

1. Call to Order

Matt Watkins, Simon Messmer, Heather Bradley-Geary, Cara Hoover, Victoria Hardy, Eric Washington, Precious Stargell Cushman, Melissa Douglas, Susila Jones, Mike Simmons, Michael Barrett
Staff: Shida McCormick, Marqueia Watson, Patricia Hernandez, Kaylee Coulter, Amber Bauer, Haley White, Desiree Blake

2. Approval of Minutes

Motion to approve. Cara brought forth the motion second by Michael Motion passed.

3. Public Comment

On the website the link for the board meeting and call and access code is incorrect.

4. Board Governance

a. Board Member Recruitment

Matt- MW and I will meet soon to strategize to get ideas gathered from you all on onboarding and recruitment. We could use a lawyer, a finance person, or someone passionate to join.

b. By-Laws Committee Annual Review- March 1, 2022

Since we just reviewed it but just need to ratify. We kind of did it through this year and then ensure we do it next. We need everyone to fill out financial disclosures. We need to make sure things are noted.

5. Board Member Engagement

Outreach "Field Trip"

Amber- Jameson and I were discussing a Wednesday and Saturday. The new HUD director was going to join and we would like to see if they wanted to join us. End of this month maybe. New region 7 was just sworn in.

6. Org and Staff Update

PIT

a. 2022 Point in Time Recap

MW- it was so great. This felt more coordinated more collaborated. Agencies who never do outreach. The scary thing is the numbers are higher. We do think we had a more method to locate people. We shared the information with volunteers. To go to specific areas on a map. Our numbers do look a whole lot higher. We will be going and finding some folx.

Shida- we got a good look as it was going on. We could take out date points as it was happening. We were able to look at the map and call them and fix it. The data points will be so much easier. Data is going to be more accurate.

AB- We have the command center that had the technology so we can create better data. and they could see where we needed more volunteers to have teams deploy. It was crucial. Coordination of our CORE group. Our outreach team. We could cross-reference from outreach and what our community has not had in the past. Continuously do PIT with show the way. Since having all the data.

MW- another new thing we had volunteers and core groups go out in advance and pin drop. We also spent more time east of prospect. As a person of color, we see our folx out more and the numbers didn't reflect. We were more deliberate. We would like drones next year to see south KC better. It was impossible to see folx back in the woods.

AB- *Picture shared. We had an active PLE Brooklyn come out with us, signing his lease today, he took us to his camp and helped Susila staff with foot issues*

Precious- thank your entire time for putting this together. I am blown away every year, very thoughtful and deliberately planned. Well planned out.

New outreach members mentioned how easy it was. The staff nailed it.

MW- we have really organized staff members, Kaylee, Haley, and Patricia.

AB- I am feeling more of a collaboration with our agencies as well. They see our staff and kind of push the agencies as well. Thank you board for trusting us.

b. Community, Committees & Advocacy

i. ED Report

MW- book club nicked and dined. We were busy with PIT and haven't talked yet.

Melissa Douglas- I've been listening to this and it has been eye-opening.

MW- Nature of the type of work they are included in domestic work we as a class of people we had to aggregate wealth without certain amenities like other jobs.

MW-task force updated Dr. Williamson is doing surveys and asset mapping.
Independence wants to open a hotel.

ii. News & Highlights

Delano School Project - We have to target unaccompanied youth. Delano was closed due to right-sizing. Center middle across from YMCA. Housed special ed. We stopped using it for a year. The students that had disabilities went to East. ADA function building. They want to house unaccompanied youth to go to school. We need to see about the age range. House and function this hub to house and graduate our kids. 12-24 optionally but housing would need to be looked at. Young person to school work and play! Planning out that space still.

Beehive Update - Sean O'Byrne has worked on getting funds, walked through last week. Private office space, dental clinic, health department KCMO how to start having it be a DOR satellite work as a DMV to get IDs. We will be able to get birth certificates in bulk. Then if we can do state ids too. no open date yet.

Rotary Club Presentation

NAEH Conference-I presented at the national alliance, we are the only ones who think of our encampments differently before shutting the camps down. Working with city managers on our human services procedures. Brian Platt sat on a panel. It was well-received. We had a session on PIT data race equity. DV and interpersonal violence and we are not serving HT or survival work and a clear racial connection.

Resolution No. 220201- Pallet Shelters 14 days some solution for emergency housing, Parks-shaw and Robinson is working on this.

Election season is coming up and we should get in with elected officials to get them engaged.

109th and Blueridge blvd - 99 units of hotel conversion. Grandview is having none of it.

HBG- they turned down 12million because they didn't want to help poor people - Grandview.

MW- KCMO does not technically need approval

Wyandotte -MW is now on the mayor homeless committee

PEN group advocacy still wants to do small housing.

AB- housing infinity group improvement quality working with KCMO health department. Collaboration with medical teams has really opened doors. We have 9 certificated assessors. Opens the door for Kaylee and me to speak to all the agencies across the country. Kaylee presented this week. Amber is doing a presentation on coordination. We definitely need a medical person on our board. Funding dollars and all of the above.

Board member Washington is currently as we are speaking at chemo, stage 4 cancer.

Eric- I will always be in meetings unless I am not here. My Drs made me an office. Even when I went to congress! We need to build housing. We need to be people first.

7. Finances

a. January 2022 Finances

MW- I think this is a snapshot. We met with our banker and sat down with financial planners, we looked at a retirement plan. We are elevating disempowered people and we can offer something to someone and it might be out of reach, for things like retirement.

b. FY23 Proposed Budget_Final Draft

Simon- I think we need to vote on this in April. I will present it today. The fiscal year starts in May and we get grants in June.

*See budget in packet

We did allocate funds to our wages as we need to hire a 211 person.

Precious-I would like to discuss 211 more.

MW-It is a new topic, United way isn't keen on continuing to house as they are having capacity issues.

8. Public Comment

Melissa- April there are elections - question 1 health levy money for Truman and Sam Rogers, 2 sewer and 3rd is park land.

9. Next Meeting Date & Action Items

Susila- we need to discuss what our role is when it comes to coordinated entry. Not getting too much front line but things are also getting done.

Presentation from staff

Simon-can we get the updated FY23 emailed?

Amber- let me know what you want to see.

Susila- A brief overview of who does what and what does that entails.

Matt-April 1st plan on being in person.

10. Executive Session (if applicable)

11. *Optional (Onboarding Overview)

Melissa-this helped us see how things process.