

**Mississippi Balance of State CoC**  
**#EndThis – Taskforce to End Veterans Homelessness in the BoS**  
**Coordinated Entry Systems Committee Meeting Minutes**  
Friday, September 8<sup>th</sup>, 2017  
10:00 am

**TIME AND PLACE**

The Mississippi Balance of State CoC Coordinated Entry Systems Committee was called to order at 10:00 am. The meeting was held in-person at MUTEH Inc. (201 W. Capitol St. Suite 800, MS).

**ROLL CALL**

All members of the CES Committee, #EndThis Taskforce, MS Balance of State CoC Coordinator, HMIS Lead Agency Representation.

**CALL TO ORDER**

Ledger Parker, Executive Director of the Collaborative Applicant, called the meeting to order.

**PRESENT**

Bethany Latham (MUTEH), Tamara Stewart (MUTEH), Amy Ricedorf (Oak Arbor), Kim Townsend (City of H'burg), Bobby Capps (Crosswind), Ledger Parker (MUTEH), Chamon Williams (CCI), Kathy Garner (ASC)

**AGENDA**

**I. STATUS REPORT**

- a. What are some of the the barriers we're seeing in Coalition Meetings?
  - 1. Coalitions are working the list but there needs to be more effectiveness.
    - a. In the Northeast, they are only doing the Top 10 of the list.
    - b. There are not enough people staying at the meetings to work the List.
    - c. Is anyone following up and entering the info on the updated list? Not accurately.
  - 2. Perhaps we need to assign a designated point-person to enter data for each coalition.
- b. What's wrong with the list?
  - 1. Move-In Date not on MUTEH-engaged clients.
  - 2. Is everyone receiving the List? We need to make sure shelters are included in the working of the List.
  - 3. We need to ask R. Glenn if there are any questions or concerns about the List?
- c. Other Thoughts?
  - 1. T. Stewart – We need to be mindful of discharging clients in a timely manner.
  - 2. We may need to resort to doing the whole List
  - 3. Priority: Chronic Homeless, then by VI-SPDAT
  - 4. Would we like to add types of housing to the list?
  - 5. GPD has been added to the list.

- II. **\*BY-NAME LIST (BNL) - \*By-Name list for the meeting available upon request.**
  - a. 17 GPD Beds with identified homeless veteran
  - b. ? Unsheltered
  - c. 0 Bridge
  - d. ? Sheltered
  - e. Vets BNL Total = ? (clarification needed on the status of homeless veterans)
  
- III. **UPDATE ON CRITERIA & BENCHMARKS FOR ENDING VET AND CHRONIC HOMELESSNESS**
  - a. The committee briefly reviewed the [Updated Benchmarks and Criteria for Ending Veteran Homelessness](#). During discussion, the committee gaged the CoC's status for each benchmark.
    - 1. Being able to shelter people immediately is the only factor keeping us from declaring F0. ESG will be a backup.
  - b. The committee briefly reviewed the [Benchmarks and Criteria for Ending Chronic Homelessness](#). During discussion, the committee gaged the CoC's status for each benchmark.
  
- IV. **REVIEW COORDINATED ENTRY PROCESS SELF ASSESSMENT TOOL**
  - a. The committee briefly reviewed the CoC CES Process using the CES Self-Assessment Tool. The national deadline for setting the CoC's CES system with policy is January 23<sup>rd</sup>, 2018. To see the results and progress of the BoS, see the following link: <https://msbos.org/wp-content/uploads/2017/10/CES-Self-Assessment-Tool-090817.pdf>
  
- V. **NEXT CES COMMITTEE MEETING:**
  - a. TBD – T. Stewart will follow-up.
  
- VI. **ADJOURNMENT**
  - a. The meeting adjourned at 1:00pm.