

Kansas Balance of State - Continuum of Care Committee Meeting

Wednesday, October 3, 2022

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** – September 7, 2020
3. **KSHC Update** – Christy McMurphy
 - a. 2022 Special NOFO for Unsheltered Homelessness-Shanae
 - i. Priority Listing
 1. Every applicant has been selected for funding
 2. Priority Listing listed on <https://www.kshomeless.com/nofo.html>
 - ii. CoC Plan Approval
 1. Posted on website <https://www.kshomeless.com/special-nofo.html> – open for public comment through Wed. 10/12/2022
 - b. 2022 Annual NOFO Submitted Friday, September 30th
 - c. KSHC seeking Board Members
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace
5. **CE Lead** - Shanae Eggert
 - a. CES Meeting is cancelled for 10.7.22
 - b. Reassessing prioritization process
6. **Coordinated Entry Committee Update** –Kelly Pulliam
 - a. Next Meeting First Friday in November
7. **Steering Committee Update** – Beth Waddle
 - a. Centered for NOFO and SNOFO
 - b. Challenge getting quorum during special sessions
8. **Membership and Nominations Committee Update** – Casey Brown
 - a. Currently in developing Steering Committee training materials
 - b. Governance Charter compliance
9. **Performance and Compliance Committee Update** – Eric Arganbright
 - a. Currently Focused on Special NOFO - SNOFO Workgroup has dissolved into P&C
10. **Equity Committee Updates** – Aquia Pusch
 - a. Please contribute to the Google Jamboard for next EC meeting.
https://jamboard.google.com/d/1UW0pcFNWSC_TeORHNeqTOnEk5GVHYi45YPHORiDsqsI/edit?usp=sharing

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11. **HMIS Committee Updates** – James Donnelly
 - a. Data Quality Checks 10-1-21 to 9-30-22 in preparation of LSA
 - b. Data Quality Plan – will be sending HMIS reports to Agency CES contacts on monthly basis
 - c. HMIS CES Committee will be reviewing the reports quarterly
 - d. HMIS Committee developing new policies and procedures

12. **Domestic Violence Committee** – Bre Kirkhart
 - a. Aiming to host 4-part training soon

13. **CoC Workgroups**
 - a. Vets @ Home
 - i. On track to meet 38K Vets by Dec. 31, 2022
 - b. Mainstream benefits
 - i. Training schedule
 - ii. Need a Chair!

14. **Regional Coordinator/Regional Meetings Update**
 - i. **Northwest** – Joe Hopkins
 1. Developing Regional Plan – Identifying partners
 2. Still looking Regional Rep to the Steering Committee
 - ii. **North Central** – Rachel Holt & Tammy Thayer
 1. Completely Regional Plan
 2. KWU to host in person meetings
 - iii. **Northeast** – Myranda Agnew
 1. Updated Zoom Link
 2. Currently having Wildcat/NE CES together.
 3. Finishing Regional Plan
 - iv. **Douglas** – David Tucker
 1. Support Shelter – Open camp site for those campers
 2. Changing Regional Planning Meeting to stand alone
 3. Emergency Regional Planning Meeting 10.11.2022 at 3:30 – Seeing influx of Mizzou homeless camping due to new Mizzou law.
 - v. **East Central** – Beth Waddle
 1. Developing Regional Plan 10.21.2022
 - vi. **Southwest** – Debbie Snapp
 1. Developing Regional Plan
 - vii. **South Central** – Megan Thompson
 1. Case Conferencing
 - viii. **Southeast** – Casey Brown
 1. Developing Regional Plan
 2. CES every Tuesday
 3. Strengthening and creating formal relationships between agencies to create stronger
 - ix. **Wildcat Region**- Emily Wagner
 1. To-Do List
 2. Fully integrated by 12.31.2022
 3. First Regional Planning Meeting scheduled for 3rd week of October – specific date determined on Doodle Poll results

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15. Any topics for next meeting?

- a. Camping Workgroup

16. Adjourn