

# Kansas Balance of State - Continuum of Care Committee Meeting

Wednesday, January 3, 2024

Join Zoom Meeting

<https://zoom.us/j/91282963804?pwd=b2FIYkFQRWMzeXNLY0RUdEszamd4UT09>

Meeting ID: 912 8296 3804

Passcode: 2001

## Minutes

1. **Welcome** – Beth Waddle
2. **Meeting minutes approval** – December
3. **KSHC Update** – KSHC Team
  - a. Vote for HMIS Oversight Committee Co-Chair – voting members advised to send vote to Shaelin Ulsh privately in chat. Vote counted by Shaelin Ulsh, new HMIS Oversight Committee Co-Chair.
    - a. Bre Kirkhart – KCSDV
    - b. Jill Jolicoeur – Douglas County
  - b. Built for Zero
    - i. Christy-BFZ Regional Dashboards Timeline: Follow up – BitFocus pushed back date to end of Feb 24.
  - c. New Hires:
    - i. Adele Clark-Eastern Regional Coordinator- East Central, Southeast, and South-Central regions
    - ii. Offered the Special NOFO HMIS System Administrator position-wait for KHRC grant agreement start date
    - iii. Will advertise for Special NOFO Southeast Coordinated Entry System Administrator this month
    - iv. KSHC New Website Preview
  - d. Kansas Capitol Hill Day - Kayla Knier – Contact Kayla with questions or to volunteer. CHD is in February 13<sup>th</sup>.
  - e. Second 2023 NOFO is expected to be released by HUD in late 2023 or early 2024.
    - i. Permanent Supportive Housing Projects Only
    - ii. Construction
    - iii. Build America Buy America Act CPD Notice 2023-12. Subject to grant agreements signed after February 22, 2024. See Page 14 of CPD notice for CoC and ESG programs. -Please read this if you plan to apply!
      - I. Iron or steel products;
      - II. Manufactured products;
      - III. Construction materials; or
      - IV. iv. Section 70917(c) materials
  - f. 2024 Summit on Homelessness & Registrations will be open this month. This year KSHC will be using the Whova App for registration, payment, agenda, speaker bios.
  - g. Youth Homelessness System Improvement Grant-Due February 15, 2024
  - h. 2024 Point-In-Time Count-January 24, 2024-CoC Coordination
    - i. Healthy Blue sponsored the 2024 PIT: Backpacks with hygiene kits, gloves, cap and scarves ordered for all BoS Regions. Healthy Blue ordered water bottles with their logo for all regions too.
4. Updates from Committees or Regions
  - i. Performance & Compliance
    - a. Monitoring
  - ii. Steering Committee-Beth
    - I. Charter Changes
    - II. 2024 New/Renewal Membership Drive
  - iii. Coordinated Entry Committee
    - I. CES new homeless prevention assessment – Still in development
    - II. Youth Assessment – YHSI grant proposal
  - iv. Equity Committee-Regina Franklin/Molly Mendenhall

<https://www.kshomeless.com/all-meeting-calendar.html>

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- I. Workgroup assessments
- v. HMIS
  - I. Outreach Workgroup to develop P&P for Clarity's Outreach Module: need outreach workers to serve on the workgroup.
- vi. Membership and Nominations Committee – contact Eric with interest or nominations
  - I. Looking fill
    - a. Education
    - b. Person with Lived Expertise and Experience
    - c. North Central Representative
- vii. Regional Coordinators Updates
- viii. Other Announcements

January Training:

# Dylan of the Woods PIT/HIC Training

- PIT information provided at [kshomeless.com](http://kshomeless.com), KS BOS COC tab, choose PIT.
- Those using the app to count need to register at Volunteer Registration by Jan 22<sup>nd</sup>
- App password is KSBOS24
- Also find past PIT numbers, definitions, print version of survey, and help on this page.
- Email Dylan Woods with questions.