition Debriefing.

##### a. Final Rankings for the FY2017 Competition:

<https://msboscoc.files.wordpress.com/2015/08/2017-coc-application-rankings1.pdf>

1. C. Hicks suggested that the CoC improve its recruitment efforts by having a training meeting a couple of months before the CoC Application process period. R. Glenn added that we should continue this push in the Regional Coalitions. We could have this meeting in each region outside of the regional meeting times.

### d. HMIS/Technology Committee

#### 1. The HMIS Committee Report can be viewed here:

<https://msboscoc.files.wordpress.com/2015/08/hmis-report-9-14-17.pdf>

### e. Resource Development/ Membership/ Awareness

#### 1. We have a total 33 paying members in the Balance of State. Including 7 new members.

##### a. C. Hicks: Please reach out to Salvation Army's across the BoS. R. Glenn inserted that the CoC is currently making making in-roads to better connect with the TSA across the state.

##### b. We are currently building with:

1. TSA Meridian
2. TSA Greenville
3. TSA McComb (Brenda Kates – 601.249.0131)

#### 2. Regional Coalition Highlights

##### a. Notable Topics

1. Coordinated Entry Systems
2. 2018 Homeless Connect Planning (Central & Delta)

##### b. Professional Development

1. Discipline
2. Discipline & Personality Types
3. Discipline & Personal Growth

##### c. Average Coalition Attendance (Jun. 2017 – Aug. 2017)

1. East Central – 18
2. Northeast – 12
3. Delta – 13
4. Southwest – 7
5. Pine Belt - 30

### f. Quality & Performance Evaluation/Monitoring

#### 1. As a CoC we must evaluate all our projects for compliance and performance.

#### 2. This will require a team of CoC representative going to monitor and evaluate every funded project in the CoC.

- a. Team will consist of the Exec. Committee Chair, CoC Coordinator, CFO of the Collaborative Applicant, and a regional coalition chair.
  - 3. The CoC will begin site visits with all CoC-funded projects.
  - 4. The schedule for the monitoring visits will be released shortly.
- g. Coordinated Entry Systems**
  - 1. Ending Veterans Homelessness in the BoS**
    - a. The community has identified all Veterans experiencing homelessness.
      - 1. We cannot meet this criterion until access to the VA homeless list.
    - b. The community provides shelter immediately to any Veterans experiencing unsheltered homelessness who wants it.
      - 1. We cannot meet this criterion until we gain 24/7 access.
    - c. The community provides service-intensive transitional housing only in limited instances.
    - d. The community has capacity to assist Veterans to swiftly move into permanent housing.
    - e. The community has resources, plans partnerships and systems capacity in place should any Veteran become homeless or be at risk of homelessness in the future.
- h. Funding & Strategy**
  - 1. Point-In-Time Count: Planning**
    - a. The projected date for the 2018 PIT Count is January 22-26<sup>th</sup> 2018.
    - b. The PIT Count date must be approved by the PIT Committee (which will begin meeting in October.
    - c. View a sample of the PIT Implementation here:  
<https://muteh.files.wordpress.com/2015/12/2017-pit-implementation-timeline.pdf>

### **III. UNFINISHED BUSINESS**

- a. There is no unfinished business to report.**

### **IV. NEW BUSINESS**

- a. There is no new business to conduct.**

### **V. ANNOUNCEMENTS**

#### **a. Scheduling Meetings For 2017**

- 1. To better prepare advocates and members for the CoC's 2017 meetings. The MS Balance of State has compiled a meeting calendar of its important information and gatherings. Download the calendar here:  
<https://msboscoc.files.wordpress.com/2015/08/msbos-annual-calendar-2017-yearly-calendar-template-vertical-02.pdf>

#### **b. New Social Media Accounts for the BoS**

- 1. Facebook: <https://www.facebook.com/msboscoc>
- 2. Twitter: <https://twitter.com/msboscoc>

#### **c. NEXT CoC GOVERNING COUNCIL MEETING: December 14th, 2017**

### **VI. ADJOURNMENT**

- a. The meeting adjourned at 12:06 p.m.**