

Kansas Balance of State - Continuum of Care Committee Meeting

Wednesday, August 2, 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** – July – Approved via poll
3. **KSHC Update** – KSHC Team
 - a. NOFO Update – CoC Competition Award announced, LOI have been submitted – APPLICATIONS DUE TO BASECAMP BY WED AUG 23RD.
 - i. DO NOT SUBMIT ON ESNAPS
 - b. Basecamp: - Eric Arganbright - Use Basecamp for NOFO information. Contact Eric if you are having a hard time with Basecamp. Basecamp will be used for Applications.
 - c. Staffing Update-Christy McMurphy
 - i. Flint Hills Regional Coordinator - Jashel Goth, starts August 14th!
4. Updates from Committees or Regions
 - i. Performance & Compliance
 1. Gap Analysis on Website on NOFO Page
 2. Persons With Lived Experience Advisory Group – Reach out to Christy or Casey if you know of someone w/ experience.
 - ii. Steering Committee
 1. Strategic Plan on Website on Policy Page open for public comment
 2. Governance Charter on Website on Policy Page open for public comment
 3. Long term goal to become High Performing CoC
 - iii. Equity Committee
 1. Regina Franklin: New Chair
 - iv. HMIS
 1. Non-HUD Funded HMIS Users – Please fill out jotform if you are interested in getting your program in HMIS!
 2. Policy and Procedures under revisions
 3. Merge HMIS/CES End Users Committees – Now one committee
 - v. Membership and Nominations Committee
 1. Vote on new Steering Committee members – Debbie Snapp motioned, Jami Crowder seconded, movement to approve passed by poll vote.
 - a. Michele Martin: Local Government
 - b. Melissa Landis: Criminal Justice
 - vi. Other Announcements
 1. Please reach out to Robert Deleon if you're interested in joining Unite Us. Thomas, Finney, Rice, Sedgwick, Cowley, Atchison, Lyon, Wyandotte, and Johnson are on board. robert.deleon@uniteus.com
 2. KHRC – RFP for HOME-ARP funds has been posted and office hours are scheduled in August, check website (Home-ARP) page has schedule. Email Doug Wallace with questions: dwallace@kshousingcorp.org

Bimonthly Training

CoC System Performance Measures for all programs in HMIS

Casey Brown