



## Minutes

### GKCCEH Board of Directors Meeting

📅 Fri August 5th, 2022

🕒 8:30am - 10:00am CDT

📍 <https://us02web.zoom.us/j/83579385202?pwd=TXAyV28xKy9jY3J4RkYxRmlJYkRTdz09>

#### 👤 In Attendance

Jameson Auten, Victoria Hardy, Cara Hoover, Susila Jones, Jackie Lynn, Simon Messmer, Precious Stargell Cushman, Eric Washington

#### 1. **Call to Order**

Call to order: Jackie Lynn, Precious Stargell Cushman, Cara Hoover, Susila Jones, Victoria Hardy, Jameson Auten, Simon Messmer,

Staff: Marqueia Watson, Haley White, Amber Bauer, Patricia Hernandez, Kaylee Coulter,

#### 2. **Approval of Minutes**

June meeting mins - Jackie motions Simon for seconds, and all said aye.

#### 3. **Public Comment**

n/a

#### 4. **Governance**

Welcome, Arielle Thompson!

##### a. **Action Item: Homeless Trust Fund Committee Delegates**

- GreaterKC foundation requested delegates.
  - Board member? Staff? community?

- Precious- when will we need to know? Within the week. We are doing the right things to be asked. I would like to think further.
- Cara- take time to find the right person. This is huge for us to be asked. Leave it to MW with board feedback.
- MW- Anyone applying? Conflict of interest. talk next week with Cara.

**b. Action Item: COC Charter Committee**

CoC Charter roundtable discussion at August 16 monthly membership meeting.

- Drafting a charter for the continuum.
  - Delegate a governance committee? Leave it to the governance?
  - More framework around the continuum.
  - staff outline or bring in outside help to get this done? leave it to the governance?
    - Cara: samples from staff-bring this to the top of everyone's mind. I will look through the folder.
    - Precious: will be a benchmark for other communities?
      - MW: There is a folder in boardable with examples.
  - After the next CoC meeting, we will have a governance roundtable - our HUD contact will be in attendance. It is not ideal to not have a clear separation between the lead agency and CoC

**5. Board Engagement**

**a. Board Outreach Field Trip- September**

Outreach field trip-When will we like to go out?

Cara: after a board meeting? weekdays are best

Jackie: the earlier the better. Maybe before the meeting? Sep 7th or 14th at 7 am?

Amber: we could break up into 2 groups- too big of a group could be intimidating.

Jackie: yes, I can't imagine going out for more than an hour. We

Susila: we can meet at cross lines

MW: should we do a poll for the 7th or 14th?

Jackie: Maybe we do both? to give people time

Cara: let's roll with the 7th

**6. Finances**

- We are delayed since we missed July.
- An audit has been requested
- HUD audit report

- we had a few findings. But was able to fix the issues. Match documentation, log with 25 matches marked out side by side with HUD dollars. Our accounting software is not up to par and we have been doing so in a spreadsheet. This is not something we've done previously.
  - monday we will send the resolves
- Grant database research- a list of grants will be available next meeting.

a. **Monthly Finance Report**

In September we will have 2 reports.

KCMO allocation has been submitted. they just sent us a prelim contract. our fiscal year lines up with theirs. We are owed about 70k from KCMO, with an agreement we will be able to request the funds,

b. **Audits & Reporting**

Reached out to Marr and co to schedule an audit.

7. **Org and Staff Update**

we are seeing a real criminalization of homelessness. Tickets for loitering in downtown KCMO. Independence is arresting folks. The legislation that passed in MO is enabling them to do so. Our workers are experiencing second-hand trauma.

Wyco county- We have outreach workers and ensure an attempt to find resources. We only have issues when someone actually breaks the law. Johnson county is not either. Jackie-I can try and dig on the MO side and help draft something?

Communication in the outreach kits with their rights to living outdoors. The city lawyers are attempting to find this language. Since our police are state police we have little say.

- HMIS RFP published
  - a question and answer phase to then put out an FAQ, exploratory.
- Prelim PIT/HIC report -
  - we counted more people. We have improved our canvassing and ID more people.
  - Much more visible street homeless.
  - just got the final approval yesterday 8/4/22. Drafting a report now.
  - many more families in cars and outside
  - Wyco is not interested in emergency sheltering they will focus on a 3-year plan.
- COC project monitoring
  - will start in Oct
  - look at client files - HUD compliant
  - CE participation - referrals aren't getting closed or returning to the byname list.
  - Unsheltered nofo we are hoping to get more boots on the ground.

- Beehive - access point to do paperwork - Maybe something on the Wyco side. Frank Williams center maybe?
- Beehive groundbreaking ceremony mid late Aug (8th and paseo)
  - DTC has raised 300k towards the 500k
  - On-side health, dental, behavioral
  - DMV - maybe
  - meet with a case manager
  - retain vital records
  - eligibility assessments.
  - We will have a lot coming to KC sports entertainment a lot of people from all over the globe.
    - Our population will be in jeopardy
- Legislator meetings
  - Ingrid
  - Justin
  - Chrissy
  - Frank White
- Core messaging document and annual planning document
  - consistent messaging
- Cold weather planning
  - United Gov - shot down cold weather with ARPA funds.
  - KCMO and KCK can work together.
  - Shelter at restart hardly takes walk ins - pay to play essentially.
    - 50 beds for people being discharged
  - City u is only housing men. and only get one night unless you enroll in their church program
  - We do not have a public shelter

a. **Executive Director Report**

b. **GKCCEH Activities**

i. **Houseless Task Force Strategic Planning**

Homeless Action Plan draft- driver document for Task Force strategic plan + Unsheltered NOFO. Please note: Wyandotte County and Independence needs data is currently being gathered and incorporated.

Working on the plan now and will use this information to guide the special NOFO.

- Spoke with Wyco about gaps. Will also meet with Independence. Will see a draft.
- Crisis mode summary is in boardable

## ii. **Pride Youth Survey**

- Pride Month Festivities and youth survey
  - resource tables
  - 350 surveys on the youth. The report is in the packet.
  - VISPDT was done.

## c. **Board Education: FY22 NOFO Competition**

The FY2022 COC Program competition officially opened on August 1, 2022.

2022 NOFO application materials and policies- we will need to request an email vote.

## i. **Application Timeline, Board Role/Expectations**

the timeline is very short.

2021 - 15 weeks long

2022 - 8 weeks

the application is not available for another 2 weeks. Essentially we will only have one month instead of 2.

- Unsheltered special NOFO due 10/20/2022
  - 3-year competitive demo
  - similar to annual
  - subcommittee meets 8/12
  - coordinated community plan
- regular annual - due 9/30/2022
  - very tight turnaround
  - shorter application
  - shorter process
- board voting items
  - regular NOFO
    - local application and scoring forms
    - updated ranking and reallocation policy
  - special NOFO September dd.

## d. **FY22 Unsheltered NOFO Update**

We will use the reporting from the cities plan - for the new unsheltered. A larger community plan for Jackson and Wyco.

## 8. **Public Comment**

**9. Next Meeting Date & Action Items**

Cara - Sep 2nd it is a holiday weekend please let me know if you would not make it.

**10. Executive Session (if applicable)**

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**Parking Lot**

Send out communication for outreach