



Kansas Statewide Homeless Coalition

Wednesday, February 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** – January
*No January Minutes were taken
3. **KSHC Update** – Christy McMurphy
 - a. **HIC/PIT Updates**
 - i. Count reflects night of Tuesday 2/22/2021. All HIC/PIT forms paper and electronic links are placed on website
 - ii. Listservs are being updated by KSHC's outside IT vendor, listservs ought to be ready by end of February
 - iii. All members of the CoC will be required to sign the Conflict of Interest Policy. The Conflict of Interest Policy will be placed on the KSHC website once language of the policy is finalized and approved.
 - b. **Conflict of Interest Policy**
 - i. KSHC will ensure that language reflects appropriate CFR
 - c. **Written Standards Workgroup**
 - i. Currently meeting to develop HUD required written standards
 - ii. Shanae will be creating a page to place meeting recordings on KSHC website
4. **Emergency Solutions Grant (ESG) Update** – Doug Wallace
 - a.
5. **CES Lead** – Shanae Eggert
 - a. HP VISPDAT training and referral video on the CES training page and HP packets are on notice website as well. This is updating, please reach out to Shanae.
 - b. Currently conducting back linking for Emergency shelters and emergency hotel shelters. If you
6. **Steering Committee Update** – Beth Waddle
 - a. Beth Waddle approved as SC chair
 - b. CES Policies approved as living document
 - c. 5-year MOU between CoC and KSHC was approved
7. **Membership and Nominations Committee Update** – Casey Brown
 - a. Next meeting is on Monday Feb. 14th, 2022

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8. **Performance and Compliance Committee Update** – Eric Arganbright
 - a. Membership is growing, working on solidifying NOFO and Monitoring Process

9. **Equity Committee Updates** – Aquia Pusch
 - a. Looking at possible Equity trainings for the CoC and its committees and looking to organize policies and procedures

10. **HMIS Committee Updates** – Dylan Woods
 - a. Finishing the LSA report
 - b. Systems Performance Report will be next focus (Agencies need to ensure exits are updated correctly in Clarity-Dylan Woods will be reaching out to agencies with agency specific issues)

11. **Coordinated Entry Committee Update** – Kelly Pulliam
 - a. Conducting CES evaluation Friday 2/4/2021

12. **CoC Workgroups**
 - a. **Domestic Violence**
 - i. Currently working to be recognized as a Standing Committee.
 - b. **Vets @ Home**
 - i. Will be meeting 2/14/2021 to discuss HIT/PIC
 - c. **Mainstream benefits**
 - i. Meets 3rd Thursday of the month: Unite US Kansas will provide presentation

13. **Regional Coordinator/Regional Meetings Update**
 - i. **Northwest** – Need member coordinator (Shanae Eggert/Eric Arganbright)
 - a. Searching for Regional Coordinator and Regional Representative to Steering Committee-Continue to invite new members to join
 - ii. **North Central** – Tammy Thayer/Rachel Holt
 - a. Tammy Thayer and Rachel Holt serve as Regional Coordinators and Claudette Humphrey is Regional Representative.
 - iii. **Northeast** – Need member coordinator (Shanae Eggert/Eric Arganbright)
 - a. Continue to search to find Regional Coordinator. Belinda Estes is the Regional Representative to the Steering Committee
 - iv. **Douglas** – David Tucker
 - a. County has hired a Homeless Liaison
 - v. **East Central** – Beth Waddle
 - a. New services and shelters have opened in the Emporia area.
 - vi. **Southwest** – Debbie Snapp
 - a. CE is 2nd Tuesday of the month
 - vii. **South Central** – Megan Thompson
 - a. CE is on 2/11/2022. Prairie View has openings in PSH program contact Megan Thompson for assistance
 - viii. **Southeast** – Casey Brown
 - a. CE every Tuesday, will be conducting additional HIC/PIT training during February meeting.

Next Meeting is Wednesday March 2nd 10:00am