

1. Call to Order

Jameson, Watkins, Barrett, HBG, Jones, Lynn, Simmons, Cushman, Hardy, M Watson

2. Approval of Minutes

motion from Lynn second from HBG. Approved

3. Public Comment

no comments

4. Board Governance

VOTE: Technical Assistance Collaborative PSH program evaluation

By-laws and new board members. Could not vote last month will vote this month. New conflict of interest form.

1. TAC-Greater KS City Coalition Draft SOW.pdf we need to really figure what is going on in our community. We have populations that are not eligible to be placed. Also through CE we have seen folks have challenges. How to be most effective and become more efficient and expand. 3 to 6 months. Backend work would need to happen. Ensuring we are being equitable.

What about the providers? It'll be a similar, surveys-focused group. We want to look at the CoC as a whole, not individual groups. The transition from PSH for some folks does not quite work for all. Best make sure of RRH.

I was mainly asking to ensure capacity for the programs already on the table as well as the other initiatives we are working on.

MW- I understand we are looking internally and wouldn't have much impact on our service providers.

Matt- as long as we have the funds

MW- we are asking the board for approval to ensure we have our ducks in a row.

Jones- this sounds great and needed. I wanted to make sure it wasn't a gotcha moment for the agency. What about your staff can do they have capacity

MW- we intend to not squish anyone too hard. And have discussed internally

Matt- asking for a vote to move forward with TA- Jones I accept, Second by Simmons.
Motion passed.

5. Board Member Engagement

Outreach "Field Trip"- Jameson- Amber thank you we need to know what works for members a field visit during the week, weekend, evening, etc we want to do it while it's cold. Just respond to our email requests. AB- we have outreach workers available for us at any time. Schedule Onboarding- we kind of kicked this can down. It'll be good to schedule with the new members and others who may want to join us

Schedule Onboarding

Matt Committee chair succession - Backfill for me, Jones, and Barrett. Please submit some names to us to look at. Additional attorney or construction field.

6. Org and Staff Update

a. Cold Weather & Unsheltered Homelessness

KCMO Plan

WyCo Plan & Advocacy

1. Cold Weather & Unsheltered Homelessness
2. MW- spoke with Parks Shaw KCMO we have been talking about women and families with children. Storage and relentless sweeps of camps. The city is using airport buses to move folks from swept camps and deliver folks to shelters during cold weather. The city will store belongs. They will do 2 times for bus routes. When people go into the emergency shelters and will do triage and that shelter will move them if they do not have capacity. 4 shelters are participating and some overflow spots. The city is very concerned about the loss of life.
3. Jones-Wyco we had success and we have been open for day 7. 25 degrees or below is when we are open. We do the covid screening. So many came together to ensure this has gotten off the ground. Commissioner, there were more people at the meeting than ever before as we have so much support. We wanted to keep this to just folks who are in Wyco.
4. Will transit commute to Wyco? Right now in KCMO since it's from the airport. Eventually, we want to be able to get them over to WyCo.
5. There's a Presser later from the city of KC.
6. Camp sweeps - they are posting signage and giving folks notice and helping them transport storage.
7. Mutual AID agreement for CE and working on the Beehive 8th and paseo. We were hoping to launch end of last year but we are now looking a summer.
8. Show the way- we are onboarding first responders

b. Community, Committees & Advocacy

Homeless Person's Memorial Day

Press/Media

"Enable KC" / Verge Project Update

1. Homeless Person's Memorial Day - Kudos to AB!! Well received.
2. Had our first-holiday party- it was awesome!Press/Media"Enable KC"- Jeysen looking to create a tent city we are attempting to steer clear of that. Along with the county. / Verge Project Update - pallet shelters private investors from a property management company and have a location. Greater Kansas City community advisors advise wealthy folks to connect to organizations. The price brothers wanted to 100 of something for their 100th birthday.
3. Covid - is taking hold rapidly.

c. 2022 Point in Time Count

1. 2022 Point in Time Count - safety is our top priority and we are still planning on counting and recognizing this is looking different. We have concerns and wanted to discuss what that would look into alternatives. Mobile command center, donations all is still ramping up. We plan to just use agency volunteers and not open up to community volunteers. We have had a few agencies showing concern. We have talked to other communities potentially pushing it down a month later. The main issue is the anxiety of covid being unknown. Lack of shelter options and keeping staff safe.
2. Lynn- as we go out every week safety is important. I have health professionals that are overly concerned. Perhaps we push it back a month.
3. AB- there are communities that had those 30 days wavier HUD does approve that quickly.
4. Jones- I concur with Jackie Lynn, our team would go out and do it but I know not others do it. I support 30 days wavier.
5. AB- we are worried we will lose volunteers.
6. MW- should we wait to talk to the membership as a whole. We can forgo altogether. We did not choose to do that last year. Its community engagement. It's not mandatory to do it every year. We can check with HUD on what the waivers look like.
7. AB- I doubt our community would opt out totally.
8. Jackie Lynn- we cant not do that count we need to show people what the count will bring forth.
9. AB- we have a point in time meeting next week.
10. Matt W- the responsible thing is to wait 30 days. We ask for the waiver and then let the community know and if folks are upset we can forgo the waiver. Maybe a Straw poll we comfortable pushing this out 30 days.
11. HBG- we need to do a formal vote
12. Matt- motion for 30 days later for PIT Lynn brought forth motion and second Matt passed.
13. KC- what things will look like 30 days later we hope to be further from family gatherings.

14. Matt- we will get the waiver and if we have push back we will look at this again.
15. MW- membership, and executive meet the same day we can confirm then!

7. Finances

we need to find a time for the committee to get together. FY23 should be started soon. Maybe a formal ask of jurisdiction. It's starting to feel like a shell game. We took on HMIS without finding the match. Overwhelmingly we need to do fundraising. We don't have a good margin of error. We are owed over 100k and only have 17k in the bank. In general, we need to focus on getting cash.

1. Simon- meeting with you MW before the whole group.
2. Matt W- We do need an additional revenue source

8. Public Comment

Rebecca - thank you for all the work you do for WyCo and happy to see that come together it shows we care

9. Next Meeting Date & Action Items

Next Meeting Date & Action Items - in Feb I know we are an active group. There are times through the year we don't need to meet every month.

10. Executive Session (if applicable)