

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

Wednesday, November 2, 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** – October
  - a. **Motion:** David Tucker' 2nd
3. **KSHC Update** – Christy McMurphy
  - a. 2022 Special NOFO submitted October 18
  - b. National Alliance the End Homelessness: Innovations & Solutions for Ending Unsheltered Homelessness Conference: March 1-3, 2023, in Oakland, CA
  - c. KSHC seeking Board Members
    - i. Email Christy if interested: cmcmurphy@kshomeless.com
  - d. PIT Planning: Dylan/Eric
    - i. Committee made up of Regional Coordinators and others 2<sup>nd</sup> Wednesday of the month
    - ii. HUD is expanding age categories
    - iii. PIT/HIC scheduled to reflect night of Wednesday Jan. 25<sup>th</sup>, 2023
    - iv. The BoS CoC will be utilizing an App
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace
  - a. Shyla Rockett- HUD released 2022 ESG funds contracts are being put together and sent out
5. **CE Lead** - Shanae Eggert
  - a.
6. **Coordinated Entry Committee Update** –Kelly Pulliam
7. **Steering Committee Update** – Beth Waddle
  - a. NOFO and Special NOFO has been submitted with extra meetings in October
8. **Membership and Nominations Committee Update** – Casey Brown
  - a. Working to fill a few other seats
  - b. Regions need to determine the length of the Regional Representative
9. **Performance and Compliance Committee Update** – Eric Arganbright
  - a. Establishing the 2023 NOFO Schedule
10. **Equity Committee Updates** – Aquia Pusch
  - a. Preparing for Data Element changes by HUD
  - b. Jam Board is up and running
  - c. Looking for Lived Experience feedback

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### 11. HMIS Committee Updates –

- a. Staffing Update
  - i. Revising HMIS Admin job description to hire new Admin.
- b. Data Quality Checks 10-1-21 to 9-30-22 in preparation of LSA
  - i. HUD is wanting first upload by 11/18/2022
  - ii. When comparing LSA years shows significant progress in designation to permanent housing
  - iii. December CoC Call will address HMIS end-user by-annual information session

### 12. Domestic Violence Committee – Bre Kirkhart

- a. November meeting will be to establish 2023 goals and timeline.
- b. Would like to Rename the Committee to involve all areas of victimization
- c. Will not have a December Meeting

### 13. CoC Workgroups

- a. Vets @ Home
  - i. Needed Vet Rep to Steering Committee
- b. Mainstream benefits
  - i. Will next meet in January

### 14. Regional Coordinator/Regional Meetings Update

- i. **Northwest** – Joe Hopkins
  - 1. Trying to gain Regional Representation
- ii. **North Central** – Rachel Holt & Tammy Thayer
- iii. **Northeast** – Myranda Agnew
  - 1. Continue to build the NE plan and split w/Flint Hills
- iv. **Douglas** – David Tucker
  - 1. Beginning PIT planning
- v. **East Central** – Beth Waddle
  - 1. Tightening up on the Regional Plan
  - 2. Will be sending out a vote to verify RC and Regional Rep.
- vi. **Southwest** – Debbie Snapp
  - 1. Tuesday Dec. 13<sup>th</sup> at 10:00- Regional Plan
- vii. **South Central** – Megan Thompson
- viii. **Southeast** – Casey Brown
  - 1.
- ix. **Flint Hills Region**- Emily Wagner
  - 1. Elected Emily Wagner as RC – Voting for Regional Rep on Nov. 22<sup>nd</sup>
  - 2. Will establish RP and CES meetings on Nov. 22<sup>nd</sup>
  - 3. November Flint Hills CES meeting will be on Nov. 3, 2022 10:00am

### 15. Any topics for next meeting?

### 16. Adjourn