

**Missouri Interagency Council to End Homelessness  
Meeting Minutes 10/5/23**

**Attendance**

*Adam Bodendieck, CPO*

*Aidan Rich, MHDC*

*Amanda Stadler, DMH*

*Angela Webb, CCSOMO*

*Ann Benson, Independence PHA (call in)*

*Austin Martin, West Central Community*

*Action Agency*

*Becca Albert, ICA*

*Carolyn Stemmons, Head Start State*

*Collaboration Office*

*Colleen Neil, United Way 211*

*Conrad Hake, Love Columbia*

*Diana Kilguss, CCSOMO*

*Emily Fessler, CPO*

*Kaitlyn Poepsel, ICA*

*Kathy Gallivan, The Kitchen, Inc.*

*Nathaniel Meece, CPSEMO*

*Rachel Davis, CCSOMO*

*Robin Smith, ESC*

*Sandy Wilson, ICA*

**Welcome and Introductions**

**Presentation: 2023 Point in Time and Housing Inventory Count – ICA**

Recording of presentation is available at

<https://stateofmo.webex.com/recording/service/sites/stateofmo/recording/f41c8c1345d3103c947f16861c46fd7a/playback>. PowerPoint slides and dashboard will be available at

<https://icalliances.org/missouri-data-and-reports>.

**Old Business**

MICH In-Person Annual Meeting

Annual Meeting will be held on Monday, 11/6 in Jefferson City. Save the date was emailed out; Sandy asked attendees to share this with all relevant parties and to encourage in-person attendance. Focus of meeting will be to increase collaboration across state; there will be a panel on CoC initiatives and a panel with representatives from state agencies (DESE, DHSS, DMH, DSS). There are several other state agencies that CoCs work with and these entities are encouraged to attend.

MICH Bylaws

These have been emailed out twice; Sandy has received feedback from one individual. Executive Committee will discuss if updates can be made by November with the limited feedback from membership. If anyone is interested in working on the by-laws they should contact Sandy. Executive Committee asked membership to send any feedback regarding by-laws to Sandy, including stating that you have reviewed and have no changes/comments.

## **New Business**

### 2024 PIT Date

Historically, CoCs attempt to conduct PIT on the same date to reduce duplication; this is generally on the last Wednesday of January. In 2024, this falls on the last day of January. To allow flexibility in the case of severe weather and based on CoC Feedback, MICH has selected the night of 1/24/24 as the PIT date.

### ESG Program Written Standards

In 2019 MICH membership (then GCEH) worked with MHDC (Steve Whitson) to create [written standards](#) for ESG program standards. HUD has now requested MHDC update these standards to include measurable performance standards; MHDC would like to collaborate with MICH again on this effort to ensure comprehensive state-wide input/feedback for the standards. MHDC would take point on this process, including drafting the standards and recruiting ESG grantees from each CoC/component, and would then bring the standards back to MICH for approval. This will remain a standing agenda item to determine next steps.

## **Funding Updates**

### MHDC

- Trust Fund- quarter two ended 10/2. MHDC is currently reviewing applications for 2024 year; applications are posted on MDHC website. Lisa Moler is the contact for questions.
- MOHIP Applications are due 10/6/23. Applications received will be posted on MHDC website around 10/11. Lisa Moler is the contact for questions.
- HERO- NOFO released/opened 9/29. Applications accepted through 12/1. MHDC is seeking new partners to ensure entire state is covered – community action agencies, local governments, non-profit, etc. are encouraged to apply.
- ESG – 2023 year ends 10/31; MHDC does not anticipate extending grant period. Awards for 24 year were posted last week. Approved grantees should have received award letters for 11/1 grant year. MHDC has worked hard with DED to execute grant agreements more expediently. Goal is to have agreements sent out prior to 11/1 and executed in November.

### YHDP

BOS was awarded in Round 6 and Kansas City was awarded in Round 7.

## **Member Updates/Announcements**

ICA – Data Standard changes took effect 10/1. ICA is working on updates to custom reports and will keep users informed. ICA is currently hiring for multiple positions:

<https://icalliances.org/missouri-employment>