



Minutes

GKCCEH Board of Directors Meeting

📅 Fri November 4th, 2022

🕒 8:30am - 10:00am CDT

📍 Online- See Zoom Link in Description

👥 In Attendance

Cara Hoover, Susila Jones, Simon Messmer, Precious Stargell Cushman

1. Call to Order

Cara Hoover, Simon Messmer, Susila Jones, Precious Stargell-Cushman

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

other: Amy Copeland

Cara: 8:34 am call to order

2. Approval of Minutes

October 2022 Meeting Minutes

3. Public Comment

Amy: no comment

4. Governance

- Nominations/Recruitment
- Executive Committee date/time

Cara and Marqueia are meeting next week

- COC charter

- review board matrix
- nominations committee
- succession plan

5. Finances

- Monthly Snapshot
- Audit & Reporting
- Finance Committee membership
- FY24 Budget Process
- grant and foundation research
 - a big pot of money from economic development- use the same rebuild plan
- FY24 Budget planning
 - the finance committee has been looking to meet soon.
- Simon: I will get that scheduled

a. Monthly Finance Report

September Management Reports

- HMIS 21 is still not available
 - Precious: we are also still waiting on our PG we are expected to get our contract soon. Cash flow is necessary.
 - Cara: can we talk to Cleaver?

6. Board Engagement

- plan next outing trip
 - No real update
- PIT
 - Jan 25th - 26th and changed the time to 9 am to 9 am
 - time change as it'll be more accessible
 - Encourage board members to participate

a. Outreach Trip/ Point in Time

7. Org and Staff Update

- Unsheltered Nofo was submitted
- Cold weather - adopted for KCK and KCMO
 - KCMO - found a line item for cold weather shelter so they could avoid council. Dec 1 - continuously without temp constraints
 - restart
 - trulight
 - hope faith
 - area hotel
 - overnight for single males - hope faith campus

- new for them to open at night, they will test to see if they can be open at night
 - KCMO has been trying to work with the Crosslines team
 - KCK - still trying to find out where.
 - We do have applications out for staff
 - Dec 15
 - 25 degrees or below
 - Turmoil between KCK chamber to move services outside of downtown KCK and move them west. The mayor wants a one-stop shop.
- MO balance of state was awarded YHDP!
 - They really focused on the rural area.
 - Drumm and synergy will benefit
- NAEH- Washington DC
 - Marqueia is the state coordinator - regional
 - Strategic planning
 - Goal- convener to bring communities together. HUD puts a lot of information out there without training.
 - They will get a report together from yesterday and then we will meet to discuss it online.
- PIT -
 - recruiting
 - volunteers
 - PIT numbers have been approved
- NAEH proposal
 - session proposal for march presents as a community of innovation with Show the Way. the implementation of that. and maybe not have to do PIT if we use STW.
 - working with Matt Simmons to submit the session application on Monday -
 - topic single adults
- Beehive
 - interest form - 10 submissions
 - treatment facility
 - BH facilities
 - HIV
 - Youth
 - Rehab is in full swing
 - Jan should be ready
 - Royals asked we wait until Jan
- Homeless persons memorial - 12/21/22 at 5:30 pm
 - memorialize those who have passed
 - Van to get folks from Wy Co and Independence
 - Fed Park
 - Donations for snacks

- A smartsheet form will be sent out to add names
 - frontline workers are struggling - support them.
- CE staff/ 211 plan
 - Staff will be coming up with a good game plan
 - Focus on diversion - leverage other resources.
 - landlords
 - shared housing
 - many more families
 - running low on housing
- Precious: we got a notification that an org will not take housing first voucher
- Guiding conversations with the community on how to rally around some of the issues

a. **Executive Director Report**

b. **GKCCEH Activities**

- Seattle Data Consortium
- Cold Weather Planning
- Unsheltered NOFO Application Submitted
- COC Program Monitoring
- YHDP- MO Balance of State
- Washington, D.C.

NAEH topics

PLE

- lack of affordable housing
- trauma-informed, person-centered, dignified service
- dislike emergency shelters, causes additional harm
- criminalization of homelessness
- staff turnover

Service providers/Leadership

- COVID relief funding was helpful but hard to administer - liked the flexibility
- staffing issues and staff turnover, higher salaries
- first time homeless - elderly
- dramatic rent increases
- poor quality of housing stock
- inability to exit people from the system
- criminalization of homelessness
- higher needs pop aging into chronic homelessness during COVID

Precious: when people leave jail they are considered housed. How do we address this? Not just homeless issues but poverty. Our time is now a low-wage issue too.

Marqueia: should we break it down? Precious, would you like to meet later to discuss this further? LA is having the same issues as we are just bigger.

Susila: I can help too.

8. Public Comment

Amy: no comment

9. Next Meeting Date & Action Items

- board matrix
- nominations

committee assignments

Adjourn 9:21 am

- a. **December 2, 20222**

10. Executive Session (if applicable)