

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

Wednesday, August 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** – July
3. **KSHC Update** – Christy McMurphy
  - a. Presentation: Alliance of Overlooked Neighbors
    - i. Olivia Sailors
  - b. KSHC BoS CoC Gaps Analysis
    - i. Approved by Steering Committee 7/22/22
  - c. 2022 Annual NOFO:
    - i. NOFO dropped August 1, 2022; due September 30, 2022
    - ii. Pay attention to your email and website as we move into NOFO season
    - iii. Final NOFO schedule
    - iv. Mandatory training will be scheduled on August 8, 2022
  - d. 2022 Special NOFO for Unsheltered Homelessness-Shanae
    - i. Due October 20<sup>th</sup>
    - ii. Letter of Intent due August 8, 2022
    - iii. August 15 Special Informational Meeting – Application Training
    - iv. Special NOFO Workgroup
  - e. KSHC New/Transferred Staff
    - i. Molly Mendenhall, Director of Destination Home
    - ii. Breonna Webb, CES System Administrator
    - iii. James Donnelly, transferred to HMIS System Administrator on July 1<sup>st</sup>
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace
  - a. **Notifications for ESG funding sent out**
5. **CE Lead** - Shanae Eggert
  - a. CES system administrator region assignment
  - b. Prioritization process evaluation – Discussing other measures
    - i. Meeting Friday 8/5/2022 will look at alternatives for VISPDAT assessments
6. **Coordinated Entry Committee Update** – Kelly Pulliam
7. **Steering Committee Update** – Beth Waddle
  - a. Annual NOFO Policies/Scoring Tool, Policies and Procedures Approved 7/21/22
  - b. Special NOFO Policies/Scoring Tool, Policies and Procedures Approved 7/21/22
  - c. GAPS Analysis Approved 7/21/22

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- 8. Membership and Nominations Committee Update** – Casey Brown
  - a. Steering Committee Nomination
    - i. LGBTQ Community Representative – M&N recommended to approve
      1. Jerrod Motions to accept – Bre Kirkhart 2<sup>nd</sup>
      2. Motion carries
- 9. Performance and Compliance Committee Update** – Eric Arganbright
  - a. NOFO Mandatory Meeting – Aug 8<sup>th</sup> 2:00pm
  - b. Continues to meet every Thursday from 12:00-2:00
- 10. Equity Committee Updates** – Aquia Pusch
  - a. Housing Equity Final Rule Webinar is on the KSHC website
  - b. Exploring opportunities for Racial Disparities Trainings
- 11. HMIS Committee Updates** – Dylan Woods/Casey Brown
  - a. Awaiting new 2022 Data Standards to be released
  - b. **CHECK YOUR DATA**
- 12. Domestic Violence Committee** – Bre Kirkhart
  - a. Currently updating the webpage with additional resources
  - b. Developing a fall training series
- 13. CoC Workgroups**
  - a. Vets @ Home
    - i. Identified, staffing, and access to emergency shelter as largest barriers
  - b. Mainstream benefits
    - i. Medicaid Tips and Tricks on the website. Partnering with KDADs for SOAR presentation
- 14. Regional Coordinator/Regional Meetings Update**
  - i. **Northwest** – Need member coordinator (Shanae Eggert/Eric Arganbright)
  - ii. **North Central** – Rachel Holt & Tammy Thayer
    1. August 18 11:00 In-Person – Regional Plan
  - iii. **Northeast** – Myranda Agnew
  - iv. **“Wildcat”** – Emily Wagner – Acting RC
  - v. **Douglas** – David Tucker
    1. Regional Planning Meeting Tuesday 8.9.2022
  - vi. **East Central** – Beth Waddle
  - vii. **Southwest** – Debbie Snapp
    1. 13<sup>th</sup> of September Regional Planning
  - viii. **South Central** – Megan Thompson
    1. CES August Meeting
    2. September meeting Regional Plan
  - ix. **Southeast** – Casey Brown
    - 1.
- 15. Any topics for next meeting?**

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- 16. Adjourn**
  - a. 11:36am**