

KEY: CP=Chair Person

- Call to Order
 - Time: 9am
- Roll Call
 - Present: Matt Watkins, Cara Hoover, Michael Barrett, Jane Philbrook(9am-10:15am), Aric Anderson, Precious Stargell Cushman, Christy McMurphy, Simon Messmer, Jameson Auten, Heather Bradley-Geary-present at 9:09am
 - On Phone: Greg Porter, Brian McKiernan
- Approval of Minutes
 - Edits: none.
 - Motion: CP AA, Second: CP MB = Approved: ALL except: CP JP & JA-Abstain
- Public Comment
 - None
- Director Highlights
 - HH Noted:
 - PIT Count Completed- Cayla DeChane, GKCCEH Policy and Procedure Coordinator, organized over 150 people and 47+ orgs for Jan 22-23 event
 - 8 Home Bases that volunteers reported to and from throughout day
 - PIT Count- required by HUD that our community goes through each year to capture data on individual who are experiencing literal homelessness
 - HUD uses to determine how we are doing as a community to address homelessness as well as to determine what type of funding we need in our community
 - Our numbers look like they are going up at first review
 - CP Matt: Did we count folx who are in shelter?
 - HH: PIT is for unsheltered, HIC is for Sheltered
 - Both work together to determine # of individuals who are sheltered and unsheltered
 - HIC is now completed through HMIS now
 - Story given about adult siblings who were reconnected with case manager
 - Will have basic info on HIC available next month
 - Website has beta page for board that will be available for board use soon
 - Will be password protected
 - CP GP: What variables have we identified thus far with PIT in regards to number from year to year?
 - HH Noted:
 - 2018 Count only had 3% representation in Wyandotte County
 - 2019 Count overhauled to reach Wyandotte County better -reached 21%
 - 2020 we believe the trend of Wyandotte representation will continue this year due to same efforts this year:
 - 3 ihomebases Wyandotte and 5 in Jackson
 - Supplemented with Outreach teams to ensure Wyandotte was covered
 - This years weather was much warmer than last year so we believe the numbers will be higher in unsheltered

- We were able to connect with local HUD field office after months of reaching out, requesting feedback
- Meet Tuesday, HUD local field office, HUD TA-contracted to assist agencies with HUD, HH, Johnson KS-505 staff, MARC staff, Simtech Staff
 - Clarification Received: While MARC holds HMIS contract they still hold title of HMIS LA and HUD confirmed that MARC is still able to make decisions because they are LA
 - HUD needs GKCCEH and MARC to write letters stating that MARC is passing on title and GKCCEH agrees to take on role and that we have ability financially and staff capacity to take on title
 - HUD asked what MARC needed to move forward
 - Want GKCCEH to propose transition plan that counters theirs
 - MARCs timeline was 6 months
 - Takes on roles that should lie with Simtech and GKCCEH
 - Want plan on how shared data between CoC's would be handled
 - If we keep shared data we would be reliant on MARC to make any changes that we would like to make in our system
 - Simtech has potential work arounds but
 - Want to meet with Caseworthy to move their contract to us so that GKCCEH would begin making payment
 - Would also want Vendor buy in of plan on shared data
 - CP HBG- concerned regarding data sharing split because this is taking a step back from the people we are serving, but understands from a business standpoint why we would
 - HH Noted: Simtech has a cloud that if KS-505 gave us CSV our data would continue to be shared, but we would still have our own
 - We also want to change the way were are doing assessments with clients and if we stay connected we have to split or depend on MARC to change with us
 - CP MB- This wouldn't mean that we can't reconnect with KS-505 at a later point
 - HH Noted: We intend to meet with KS-505 to help determine.
 - CP JP- Agrees with was other CPs stated but makes sense from a business standpoint. Like a divorce, but we will be able to do what best for children. Believes that KS-505
 - CP CH- Would like to see KS-505 guided to come along with this process
 - CP GP- We have been having this conversation since 2018 and MARC has always been a concern. However our CoC is nearly 90% of the individuals in the database and we should do whats best for our 90% rather than focus on KS-505 10%. This seems like MAAC to MARC part 2.
 - CP HBG- Happy to help facilitate conversations with Julie.

- CP CH- Have we received comments?
- Action Items Requiring Board Approval
 - CP CH- Nominations Committee Nominee: Kimberly Henderson with Reconciliation Services-
 - CP GP- Committee felt it would be beneficial to have someone in a managerial, non-executive, position. She would not fill the non-funded program position because they are not a housing program
 - She is eager, comes from private sector housing and more recently moved into service provider realm. Very impressive person.
 - CP P- What is her interest in being on the board?
 - HH Noted: While it wasn't filled out, she sent in supplemental documents about her community involvement.
 - She had started coming to Membership meetings to get more involved in community, how she can help and how reconciliation services can help. Already had application filled out.
 - CP GP- She sees a lot of things that clients have had to deal with but recognizes that there are problems that are larger
 - Motion CP MB, Second: AA= All In Favor
 - CP MW- MW, GP and CM have all been informally working on HMIS integration, etc. Would like a motion to continue to allow this group to work this on behalf of entire board.
 - Motion- CP AA, Second- CP CH
 - Discussion:
 - CP GP- Goal is to show board is united front
 - All in Favor
 - CP MW- Seems like 10am is hard deadline for folks, but 8:30am was a struggle as well. Still feel like we need to revert to 8:30-10a meeting time:
 - Motion: CP MW, Second: CP GP
 - Discussion:
 - CP MB would like to move votes earlier in the agenda if time adjusts
 - All in Favor
 - Public Discussion
 - In regards to PIT- MODOT to be connected with
 - Amy Copeland- Due Process Policy Needed and there has been an individual in the community who was exited from housing that could have benefited from this
 - Currently working on this policy
 - CP MB- Would like updated roster for board.
 - CP CH- Have that need to add Kimberly
 - CP MW- We need nominations for board members, especially since May is the annual meeting where officers are elected and positions come on and off
- Adjourned
 - Motion AA, Second CH = Approved