

Kansas Balance of State - Continuum of Care Committee Meeting

Wednesday, March 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 minute approval** – February
3. **KSHC Update** – Christy McMurphy
 - a. New Staff
 - i. Kristen Eagan as new Housing Crisis Counselor paid through grant from KDADS
 - ii. James Donnelly new CES System Administrator
 - b. HIC/PIT Updates
 - i. KSHC calculating data from surveys
 - ii. RC's please make sure surveys get placed in the PIT/HIC SharePoint
 - iii. Dylan will be contacting agencies/programs with any clarification questions regarding data from Clarity.
 - c. Constant Contact
 - i. KSHC is utilizing Constant Contact in leu of Listservs.
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace
 - a. No Report
5. **CE Lead** – Shanae Eggert
 - a. Conducting CES evaluation, the evaluation report is delayed from 3/4/22 until April.
6. **Steering Committee Update** – Beth Waddle
 - a. Committee Meeting Structure
 - i. To ensure time for voting Committee information will be heard during the CoC Membership Meeting
 - b. Conflict of Interest Policy/form
 - i. All CoC membership to sign form
7. **Membership and Nominations Committee Update** – Casey Brown
 - a. Steering Committee Membership Approval
 - i. Myranda Agnew: Leavenworth Interfaith Community of Hope Homeless Provider Representative
 - ii. Joeseeph Hopkins: The Salvation Army - Interfaith Organization Representative
 - b. Rosters
 - i. Group is working to ensure rosters are up to date and effective
8. **Performance and Compliance Committee Update** – Eric Arganbright
 - a. Monitoring & Technical Assistance Guidelines/Monitoring Checklist/Schedule/Training
 - i. CoC Funded Projects are being scheduled for monitoring. All projects will be scheduled for monitoring through April 15th, 2022.
 - b. NOFO Year-long Schedule
 - i. NOFO Application Training Wednesday March 23rd 10:00am-12:00pm and Thursday March 24th 2:00pm-4:00pm. All new and Renewal projects must attend one of these trainings.

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9. **Equity Committee Updates** – Aquia Pusch
 - a. Meet the First Tuesday of the month.
 - b. April will begin analyzing

10. **HMIS Committee Updates** – Dylan Woods/Casey Brown
 - a. LSM and SPMs have been submitted.
 - b. Additional trainings will be provided after CES evaluation is completed

11. **Coordinated Entry Committee Update** –Kelly Pulliam
 - a. No additional updates

12. **CoC Workgroups**
 - a. Domestic Violence
 - i. Have submitted change to Governance Charter to become a CoC standing Committee
 - b. Vets @ Home
 - i. Cindy Sawyer from RJD-Medical Center is new Chair/Spokesperson
 - ii. Will be looking at “Functional Zero” status
 - c. Mainstream benefits
 - i. Looking for Chair/Spokesperson
 - ii. If interested in presenting please contact Eric Arganbright earganbright@kshomeless.com.

13. **Regional Coordinator/Regional Meetings Update**
 - i. **Northwest** – Need member coordinator (Shanae Eggert/Eric Arganbright)
*Continuing to increase participation
 - ii. **North Central** – Rachel Holt & Tammy Thayer
*PIT/HIC went well
 - iii. **Northeast** – Need member coordinator (Shanae Eggert/Eric Arganbright)
 - iv. **Douglas** – David Tucker
*No new information PIT went well
 - v. **East Central** – Beth Waddle
 - vi. **Southwest** – Debbie Snapp
*Disaster Response team will begin to attend meetings
 - vii. **South Central** – Megan Thompson
*Every other month
 - viii. **Southeast** – Casey Brown
*Weekly CES meetings, Monthly Planning Meetings

14. **Any topics for next meeting?**
 - a.

15. **Adjourn**