

**Mississippi Balance of State CoC  
Governing Council Meeting Minutes**  
Thursday, October 27, 2016  
9:30 a.m.

**TIME AND PLACE**

A special meeting of the Mississippi Balance of State CoC Governing Council was called to order at 9:30 a.m. The meeting was held via web conferencing system WebEx.

**ROLL CALL**

Elected CoC Governing Council Members, the HMIS Lead Agency, and the CoC Collaborative Applicant, members of the CES Committee

**CALL TO ORDER**

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

**PRESENT**

Jean Spring, Myron Hutson, Leslie Payne, Louise Meyer, Cassie Hicks, Bethany Latham, Reginald Glenn, Florida McKay, Sherry Holloway, Kathy Garner, I. Pulliam

**REVIEW OF REASON FOR MEETING**

*R. Glenn reminded the Council for the reasoning of calling the special meeting:*

- *To confirm the CES Policy and Procedures created by the CES Committee*
- *To receive affirmation to submit an application on behalf of the CoC concerning the end of Veterans' homelessness in the Balance of State*

**ADOPTION / REVIEW OF AGENDA**

**I. UNFINISHED BUSINESS**

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

**II. NEW BUSINESS**

**a. ADOPTION OF THE CES POLICY**

**1. K. Garner, CES Committee chair described what was contained in the CES P&P to the Governing Council. To view the document presented click the link:**

**<https://msboscoc.files.wordpress.com/2015/08/ms-bos-ces-policy-and-procedures.pdf>**

1. As the committee chair and the Council traversed the document, they made several noted editing points.

- i. K. Garner: Please add the names and websites of all the domestic violence agencies within the CoC. There also a special population that needs to be given attention.
- ii. C. Hicks: Change the web address of the USM-IDS to its current URL: <https://www.usm.edu/disability-studies>
- iii. The Council noted that any referrals not handled in the special population categories shall be referred to ESG agencies or CoC RRH.
- iv. C. Hicks: The document needs to include a timeline for agencies to respond to an information request so that clients can be engaged a timely fashion.

2. The CoC Coordinator made note of the edits and assured the Council that the edits would be to the document following the meeting.
3. R. Glenn asked the Council if there was any edit that would prohibit them from making a motion concerning the adoption of the document. The Council responded no.

**2. A motion was made by C. Hicks to accept the adoption of the CES P&P, barring the corrections mentioned during the discussion of the document be corrected and reviewed. The motion was seconded by L. Payne and I. Pulliam. All the members of the Council were in favor by acclamation.**

**3. FINAL DRAFT OF P&P: <https://msboscoc.files.wordpress.com/2015/08/ms-bos-ces-policy-and-procedures1.pdf>**

**b. APPLICATION TO THE USICH**

1. L. Parker sent an email to Joe Savage to submit an application for an end to Veterans Homelessness in the BoS.
2. **Our adoption of the CES Policy puts us one step closer to being able to submit an application.**

**III. ANNOUNCEMENTS**

**a. Regional Coalition Meetings**

1. To see the dates for the next round of Regional Coalitions, visit: <https://msbos.org/regional-coalitions/>

**b. NEXT CoC GOVERNING COUNCIL MEETING: December 8, 2016**

**IV. ADJOURNMENT**

- a.** The meeting adjourned at 10:10 a.m.

**V. ADDITIONAL NOTE**

- a.** I. Pulliam offered to edit the document if needed. R. Glenn said that he would edit and take her up on the editing offer.