

**Kansas Statewide Homeless Coalition Board of Director's  
Meeting Minutes for October 20, 2005  
Grand Prairie Hotel, Hutchinson**

**BOD Members Present:**

Randy Crandall, Luella Sanders, Gypsy Claar, Beth Oaks, Doug Wallace, James Glenn, Shara Gonzales

**Guests Present**

Christy McMurphy

**Others Present**

Lisa Davis KSHC Coordinator

**Updates from Members**

All BOD members quickly introduced themselves. Randy announced that Jamey Whitney has resigned from the KSHC BOD.

**Review of last Quarter's minutes**

The minutes of last quarter, August 25, 2005, were approved with minor changes. Motion to accept the minutes was made by Beth and seconded by Luella. Motion passed unanimously.

**Treasurer's Report**

Beth stated that she had not prepared a report. BOD members discussed the need for a financial audit due to increased money in the budget from the Supported Housing Fund. Members suggested that we secure two proposals to do the audit.

**Report from Subcommittees**

**Director's nominating Committee (Kim)**

Kim was not present to report, but members made suggestion for nominations: Gary Parker, Marilyn Roy, Noelle St. Clair, a gentleman who is a retired banker who volunteers at Ashby House, Ben Klein, Barry McMurphy.

**Balance of State CoC Committee (Christy, Lisa)**

*South East Regional Coordinators-* Deena Hallacy and Jamey Whitney are no longer regional coordinators due to time constraints. Attempts are being made to recruit CMHCs and the SRS CCB director, Anita Cooper.

*Funding for Regional Coordinators* – A proposal will be made to KHRC and SRS to fund seven .25 FTE to provide administrative support to Regional Coordinators

*Point-in-Time Count-* James suggested that we involve consumers and CROs in the PIT and do a pilot PIT for 2006 to prepare for the HUD required PIT in 2007

**Fund raising Committee (Christy, Lisa)**

*Compassion Kansas proposal-* A proposal was submitted to fund technology and communications capacity building. Awards will be announced December 15<sup>th</sup>.

*Upcoming Sunflower Foundation Proposal* -A concept paper for capacity building is due on November 15<sup>th</sup>. BOD was asked for suggestions. Luella suggested that funding be requested for a staff person to coordinate KSHC strategic plan with the KICH.

**Summit Committee (Christy, Randy)**

Overall, the Summit received positive feedback. Thank you letters will be sent. Christy suggested that the 2006 Summit be held in Wichita and that she is resigning as Chair of the Summit Planning Committee.

**Public Awareness/Advocacy Committee (Helen and Rebecca)**

Helen and Rebecca were not present to report.

**Strategic Planning Committee**

Randy, Christy, Lisa, Luella, Beth discussed the strategic planning breakout session at the summit and stated it went well. Next step is for the BOD to meet to draft strategic plan from 10-12 December 1<sup>st</sup> in Emporia prior to the Quarterly BOD meeting.

**NEW Business**

**Supported Housing Funds (Randy, Christy, Lisa)**

We have received positive feedback from the CMHCs. It is going smoothly and KSHC is earning some earned interest, and receiving administration costs.

**HMIS Field Representative Contract with KHRC**

KHRC has still not had their technical submission approved by HUD. MAAClink has submitted a draft contract to KHRC and Lisa has met with MAAClink staff to delineate roles and responsibilities. Overall, she feels it is a good fit with BoS CoC coordination duties and hopefully will bring in some more money from KHRC to cover travel expenses.

Lisa Davis  
Recorder

Randy Crandall, Chair  
KSHC