

**Missouri Interagency Council to End Homelessness
Meeting Minutes 10/3/2022**

Attendance

Adam Bodendieck, Community Partnership	Jessica Macy, Flourish Teen Shelter and Boone County Coalition to End Homelessness
Aidan Rich, MHDC	Julie Smith, MHDC
Amanda Stadler, DMH	Josiah Melzer, DSS Work and Community Initiatives, Veterans Representative
Angela Webb, CCSOMO	Kathy Henderson, Sts. Joachim and Ann Care Service
Ann Benson, Independence Housing Authority	Kaitlyn Poepsel, ICA
Carolyn Stemmons, MO Head Start State Collaboration Office	Michelle Garand, Community Partnership
Chauncia Mayfield, St. Louis County	Kelli Kemna, DMH
Cheryl Kosmatka, DESE	Robin Smith, Economic Security
Colleen Neill, United Way 2-1-1 Missouri/Illinois	Sarah Owsley, Empower MO
Conrad Hake, MHDC	Sandy Wilson, ICA
Damiris Perez, DHSS	Sonia Campbell, Catholic Charities of KC/SJ
Diana Kilguss, CCSOMO	Susan Cox, CCSOMO
Dottie Kastigar, Community Council	Teresa Gerard, Guardian Group LLC
Drew Greer, MHDC	Tom Epling, DSS Work and Community Initiatives, Northwest Region
Elyssa Luebbering, DSS	
Janelle Williams, Missouri Coalition Against Domestic and Sexual Violence	

Old Business

August 2022 MICH meeting minutes were approved as presented.

New Business

- Nominations Committee (comprised of Sandy Wilson, Sonia Campbell, and Sarah Owsley) made recommendations for new MICH Executive Committee Members for 2023-2024. Slate of officers was approved:
 - Chair – Sandy Wilson, ICA
 - Vice Chair – Carolyn Stemmons, MO Head Start State Collaboration Office
 - Secretary – Amanda Stadler, DMH
- 2023 Point in Time Count Date – CoCs are still finalizing dates, but all CoCs represented at MC2 meeting are planning on counting on night of 1/25/23.
- Meeting Schedule – MICH bylaws state that MICH must meet at least quarterly. To help members dedicate time and focus to MICH Work Groups, the Executive Committee is proposing the following meeting schedule moving forward.
 - **cancel** the December MICH meeting
 - move to a quarterly schedule for 2023 with meetings on 2/6, 5/22 (in person with a later date to accommodate the legislative session, 8/7, and 11/6. Except for the 5/22 meeting, all meetings will remain virtual.

- as the current Chair (Amanda Stadler) and Vice-Chair (Sarah Owsley) cannot continue serving in their current roles. Ann Benson, Sandy Wilson, and Sonia Campbell agreed to serve on the Nominations Committee. This committee will bring leadership recommendations to the October meeting for a vote.
- MICH hosted a strategic planning day at the end of June, which resulted in the creation of a value statement (to supplement the existing mission statement) and the development of 4 key focus areas to guide MICH's work for the next two years (2023-2025). Group discussed next steps for work groups. Work Groups will start meeting in October (after NOFO season). Individuals interested in signing up for a Work Group should email housing@dmh.mo.gov. Group also reviewed the MICH membership list to identify missing partners.
 - Value Statement - *MICH will prevent and end homelessness by being data informed, centering equity, and strengthening statewide collaboration.*
 - Work Groups
 - Affordable Housing – MHDC (Aidan Rich)
 - Capacity Building – DMH (Kelli Kemna)
 - Critical Partnerships – BOS (Nathaniel Meece)
 - Legislative Education – Empower MO (Sarah Owlsey)
 - Missing Partners : Department of Corrections, Work Force Development, Social Security Administration, License Bureau/DMV, Child Care Aware, NAMI

Committee Updates

- MC2, Dottie Kastigar: Had guest presentation from HOPE Campus in Arkansas from Chris Joannides. Their program offers basic need services, housing, and service referrals in a campus model. Group also discussed HB 1606, the HUD Special NOFO, and MHDC funding streams.

Funding Updates

Member Updates/Announcements: