

Greater Kansas City Coalition to End Homelessness

Board of Directors Meeting

Jan 2020 9:00 AM – 10:30AM

Unified Government Building

701 N 7th Street, Room 515

If Dialing In: (816-535-8080)

I Call to Order

II Roll Call Present: Matt Brian Cara Michael B HBG Greg Simon Christy Aric (9:08am)Absent- Jane Phone- Precious

- a. Hilary and Dan resigned

III Approval of Minutes

- a. Dec 2019
 - i. Motion MB 2nd Christy, Abstain-Brian & Precious

IV Public Comment-None

V Director Highlights

- a. Updates-Held 2nd Annual Homeless Persons' Memorial Day 45 ppl attended and news coverage; HR-Making decision on office coordinator position next week-starting as 30hr with potential to move to 40 hr position

VI Committee Reports

- a. Executive
 - i. Treasurer Report
 - i. Financials
 - a. Line of Credit- Paid 10k
 - b. Neutral for Year
 - c. Concerns:
 - i. Slow pace of paying credit
 - ii. Don't have 1 months expense
 - iii. Income is so far budget
 - ii. Should be up to date (through November) as of January 10th for KCMO
 - a. Heather to send update of when KCMO Sept & Nov Dates will be sent in
- b. Finance & Administration
 - 2 open positions: education, transitional housing
 - No other updates
- c. Community Standards
 - i. 2 active policies: Anti-discrimination and ETP
 - ii. Anti-D is out for public comment, next meeting will discuss
 - iii. ETP is getting pushback for potential financial burden-still digging into this to get buy in
 - iv. Michael Barret- Concern regarding public review and granularity-may need to define public
 - i. Public review is all membership not all public
 - ii. HBG-Feels should be posted on website
- d. Supportive Services
 - i. Creating plan specific to employment based on 2019 NoFA
 - i. Focus on what service providers are doing to help clients with employment
 - a. Training, Employability
 - ii. Another focus is to help employers employ individuals with felonies

Greater Kansas City Coalition to End Homelessness

Board of Directors Meeting

Jan 2020 9:00 AM – 10:30AM

Unified Government Building

701 N 7th Street, Room 515

If Dialing In: (816-535-8080)

- e. Progress & Evaluation
 - i. MB:
 - i. Creating a training video
 - ii. Step by step instructions for folk who appear to be returning to homelessness but are actually exiting programs to other programs
 - iii. Developing a calendar for program monitoring
- f. Education & Training
 - i. Created training plan by qtr for 2020 based on survey

VII Discussion Items Requiring Board Knowledge

- a. Annual Report DRAFT
 - i. Matt would like to see the visuals broken up into smaller visuals
 - ii. Christy-Page 18- add KHRC, TBRA funding –Christy will send numbers
 - iii. Brian will be sending notes
 - iv. Send notes no later than one week from today
 - v. Cara-Colors need to be changed on graphics-looks 'old'
 - vi. Brian- would like to see KCK photos not just KCMO
 - i. Charts visually busy and can be hard to understand at a glance
- b. HMIS contract draft update
 - i. Would like to have this signed by next week
 - ii. Motion to sign in a week- Aric 2nd- HBG
 - i. MB: Last Page- Arbitrator Change Location
 - ii. HGB: Who has reviewed this? HH-Matt W, HH, Executive team briefly
 - a. HBG: Need for legal review, doesn't feel comfortable voting without legal review
 - b. MB: Need to have legal review focus on areas of concern we have had with MARC
 - iii. Matt will have it reviewed and then ask for vote
- c. Pending Policies for Review
 - i. Working to create plan to have policies and procedures voted on prior to NoFA being dropped
 - i. Policies:
 - a. Rank and Review
 - b. Reallocation
 - c. Appeals
 - d. Anti- Disc
 - e. ETP
 - f. Written Standards
 - g. RRH
 - ii. Will need to do an annual review of by-laws as required by HUD

Greater Kansas City Coalition to End Homelessness

Board of Directors Meeting

Jan 2020 9:00 AM – 10:30AM

Unified Government Building

701 N 7th Street, Room 515

If Dialing In: (816-535-8080)

- d. Executive Committee passed around Community Linc amendment request- was approved by exec committee

VIII Action Items Requiring Board Vote/Approval

- a. CE Workgroup nominations
 - i. Motion- Aric 2nd- MB
 - i. Approved

IX Public Comment-None

X New Business-None

XI Executive Session

XII Adjournment

Motion- Cara 2nd Brian-- Approved