

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

Wednesday, September 7, 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** – August
3. **KSHC Update** – Christy McMurphy
  - a. 2022 Annual NOFO: Eric
    - i. Tier listing
      1. Listed on NOFO page [www.kshomeless.com/nofo/html](http://www.kshomeless.com/nofo/html).
    - ii. NOFO Schedule
      1. Located on NOFO page [www.kshomeless.com/nofo/html](http://www.kshomeless.com/nofo/html).
      2. Collaborative Application due on September 30<sup>th</sup>.
  - b. 2022 Special NOFO for Unsheltered Homelessness-Shanae
    - i. Construction Projects
      1. McPherson Tiny Homes Project Presentation
      2. Vote needed to support Construction Project
        - a. Casey Brown Motioned; Joyce Stockham 2<sup>nd</sup>; Motion Carries
    - ii. CoC Plan
      1. Motion by Joyce Stockham: Receive CoC Membership Approval for the following sections in KS BoS CoC Plan: Vision, Participative Planning Process, Survey Participation Results, and the KS BoS CoC's Priorities in the Plan: Required Priorities & Strongly Encouraged Priorities; And revised as needed.
        - a. Motion Carried
  - c. Capitol Hill Day-September 14<sup>th</sup>-Jennifer Woolsey
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace
5. **CE Lead** - Shanae Eggert
  - a. CES system administrator region assignment
    - i. Bri White: Northwest, Douglas, South Central, "Wild-Cat Region"
    - ii. Breonna Webb: North Central, Southeast, Southwest, Northeast
6. **Coordinated Entry Committee Update** – Kelly Pulliam
  - a. Access Point MOUs
  - b. Evaluating Assessment process
7. **Steering Committee Update** – Beth Waddle
8. **Membership and Nominations Committee Update** – Casey Brown

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- a. Motion to approve Gary Harmon-Education Seat, Heather Owens Fed Partner, Shelly Schneider-Emergency Seat
- 9. Performance and Compliance Committee Update – Eric Arganbright**
- 10. Equity Committee Updates – Aquia Pusch**
  - a. Reviewed Annual NOFO questions, Introduced Purpose and Values document, Have identified training sources
- 11. HMIS Committee Updates – Dylan Woods/Casey Brown**
  - a. People with lived Experience HMIS Survey
  - b. HMIS End User Committee currently suspended
- 12. Domestic Violence Committee – Bre Kirkhart**
  - a. KCASDV developing training, established the Emergency Transfer
- 13. CoC Workgroups**
  - a. Vets @ Home
    - i. On track to meet the 38K Housed Vets by Dec. 31st
  - b. Mainstream benefits
    - i. Trainings with KDHE
    - ii. Looking for Workgroup Chair
- 14. Regional Coordinator/Regional Meetings Update**
  - i. **Northwest** – Joe Hopkins
  - ii. **North Central** – Rachel Holt & Tammy Thayer
  - iii. **Northeast** – Myranda Agnew
  - iv. **Douglas** – David Tucker
  - v. **East Central** – Beth Waddle
  - vi. **Southwest** – Debbie Snapp
  - vii. **South Central** – Megan Thompson
  - viii. **Southeast** – Casey Brown
  - ix. **Wildcat Region**- Emily Wagner
- 15. Any topics for next meeting?**
- 16. Adjourn**