

**Mississippi Balance of State CoC  
Governing Council Meeting Minutes**  
Thursday, September 20<sup>th</sup>, 2018  
10:00 a.m.

**TIME AND PLACE**

The meeting of the Mississippi Balance of State CoC Governing Council was called to order at 10:17 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**

Martha Mitternacht, Ivie Pulliam, Myron Hutson, Reginald Glenn, Hannah Maharrey, Kimberly Moore, Demetra Bates, Florida McKay, Cassie Hicks, Kimberly Townsend

Guests: Stacey Howard

**ADDITIONAL NOTES**

- GC Members H., Maharrey, L. Payne, A. Williams & L. Meyer were not able to attend due to scheduling conflicts.
- R. Glenn will email the travel form to all GC members to complete for reimbursement.

**REVIEW OF MINUTES**

*A motion was made by C. Hicks to adopt the minutes for the meeting on May 31, 2018. M. Hutson 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/>.*

**ADOPTION / REVIEW OF AGENDA**

**I. COMMITTEE REPORTS**

**a. Executive Committee**

**1. Approval and Signing of the CoC Collaborative Applicant Agreement**

- a. Updated document can be viewed here: <https://msbos.org/wp-content/uploads/2018/06/2018-19-CoC-Collaborative-Applicant-Agreement.pdf>
- b. A recommendation was made to accept MUTEH Inc. as the continuing Collaborative Applicant Agreement with the CoC. Via online vote, a quorum of the Governing Council decided to accept the MUTEH Inc. as the Collaborative Applicant.
- c. The document was retroactively signed by M. Mitternacht. View here:

**b. Ranking Committee**

**1. FY2018 Competition Review**

- a. The CoC's FY2018 Application was submitted on Saturday, Sept. 15, 2018. The full submitted application can be viewed here: <https://msbos.org/previous-apps/>
- b. S. Howard and R. Glenn proceeded to review the Competition including the new Rating & Ranking Tool, important developments and priorities. All supporting documents and resources used for the Ranking and Review, visit here: <https://msbos.org/ranking-review/>
- c. Discussion begin about possible solutions to improve the next competition's application. The following is a summary of the conversation.
  1. We must work recruit new agencies that are ready for submission. The issue is not interested agencies, the issue seems to be agencies who are interested and have the capacity to meet the standards of submission.
  2. HUD is focusing on Youth Demonstration Projects. Most likely there will be bonus monies associated with this target populations in the next year's competition. We need to move our attention to meet the needs of the population in future new projects.
  3. Write new programs that are based on the gaps in services listed by the CoC. CoC planning needs to happen to ensure gaps in services are being met.

**c. HMIS/Technology Committee**

**1. The HMIS Committee Report:**

- a. View the presentation here: <https://msbos.org/wp-content/uploads/2018/09/HMIS-Report-092018.pdf>

**2. Approval and Signing of the CoC HMIS Agreement**

- a. Updated document can be viewed here: <https://msbos.org/wp-content/uploads/2018/06/2018-19-CoC-HMIS-Agreement-.pdf>
- b. A recommendation was made to accept MUTEH Inc. as the continuing HMIS Lead Agreement with the CoC. Via online vote, a quorum of the Governing Council decided to accept the MUTEH Inc. as the HMIS Lead Agency.
- c. The document was retroactively signed by M. Mitternacht. View here:

**d. Resource Development/ Membership/ Awareness**

**1. Membership Update**

- a. 2 new members of the BoS:
  1. Restoration Temple Ministries
  2. Wesley House Community Center
- b. Members can now check their membership status online: <https://msbos.org/member-status/>
- c. Our current membership year started on July 1<sup>st</sup>, 2018.
- d. Membership renewal is currently underway for MY18-19.

**2. Regional Coalition Highlights**

- a. Notable Topics
- b. Average Coalition Attendance (Feb. 2018 – May 2018)
  1. East Central – 13
  2. Northeast – 9
  3. Delta – 10

- 4. Southwest – 5
- 5. Pine Belt – 23
- 3. What’s to Come
  - a. Planning will begin for the 2019 Homeless Connects in East Central, the Delta and Northeast in the coming months.
- 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 Coordinator has begun site visits with all CoC-funded projects. Reports were provided to the GC concerning the following visited projects.
  - 4. In recent months, we have visited:
    - a. July 19<sup>th</sup> – Catholic Charities Natchez
  - 5. Yet to be visited:
    - a. TBD – Recovery House
    - b. TBD - BCCAA
- f. **Coordinated Entry Systems**
  - 1. **Ending Veterans Homelessness in the BoS**
    - a. The CES Committee submitted an application to the USICH to declare an end to Vet Homelessness in the BoS! Should hear feedback sometime soon.
  - 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.
    - b. Schedule:
      - 1. Pine Belt: Weekly (Fridays)
      - 2. East Central: Monthly (1<sup>st</sup> Thursday)
      - 3. Delta: Monthly (1<sup>st</sup> Wednesday)
      - 4. Southwest (1<sup>st</sup> Tuesday)
- g. **Funding & Strategy**
  - 1. **Point-In-Time Count: Coming Soon**
    - a. Unofficial Date: January 28<sup>th</sup> – February 1<sup>st</sup>, 2019

**II. UNFINISHED BUSINESS**

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

**III. NEW BUSINESS**

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

**IV. ANNOUNCEMENTS**

- a. **Governing Council Meeting Calendar For 2019 (All meetings will be located at Woolfolk 117)**
  - 1. February 14<sup>th</sup>
  - 2. May 30<sup>th</sup>
  - 3. September 12<sup>th</sup>
  - 4. December 12<sup>th</sup>

**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 13, 2018. Woolfolk 117.**

**V. ADJOURNMENT**

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