

Missouri Governor's Committee to End Homelessness (GCEH)
December 4, 2017
Meeting Minutes

Welcome and Introductions

In person: Amanda Stadler, Cassondra Kaufman, Alice Steiver as proxy for Dena Sikoutras /DOC, Donna Cash, Chiquita Small, , Jennifer Carter Dochler, Alyssa LaVelle, Randy Sharp, Dottie Kastigar, Michelle Garand, Liz Hagar Mace, LaTeacha Tigue, Sarah Parsons, Carolyn Stemmons, Chris Carney,

Phone: Don Stamper, Natalie as proxy for Ivy Doxley, Jason Grove as proxy for Senator Nasheed, Jessica Hoey, Lacy Peterson as proxy for Sandy Wilson, Tammy Walker

Head Start presentation

- Please refer to handouts
- Request to please have handout material sent ahead of time

Old Business

Meeting minutes

- Skipped voting on Meeting Minutes – February meeting will need to approve November and December meeting minutes

Vote to Approve Bylaws

- Michelle votes to approve as is
- Liz seconded
- All in favor aye – no opposition

PIT Count Updates

- HUD ran poorly executed webinar and will be reposted this week with Q&A

MHDC Updates

- ESG funded recommendation will go before board on December 19 – most likely early January for funded agency training – watch website after December 19 meeting – slight glitch in HUD funding as HUD has not obligated funds to MO – this includes HOPWA, ESG, etc. – HUD person said “it is in the works” – hope to have contract for January 1 yet still don’t have contract from DSS since DSS hasn’t received HUD funds – check MHDC website
- MO Housing Trust Fund application just posted and trainings last week occurred and due January 12
- MO-HIP for coordinated entry and direct service/HMIS – posted in September and due December 15 – hope to April 1-March 1 funded year
- LIHTC – up in air – draft allocation plan will present on December 19

New Business

2018-2019 GCEH Executive Committee Slate

- As LaTeacha was chairing nominating committee chair the slate will be presented by Dottie Kastigar
- Nominations and bios read:
 - Jennifer Carter Dochler – Chair

- LaTeacha Tigue – Vice-Chair
- Ivy Doxley – Secretary
- Liz Hager – Mace moves to accept as presented Motion
- Donna Cash Second motion
- All in favor aye – no opposition
- Great thanks for Katie and Dottie and all of their work

Update on Action Steps Committee

- One conference call
- One page draft reviewed – will be discussion topic for meeting in early 2018
- Dottie will continue to be Action Committee Chair

Coordinated Entry Updates

- Springfield – launched formally in Feb. 2017 and going “great guns” – meeting every other week for coordinated case management – further coordination and evaluation to ensure accountability – wrote for HUD TA and received 16 hours yet hasn’t begun at this time – don’t know what happens after referral, placements, etc.
- St. Joseph – HUD policies has taken a lot of energy – housing and targeting the right people yet can be challenging as given multiple opportunities and need to move to someone else on list
- St. Louis City – Weekly Housing meetings between CoC City and County so must go through two CoC executive boards yet working in partnership – acuity review panel is new and represent different populations and meet each week to resolve cases – legal counsel needed to approve release of information so delayed by name list – change is hard – lots of subgroups meeting to review different parts of manual and training on different pieces list full SPDAT and VI-SPDAT
- Joplin – Going since 2016 – asked for HUD TA to update policies and procedures to add missing pieces – that has started and working on drafts – much longer to meet all HUD items – have a meeting in a week to review and update changes – one difficulty is when we make appointments to be assessed for CE they don’t always have documentation and so put on “holding list” yet those accepting referrals want all documentation up front and that leaves lots of people on list and never come back with documentation – takes lots of time to follow-up
- BoS – November and December two-day work meetings to finalize policy and procedures and standards – so hopefully approved on December 21 special meeting – prevention prioritization struggling – MHDC attended rural homelessness national meeting which was focus area – shouldn’t slow down emergency services to do an assessment – which is higher – longer homeless or higher vulnerability??
- St. Charles – learning from others – launch in January – interviewing for a program director for 1-23 with access off of 211 so punch number for housing center
- Question about monitoring agencies – points on HUD grant
- Coordinated Entry Network (CENI) initiative pilot sites – data collected and anticipate new MOUs under MO HIP – data around DOC and average score to system and average length of time to be housed – DMH and DOC had higher scores on average and took longer to get housing – DSS had the most number of referrals yet averaged in 36 days with lower scores – who consents at local level for MO HIP application
- How do you handle verbal consents with assessments on the phone?

Missouri Continua Meeting

MHDC is interested to look at policies and starting with ESG – rapid rehousing, homeless prevention, outreach and shelter – to have some standardized best practices that GCEH could endorse – CoCs will create and comment with experts and then GCEH can promote

Member Announcements and updates

Head Start with Project Reach and Educare and DESE/Donna Cash– held event last week for professional development – to support families and children who are homeless – on day two homeless panel discussion – Jennifer Carter Dochler, Dottie Kastigar and Donna Cash participated – Gary/Salvation Army sent staff and DSS CD – all presented information – the evaluation indicate the panel was very very informative – thank y'all for helping

DHSS HOPWA – Consolidated plan hearings this week and next – draft of plan available-
https://ded.mo.gov/sites/default/files/2018-2023_ConsolidatedPlan_Draft.pdf

DOC – Dena Sikoutras retiring at the end of the year

KBIA intersections - <http://kbia.org/post/intersection-missouri-health-talks-homelessness-missouri>

Adjourned