**CES Committee Meeting**

3/10/2023
Meeting Minutes

**Attendance:**

Shanae Eggert, Brianna White, Megan Thompson, Doug Wallace, Cookie Cook, Kristen Egan, Brittany Fox Bennett, Kayla Knier, Marci Smith, Rhonda Gould, Bre Kirkhart, Dominique Davis, Debbie Snapp, Stacy Helm, David Tucker, Joe Hopkins, Carla Noriega, Casey Brown, Angie Bauer, Sabrina J, Breonna Webb, Shyla Rocket, Lorrain …, Brandi Folsom, Gerad Gabehart, Vanecia Hazel, Matthew Marrs, Belinda Estes

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| **Agenda Item** | **Discussion** | **Action Item** |
| Welcome & Introduction  |   | n/a |
| Approve All Special Meeting Minutes |  | Casey Brown motionsJoe Hopkins seconds, Motion passes  |
| CES Data Quality  | CES is preparing for Evaluation, data quality checks are ongoing for Oct 1, 2021 – Sept. 30, 2022 |  |
| CES APR Submission | Recently submitted CE APR; successfully added prevention program to coordinated entry.  |  |
| CES Policies & Procedures  | CES Policies and Procedures will be revised this year. Changing the assessment will lead to changes in P&P. HUD announces and makes new HMIS & CES Data standards active by October 1. Goal: New assessment and Policies & Procedures Drafts completed and ready for approval OCTOBER 1 |   |
| CES Assessment Questions | Shanae explained MD Fact Sheet (Fair Housing) from HUD. CES Committee went through assessment questions with a Fair Housing lens, decided which questions should be added to the assessment to align with Fair Housing standards. CES committee added questions for program specific eligibility  |  |
| Adjourn |  | Adjourn, All in agreement |
| Next CES Committee meeting is on , 2023 @ 10:00 am |

Recording of this meeting is available at https://www.kshomeless.com/ces-committee