

Kansas Balance of State - Continuum of Care Committee Meeting

Wednesday, July 6, 2022

Join Zoom Meeting

<https://zoom.us/j/91282963804?pwd=b2FIYkFQRWMzeXNLY0RUdEszamd4UT09>

Meeting ID: 912 8296 3804

Passcode: 2001

AGENDA

1. **Welcome** – Beth Waddle
2. **Meeting minutes approval** – May-Joyce 1, Emily 2, vote passes
3. **KSHC Update** – Christy McMurphy
 - a. KSHC/BoS CoC Annual Report
 - b. 2022 NOFO:
 - i. GIW due to HUD July 19th
 - ii. Pay attention to your email and website as we move into NOFO season
 - iii. Year-long schedule review
 - iv. Mandatory training will be scheduled approximately one week after the NOFO drops
 - v. HMIS Generated Scorecards
 - vi. HUD announced NOFO will drop a few weeks will be due before October 20th
 - c. 2022 Special NOFO for Unsheltered Homelessness (Casey 1, Megan Keener 2, vote passes)
 - i. Due October 20th
 - ii. Summary of special NOFO
 - iii. Vote to pursue special NOFO
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace
 - a. 2020 & 2021 Grant years ended June 30th 2022
 - b. 2020 CV grant ends June 30th 2023
 - i. Extra dollars being sent out
 - c. 2022 ESG grant awards-Doug will send out notifications this week
5. **CE Lead** - Shanae Eggert
 - a. Reviewing prioritization assessment
 - i. Looking at prioritization scoring options
6. **Coordinated Entry Committee Update** –Kelly Pulliam
7. **Steering Committee Update** – Beth Waddle
 - a. Northeast Region Split
 - b. Motion Joyce Stockholm, 2nd Claudette, vote passes
8. **Membership and Nominations Committee Update** – Casey Brown
 - a. Persons with lived experience survey embed in HMIS
 - b. Motion by Doug 2 on Claudette, (vote passes)

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9. **Performance and Compliance Committee Update** – Eric Arganbright
 - a. NOFO Mandatory Meeting

10. **Equity Committee Updates** – Aquia Pusch
 - a. Equal Access Training

11. **HMIS Committee Updates** – Dylan Woods
 - a. Oversight committee will review all HMIS documents in person
 - b. Finishing HMIS data quality reports

12. **Domestic Violence Committee** – Bre Kirkhart
 - a. Developing training series for CoC

13. CoC Workgroups
 - a. Vets @ Home
 - b. Mainstream benefits

14. **Regional Coordinator/Regional Meetings Update**
 - i. **Northwest** – Need member coordinator (Shanae Eggert/Eric Arganbright)
 - ii. **North Central** – Rachel Holt & Tammy Thayer
 - iii. **Northeast** – Need member coordinator (Shanae Eggert/Eric Arganbright)
 - iv. **Douglas** – David Tucker
 - v. **East Central** – Beth Waddle
 - vi. **Southwest** – Debbie Snapp
 - vii. **South Central** – Megan Thompson
 - viii. **Southeast** – Casey Brown

15. **Any topics for next meeting?**

16. **Adjourn**