**Boone County Coalition to End Homelessness Minutes**

Missouri Balance of State CoC, Region 5 for Columbia/Boone County

December 12, 2022, from 9:30 – 10.30 AM Business Meeting

 10.30 -Noon Case Conferencing

Next Meeting      January 9,, 2023

**9:30-10:30 AM – Business Meeting**

1. Welcome
	* No meeting on December 26
	* Zoom case conferencing on January 9th, 2023
	* New Year’s Happy Hour January 17th, 2023, at Bud’s BBQ
	* In-person hybrid business meeting and case conferencing on January 23rd, 2023
2. Data Review as of 12.9.22
	* Active Households on the list: 165 (-23)
		1. Percentage Single Households: 67% (-2%)
	* Active Veterans on the list: 29 (-10)
	* Number of people on the list: 211 (-30)
	* People on the list longer than one year: 6 (+3)
	* Number of households in November: 11
		1. December 10 so far!
3. HMIS Updates – Amanda
	* 1. Dec.14, 2022 at 2 pm -Upcoming meeting here is the registration link <https://register.gotowebinar.com/register/8607187456429531994>. It will be recorded.
	* Amanda will be contacting us to verify PIT info. We need to let her know if there are new overnight warming shelters. amanda.ritchie@icalliances.org
4. Who is accepting referrals?
	* None
5. Community Updates:
	* MO BoS CoC Region 5 updates: Kelli Kemna/Mark Kirchhoff
		1. Region 5 Business Meeting tomorrow at 2 Case Conferencing at 3 pm
		2. YHDP grant presentation for $6.8 MILLION to work on ending youth homeless
			1. Next meeting is in January
			2. Flyer to follow
		3. The 2021 PIT count draft is out. Board is reviewing. We are not reporting at the County level, but you can request county-level data from Collaborative Applicant.
	* Public Health Update – Steve Hollis
		1. Tridemic is hitting with a combo of COVID, RSV, and flu.
	* RATI Update – John Trapp
		1. Last TH had 60 beds filled. Holding around 60 as the max for RATI
		2. Churches have adopted weeks, but there are still plenty of volunteer opportunities.
		3. Turning Point has been open when weather dictates. Darren and John are working out details and finer points of who goes where.
	* BFZ Update – Kelli, Glenna, Abby, Jessica
		1. Reduce vet homelessness by 12 before 9/1/22 (starting 4.1.22)
			+ 49 vets on the list on 3.29.22 (high was 57)
			+ Goal is 37
			+ 35 vets on 10.13.22
			+ 38 vets on 11.10.22
			+ 29 vets on 12.12.2022
		2. Utilized 24 VASH vouchers by 12/31/22
			1. Currently at 26
		3. 5 landlords house vets with HSP bonus
			1. We are at 4
	* Community Support Docket: Laura Harris
		1. City has a new staffer who will get trained and offered backup case management
	* Other Organizations – News, Updates, Celebrations, Concerns
		1. Discussion of the changes that will be coming with Burrell purchasing Phoenix programs.
			1. There are 12 vets housed at Phoenix. They will have to be out by Jan 1, when the contract ends.
			2. SSVF will end on March 31, 2022.
			3. Unsure of what will happen with ESG outreach contract through MHDC that Phoenix holds.
		2. Salvation Army is sponsoring Remembrance Day for our homeless neighbors who have died this year.
			1. Next Wednesday, 12/21 5 pm at City Hall
			2. Jessica to ask Sean for a flyer
		3. Project Homeless Connect (PHC)
			1. Jan 26 from 11-3 at MUMC
			2. Link to register - <https://app.smartsheet.com/b/form/e29d111d3a6c4b26a704f719e1a7ea7e>
			3. Link for volunteers - <https://app.smartsheet.com/b/form/fdb7bdb20c2344bebba3538eac641cb9>

**CASE CONFERENCING – This is confidential and only organizations with people on the Prioritization List should attend.**

* + 10:30 AM -11:30 AM - All Populations Prioritization/By Name List Case Conferencing
		- 1. What vouchers are pending?
			2. Incomplete applications?
			3. Do any existing voucher holders need a different voucher to stay housed?
			4. Has anyone been added to the list after it was sent out for conferencing?
	+ 11:30 AM – 12:00 PM // Veteran Case Conferencing