



Greater Kansas City Coalition

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to End Homelessness

MEETING MINUTES

GKCCEH Board of Directors

Date:	December 6, 2020	Start:	8:33 AM
Location:	Online	End:	10:00 AM
Staff Lead:	Marqueia Watson	Notetaker:	Cayla Printy
Attendees:	Matt Watkins, Kara Hoover, Simon Messmer, Precious Stargell-Cushman, Heather Bradley Geary, Michael Barret, Kimberly Henderson, Susila Jones, Christy McMurphy, Tiffany Buckley		
Guests:	Amy Copeland		

Follow-up Items

Task	Owner	Due
By-Law Review Committee	Matt	TBD
Finance Committee	Simon/Matt	TBD
Update Board Matrix	Cara/Heather	TBD

GKCCEH Topics

1- Housekeeping

November Minutes Vote

- Motion: CM
- 2nd: KH
- Vote: All in Favor No Public Comment

2- CoC Governance Structure-Alissa Parish-ICF- HUD Regional TA

- Has supported CoC's with Pandemic Response, Racial Equity Analysis, On-Going Light- Touch Support, CoC Governance, etc.
- CoC board must represent those it serves including: Service Providers and those experiencing homelessness ○ CoC Board is NOT a board of any given agency-it is the board for the CoC
- CoC does not equal the CoC Board does not equal the Collaborative Applicant (CA)

- CA board is not the same as the CoC or the CoC Board

MW-How often do CA boards meet?

AP-Anywhere from monthly to quarterly

- It is best practice for CoC Board and CA Board to remain separate.
- Have to ensure clarity in roles and responsibilities within all CoC, CA, etc. boards.

Highlighted Visual

PSC- What is best practice to deconstruct our current structure?

AP- Focus on roles and responsibilities of each entity to build foundation and then determine from there if lines are being blurred and separate the roles and responsibilities based on the foundation that was built.

- Need to highlight Transparency, Inclusivity, Diversity
- Work to avoid moving outside of the scope of the work that we are working towards

SM- How do budgetary decisions get made? -Seems as though if budgetary responsibilities are held elsewhere, what is GKCCEH's role? Seems there is a need for 2 strategic plans: 1 for GKCCEH and 1 for CoC as a whole.

MW- Strategic planning process is a brilliant place to start so that we can come up with strategies and solutions for both in the same conversation.

MW- What do believe are the next steps?

AP- Taking this conversation and looking at what we want each of these roles to look like-not how it looks today-and then bring in what it looks like to today and make a path towards what we want. HBG- We need to look at the by-laws and create an action plan for how we get from here to there.

3- Org & Staff Updates-Marqueia Watson

- Hiring Update will be announced in coming weeks
- Staff taking December to strategize and set goals
- New Website! Updating copy but look and feel will generally remain the same.
- LMS-Online training library for CoC and HMIS- Contracted with LITMOS-SAP
- CoC-Racial Equity Summit- Over 85 people on the call, well received by CoC Members
- CE- Restructuring to bake in diversion
- KCATA Bus Outreach-Primarily Youth/Transition Aged Youth- Purpose is to strategize how we can connect with those using the bus so folx know what resources are available to them.



- Harm Reduction-working to infuse this approach to ensure that ER’s are not inundated with folx seeking care for wounds that can be treated outside of the ER and also educating folx on when it is time to go to the ER
- Homeless Persons’ Memorial Day- Holding this virtually with hopes of an outdoor display • PIT
- December Meeting will be a virtual celebration

Advocacy

- Trying to position ourselves to be the “go to” agency/people for all levels of the government to reach out to.
- Working with local PD to address concerns in the corridor between KCMO and Independence, MO

4- Finances- Marqueia & Simon

- Reimbursements Pending this Month
- Several Spenddowns by end of month
- 990 drafts pending
- Awarded 29K for HMIS Grant
- Paid down line of credit to 0

Finance Items for Board Vote

- FY21 Program-Based Budget ○ Motion: SM ○ 2nd: HBG
 - Vote: All in Favor
- FY21 Form 990 ○ Motion: HBG ○ 2nd: SJ
 - Vote: All in Favor
- FY19 Form 990 Schedule B- no need for separate vote

5- (Parking Lot) By-Laws Follow-up– Matt & Marqueia

- Bi-Laws- Emails coming out

6- Adjourn

Task Summary

New Tasks

Task	Owner	Due
Finance Committee	Simon/Matt	TBD



Next Meeting

GKCCEH Board of Directors Meeting

Date: Friday, January 8, 2021

Start: 8:30 AM - End: 10:00 AM Location:

Online

<https://global.gotomeeting.com/join/978587821>