



Administrative and Finance Committee

Current date: 4/21/23

Next meeting: 5/12/23

Attendance: Becky Poitras, Jessica Smith, John Tramel, Kevin Jean-Paul, Rachel Erpelding

Staff: Marqueia Watson, Amber Bauer, Patricia Hernandez, Shida McCormick

Public: Amanda Stadler (DMH)

4/21/23 Minutes

Objectives/ Agenda	Owner/ Speaker	Action items/Results
Call to order	JT	<ul style="list-style-type: none"> ● 9:27 quorum
Approval of minutes	JT	<ul style="list-style-type: none"> ● Motion to approve minutes Kevin approves and susila seconds. <ul style="list-style-type: none"> ○ BP: Rachel's last name and Ali's name is incorrect through the body ○ All in favor
Transfer policy	JT	<ul style="list-style-type: none"> ● HBG has not updated with the feedback yet. ● Will submit to the group via email. ● Unable to vote to approve
CE Governance	JT and AB	<ul style="list-style-type: none"> ● Coted at the membership meeting to get new members ● May 1 leadership meeting to discuss which policy falls under which. <ul style="list-style-type: none"> ○ Governance RRH, PPH, case mangement <ul style="list-style-type: none"> ■ Then we weight in on it
Youth NOFO	MW	<ul style="list-style-type: none"> ● Need to get folks together to see if folks want to apply for it this year. We need TA for the application. This years was so strong and without the debrief we dont know why we didnt get awarded. <ul style="list-style-type: none"> ○ Waiting to see why we were picked. ● Schedule meetings with youth providers to get them involved. Within the next week.

<p>Overview of HUD debriefing</p>	<p>JT, AB</p>	<ul style="list-style-type: none"> ● A lot questions around healthcare piece. <ul style="list-style-type: none"> ○ HUD didnt have good answers. ○ They stated you get more points from SPM. ○ May or Juneish ● RRH beds are declining and that will be short again this year and will reflect on the application this year. ● I want to add to William's response about the RRH scores. For several years, we had significant incentives in the CoC application for creating new Permanent Supportive Housing, and as a result, the PSH inventory grew significantly. Similarly, Rapid Re-Housing is an important part of a strategy to end homelessness. We have included this incentive for the past several years, and it is intended to include CoC-funded RRH and RRH funded with other sources. The fact that it was worth 10 points indicates how important we regard RRH. We created a higher standard for receiving full points in the 2022 CoC NOFO because we knew that communities had CARES Act funding, particularly ESG-CV. We also know that CARES Act funding is expiring and we know that in the upcoming competition we will have to make adjustments. <ul style="list-style-type: none"> ○ BP: however the majority of the fund are already gone by PIT. ● FMR was not increased previously but should be increaseed this year. <ul style="list-style-type: none"> ○ We need to discuss this with the housing authority ○ eSNAP doesn't work. ● AB: Tier one and Tier 2 were broke down <ul style="list-style-type: none"> ○ There was a visual and should be shared on the web soon. ● A lot of communities didnt shore local scoring guide. How we scored ● Reallocatoin was discussed and how programs get new funding by doing this. ● Approved to get PG funding increased but congress did not give out the funds.
<p>HUD meeting update</p>	<p>MW</p>	<ul style="list-style-type: none"> ● COC can strategically place agencies in places to ensure the whole coc was served. Or if agencies have to serve the whole COC they would be checking. ● Hold client records - Agencies cannot refused client files for monitoring. AAQ from HUD recording client files ● Geographic mobility is still up in the air.. Restrictions within a COC is being questioned. ● Cap on % portion of community fundings. They agreed its wise but had no guidance. ● RE: do other COCs have caps? <ul style="list-style-type: none"> ○ We can ask other COCs on ● KJP: when if will they change vouchers on prices due to market rates?

		<ul style="list-style-type: none"> ○ AB: FMR is not updated yet 21 and 22 ended in the same calendar year. FMR for 23 will increase. Housing authority will have to request increased via HUD cut off date is around when NOFO is dropped. ○ BP: MSA is different for us since we are in different counties. 15. MSA FMR is usually bigger than individual county FMR.
Healthcare workgroup	JT	<ul style="list-style-type: none"> ● RE: UG health department is happy to join Wesley McCain ● Swope? ● Samuel Rodgers? ● KC Cares? Their outreach person? ● Any of agencies? Jackson county and KCMO health departments Sean Bryant from KCMO? ● RE: I have Vibrant connection ● MW: asked Simon to join as he works for Aetna ● BP: MOU was shared from last year and compared from toher COCs. They were not specific enough in values and number of people assists. Needs to be specific to this program with %. Should be fairly easy to add the data. MOU was too broad. <ul style="list-style-type: none"> ○ Be more specific on the amount of people helped and specific the program its helping. ○ And in the current MOU can't be past dated. ○
Public comment		<ul style="list-style-type: none"> ○ Amanda Stadler: No Comment
Adjourn		<ul style="list-style-type: none"> ● Next meeting is 5/12 ● We need to talk to people NOFO is gong to drop soon!!!

Recorded and submitted by: Patricia Hernandez