

## Kansas Balance of State - Continuum of Care Committee Meeting

Wednesday, March 1, 2023

Join Zoom Meeting

<https://zoom.us/j/91282963804?pwd=b2FIYkFQRWMzeXNLY0RUdEszamd4UT09>

Meeting ID: 912 8296 3804

Passcode: 2001

### Minutes

1. **Welcome** – Beth Waddle
2. **Meeting minutes approval** – February
3. **KSHC Update** – Christy McMurphy
  - a. 2023 Summit on Homelessness and Housing, May 23 & 24, 2023  
Prairie Band Casino & Resort  
12305 150<sup>th</sup> Road  
Mayetta, KS 66509  
<https://www.kshomeless.com/2023-homelessness--housing-summit.html>  
Registration, Call for Presenters and Sponsorships posted now  
Agenda will be released mid-March
  - b. Staffing Update
    - i. Shanae Eggert has taken on roll of Director of CES/HMIS
  - c. HB2430
    - i. Ks House Committee on Welfare Reform hearing scheduled for March 2<sup>nd</sup>
      1. Several CoC member agencies have provided written testimony and will provide oral testimony.
  - d. Ticketing Demo for CES and HMIS-Shanae
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace
  - a. ESG RFP will be provided in March.
5. **CE Lead/ Coordinated Entry Committee Update** - Shanae Eggert/Kelly Pulliam
  - a. CES Committee currently revising CES Assessment
6. **Steering Committee Update** – Debbie Snapp
  - a. Clarifying SC term limits
  - b. PWLE pay matrix.
7. **Membership and Nominations Committee Update** – Casey Brown
  - a. Accepting Nominations for Criminal Justice, Federal Partner, Local Gov't, Indigenous Persons, PWLE
8. **Performance and Compliance Committee Update** – Eric Arganbright
  - a. Currently establishing Scoring Tool and Scoring Matrix for FY2023 NOFO Process
9. **Equity Committee Updates** – Eric Arganbright
  - a. Looking for a new Chair Person
10. **HMIS Committee Updates** –Shanae Eggert
  - a. Services Survey
  - b. System Performance Measures Submitted February 27th

<https://www.kshomeless.com/all-meeting-calendar.html>

## **Kansas Balance of State - Continuum of Care Committee Meeting**

- 11. Domestic Violence Committee – Bre Kirkhart**
  - a. Will be providing a name Change during March Meeting
  - b. April CoC Membership Meeting will be provided by KCSDV training on Trauma-Informed Care
  
- 12. CoC Workgroups**
  - a. Vets @ Home-move to quarterly
    - i. Purpose is to create strategy for Fed Bench Marks for Functional Zero
  
- 13. Regional Coordinator/Regional Meetings Update as Needed**
  
- 14. PIT/HIC Updates**
  - a. Dylan Woods is now running data project will have updates as we can
  
- 15. Adjourn**