

**Mississippi Balance of State CoC
Governing Council Meeting Minutes**
Thursday, February 8th, 2018
10:00 a.m.

TIME AND PLACE

The meeting of the Mississippi Balance of State CoC Governing Council was called to order at 10:03 a.m. The meeting was held at the E.T. Woolfolk State Building (501 N. West St., 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

Ivie Pulliam, Myron Hutson, Reginald Glenn, Hannah Maharrey, Kimberly Moore, Amy Lyon, Kim Townsend, Sherry Holloway

Guests: Pam Montgomery

ADDITIONAL NOTES

- GC Members M. Mitternacht, F. McKay, L. Payne, C. Hicks, A. Williams & L. Meyer were not able to attend due to scheduling conflicts. See Sign-In Sheet from the meeting here: https://msbos.org/wp-content/uploads/2018/03/GCSignInSheet_020818.pdf
- R. Glenn will email the travel form to all GC members to complete for reimbursement.

REVIEW OF MINUTES

A motion was made by H. Maharrey to adopt the minutes for the meeting on Dec. 14, 2017. A. Lyon 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: **gcm meetings***

ADOPTION / REVIEW OF AGENDA

I. COMMITTEE REPORTS

a. Executive Committee

1. Equal Access Policy

- a. Updated document can be viewed here: <https://msbos.org/wp-content/uploads/2017/12/CoC-Equal-Access-Policy-rev.-09-2017.pdf>

2. Limited English Proficiency Policy

- a. View the policy here: <https://msbos.org/wp-content/uploads/2017/12/CoC-Limited-English-Proficiency-Policy-rev.-12-2017.pdf>

b. Ranking Committee

1. ASC Funding Update

a. Via I. Pulliam: K. Garner and ASC were monitored by HUD 1 week ago. A copy of the letter produced by the Council was given to Kathy as act of support and for her records.

b. See letter here: <https://msbos.org/wp-content/uploads/2017/12/ASC-HUD-BoS-Letterhead-Template.pdf>

2. HUD Releases CoC Competition Awards

a. View more about this news here: <https://msbos.org/2018/01/12/hud-awards-record-2-billion-to-thousands-of-local-homeless-assistance-programs-across-the-u-s/>

3. What's to Come

a. Our next competition is scheduled for Summer 2018

b. Development of a grant application workshop to be implemented before the next CoC Competition

c. Plans are developing to conduct a RRH Institute for the CoC by Spring 2018.

c. HMIS/Technology Committee

1. The HMIS Committee Report can be viewed here: <https://msbos.org/wp-content/uploads/2018/03/HMIS-Report-020818.pdf>

d. Resource Development/ Membership/ Awareness

1. We have a total 34 paying members in the Balance of State. Including 7 new members.

2. Regional Coalition Highlights

a. Notable Topics

1. Coordinated Entry Systems

2. 2018 Homeless Connect Planning

3. PIT Count Planning

b. Professional Development

1. Discipline & Personal Growth

2. Prioritize Life

3. Building Trust

4. 4 Dimensions of Character

c. Average Coalition Attendance (Dec. 2017 – Jan. 2018)

1. East Central – 14

2. Northeast – 8

3. Delta – 10

4. Southwest – 7

5. Pine Belt – Did not meet in Dec. or Jan.

3. What's to Come

a. Our next Membership Renewal Cycle is scheduled to begin May 2018. The current membership year expires in June 30th 2018. Request for renewal will begin in May 2018.

b. Planning will begin for the 2019 Homeless Connects in East Central and the Delta in the coming months. (Northeast, maybe?)

4. State-wide Homeless Resource Directory

a. The CoC is developing a online, state-wide directory to ensure that agencies and clients are aware of resources available in their region and beyond. Completion Date: Spring 2018.

e. 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.
 - a. Oct. 19th – Recovery House
 - b. Nov. 16th – MCCA
 - c. Feb. 22nd – Catholic Charities
 - d. March 22nd – ASC
 - e. March 23rd – USM-IDS
 - f. April 19th – MUTEH

f. Coordinated Entry Systems

- 1. Ending Veterans Homelessness in the BoS**
 - a. The CES Committee is working to submit an application to the USICH to declare an end to Vet Homelessness in the BoS! Should be completed before the end of the month.
- 2. Regional Outreach Teams**
 - a. To strengthen street outreach across the CoC, the Collaborative Applicant is seeking to develop regional outreach teams throughout the BoS. Led by Allen Tisdale, these teams will consist of local agency representation and volunteers willing to participate. The aim is to have more agency participation in the BNL data compilation.

g. Funding & Strategy

- 1. Built For Zero (BfZ) Participation**
 - a. After consideration, the CoC will not be participating in the BfZ initiative. Many of the Council feel that technical assistance will not be worth the cost paid for the assistance. Also, multiple staff and committee members are steadily going to conferences and workshops to gather tools so that our processes and procedures can be better.
- 2. Point-In-Time Count: Debriefing**

II. UNFINISHED BUSINESS

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

III. NEW BUSINESS

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

IV. ANNOUNCEMENTS

a. Scheduling Meetings For 2018

1. To better prepare advocates and members for the CoC's 2018 meetings. The MS Balance of State has compiled a meeting calendar of its important information and gatherings. Download the calendar here: <https://msbos.org/wp-content/uploads/2015/08/msbos-annual-calendar-2018-yearly-calendar-template-vertical-04.pdf>

b. New Social Media Accounts for the BoS

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

c. 2018 Council Meeting Schedule

1. February 8th
2. May 31st
3. September 13th
4. December 13th
5. All meeting to be held in Woolfolk 117.

d. NEXT CoC GOVERNING COUNCIL MEETING: May 31st, 2018

V. ADJOURNMENT

- a. The meeting adjourned at 11:30 a.m.