

Kansas Statewide Homeless Coalition Minutes for October 14, 2004

Members Present:

Gypsy Claar, Doug Wallace, Christy McMurphy, Helen Hartnett, Luella Sanders, James Glen, Brad Schmidt, Rebecca Simmons, Randy Crandall, Kim Pentico, Cindy Nau.

Introductions:

Members introduced themselves. Several new BOD members were present. Helen motioned to accept new members. Seconded by Kim. Motion passed.

Minutes:

The minutes of July 21, 2004 were reviewed and motion was made by Helen to accept the minutes, seconded by Gypsy and the vote carried.

Review of 04 Summit:

Suggestions were made to have breakout sessions for people experiencing homelessness, to expand the summit to 1 and a half days, and to allow more networking time between sessions, and to hold it in Hays or Hutchinson. Members stated that they had received a lot of positive feedback. Suggestion was made to expand the focus of the summit to housing and homelessness. Members who had attended the Zarrow Symposium in Tulsa suggested that the KSHC consider hosting this conference in 2006, at the MHA in Tulsa issued a challenge to other communities. James stated he would look into setting up a conference call with the Consultant who organized the Zarrow Symposium. Motion was made by Helen and seconded by Luella that the KSHC seriously consider holding the Zarrow Symposium in 2006. Motion passed.

Review/Define BoS CoC Coordinator's Position and How to Proceed:

Motion made by Luella and seconded by Doug to ask SRS to extend contract with KU until February 15, 2004 for the current position. Motion was seconded and passed with one dissenting vote. Member devised the following hiring process:

1. Develop job description and send to BOD for review and comment
2. Publish job description
3. Accept and interview applications
4. Recruit interview committee consisting of 3 BOD members and 2 non-BOD members
5. Interview committee make recommendations to the BOD
6. BOD vote on decision to hire.

Motion was made by Cindy and seconded by Rebecca to accept the above process.

Motion passed unanimously.

Next Meeting:

The next meeting will be a teleconference rescheduled for October 22, 2004. Motion made to adjourn the meeting. Motion seconded and passed.