

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

Wednesday, April 6, 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** – March
  - a. March minutes Accepted
3. **KSHC Update** – Christy McMurphy
  - a. Membership Applications/Conflict of Interest
    - i. Please go to <https://www.kshomeless.com/membership-form.html> to renew your membership.
  - b. Youth Homeless Demonstration Program
    - i. Christy will be developing a Youth workgroup to discuss applying for funding during next year's NOFO
  - c. HIC/PIT Updates
    - i. Must be submitted to HUD by 4/29/2022
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace
  - a. Shyla reported FY2022 applications will be out soon
  - b. All ESG and ESG-CV funding is extended through June 30<sup>th</sup>.
5. **CE Lead** – Shanae Eggert
  - a. CES detailed evaluation final eval will be reviewed on 4/8/2022 during CES Committee Meeting. Will have results from self-evaluation
6. **Steering Committee Update** – Beth Waddle
  - a. Rename of HMIS Governance Committee to HMIS Oversight Committee
  - b. DV workgroup is now a Standing Committee
  - c. Funded Agency MOUs with
7. **Membership and Nominations Committee Update** – Casey Brown
  - a. No new Steering Committee applications
  - b. Still in need of following Representatives: Education, LGBTQ+, Tribal, Northwest Regional
8. **Performance and Compliance Committee Update** – Eric Arganbright
  - a. Currently working on Ranking & Review Tool  
NOFO Mandatory Meeting rescheduled
9. **Equity Committee Updates** – Aquia Pusch
  - a. Moved to April 19<sup>th</sup> at 1:30pm
10. **HMIS Committee Updates** – Dylan Woods
  - a. Now considered the HMIS Oversight Committee meets 4/6/2022 at 1:30pm

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11. **Coordinated Entry Committee Update** –Kelly Pulliam
  - a. Meeting this Friday 4/8/2022 will present the CES evaluation
  
12. **Domestic Violence Committee** – Bre Kirkhart
  - a. DV workgroup is now a standing CoC Committee
  
13. **CoC Workgroups**
  - a. Vets @ Home
    - i. Meets the 3<sup>rd</sup> Tuesday of the month at 1:00pm
  - b. Mainstream benefits
    - i. Meets the 3<sup>rd</sup> Thursday of the month at 1:00pm
  
14. **Regional Coordinator/Regional Meetings Update**
  - i. **Northwest** – *Need member coordinator (Shanae Eggert/Eric Arqanbright)*
  - ii. **North Central** – Rachel Holt & Tammy Thayer
  - iii. **Northeast** – Need member coordinator *(Shanae Eggert/Eric Arqanbright)*
  - iv. **Douglas** – David Tucker
    - i. Performed a needs assessment showing 60% is women and African Americans are overrepresented in the homeless population
  - v. **East Central** – Beth Waddle
    - i. cancelled March meeting
  - vi. **Southwest** – Debbie Snapp
    - i. Next Regional Planning Meeting in June; Marci will be proposing increasing CE meetings
  - vii. **South Central** – Megan Thompson
    - i. Next Regional Meeting in May
  - viii. **Southeast** – Casey Brown
  
15. **Any topics for next meeting?**
  - a. Submit any topics to either Christy, Eric, or Beth.
  
16. **Adjourn:** 10:58am