

Kansas Balance of State - Continuum of Care Committee Meeting

Wednesday, January 4, 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** – December
3. **KSHC Update** – Christy McMurphy
 - a. Staffing Update
 - b. SNAP/TANF Tips & Tricks Training February 1st Membership Meeting: Presented by Allen County Thrive
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace
 - a. KHRC has hired Neil Wray as our fiscal monitor for the Community Solutions Division, which includes ESG, Weatherization, and CSBG
 - b. Doug is revising the ESG Policy Manual. We have added required policies to the current policy manual and sent that out to our ESG agencies in December. We will post it on the ESG page of our website. Shyla and I are also working to update/revise the whole policy manual and will send it out later this year.
 - c. KHRC is scheduling on-site monitoring visits with our ESG agencies this year. I will be reaching out to agencies to schedule those visits
 - d. We are scheduling a ESG subrecipient meeting in January. All ESG agencies are welcome to attend this meeting. During the meeting, we will provide updates, go over the policy manual and other training topics. Doug will send out a meeting invite to the meeting after we confirm the date and time.
 - e. Shyla sent out requests for data to the DV providers for her quarterly ESG CV report. I will be working on our ESG annual report next week and will send out a request for data next week.
5. **CE Lead/ Coordinated Entry Committee Update** - Shanae Eggert/Kelly Pulliam
6. **Steering Committee Update** – Beth Waddle
7. **Membership and Nominations Committee Update** – Casey Brown
 - a. Update BoS CoC Membership
 - b. 2023 Steering Committee Ratification
8. **Performance and Compliance Committee Update** – Eric Arganbright
 - a. Will be participating in Scoring and Competition Training with HUD TA
9. **Equity Committee Updates** – Aquia Pusch
 - a. **New Meeting Time:** 3rd Thursday of the month at 1:00pm
10. **HMIS Committee Updates** –
 - a. Data Quality Checks 10-1-21 to 9-30-22 in preparation of LSA

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- 11. Domestic Violence Committee – Bre Kirkhart**
- 12. CoC Workgroups**
 - a. Vets @ Home-move to quarterly**
 - b. Mainstream benefits**
- 13. Regional Coordinator/Regional Meetings Update as Needed**
- 14. PIT/HIC Training**
- 15. Adjourn**