Kelly Welch called the meeting to order and welcomed everyone.

The current committee structure was shared since this was our first meeting of the newly merged organization;

<table>
<thead>
<tr>
<th>Committee</th>
<th>Member co-chair</th>
<th>Board Co-Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive</td>
<td>Kelly Welch</td>
<td>Greg Porter</td>
</tr>
<tr>
<td>HMIS</td>
<td>Open</td>
<td>Brian McKiernan</td>
</tr>
<tr>
<td>Point-in-Time</td>
<td>Beau Heyen</td>
<td>Evie Craig</td>
</tr>
<tr>
<td>Finance</td>
<td>N/A</td>
<td>Matt Watkins</td>
</tr>
<tr>
<td>Grants Sub-Comm</td>
<td>Lisa Fleming</td>
<td>Heather Bradley Geary</td>
</tr>
<tr>
<td>Rank &amp; Review Sub-Comm</td>
<td>Rhonda Holman &amp; Cathy Harding</td>
<td>Michael Barrett</td>
</tr>
<tr>
<td>Advocacy</td>
<td>In development</td>
<td>Cara Hoover</td>
</tr>
<tr>
<td>Special populations</td>
<td>N/A</td>
<td>Kerry Wrennick</td>
</tr>
<tr>
<td>Mainstream Benefits</td>
<td>Robbie Phillips</td>
<td>Dan Doty</td>
</tr>
<tr>
<td>Employment Access</td>
<td>Arthur Diaz</td>
<td>Jane Philbrook</td>
</tr>
<tr>
<td>Permanent Housing</td>
<td>Sondra Robinson</td>
<td>Deasiray Norris</td>
</tr>
</tbody>
</table>

Please send your committee preferences to Vickie L. Riddle, ACSW (vriddle@hscgkc.org) and she will forward them to the Chairs to be included on their distribution lists.

Please note: to serve on Rank and Review individual must work at an agency that currently holds a HUD project contract in the CoC, be actively involved in creating the Project Application and able to attend all of the meetings since the comm. is time-limited.

The Program Spotlight was presented by Marlene Nagel, Mid America Regional Council. She highlighted two of their current initiatives; the Beans & Greens Double-Your Purchasing Power program and the Furthering Fair Housing project in Kansas City. In addition to describing the programs she provided handouts for each. For more information contact her at mngel@marc.org or at 816-701-8218.

Both Evie Craig, CEO/President of reStart and Becky Poitras, Hillcrest, commented on the importance of the Fair Housing initiative, including the survey of affordable housing that is accessible to all persons, regardless of race, creed, culture, sexual orientation, etc. Each of the current membership committee chairs provided a description of the purpose of their comm work as noted below:

1. HUD required committee
2. IBID
3. IBID
4. IBID
5. Rank and Review is a subset of required Grants comm.
**HMIS** focuses on insuring that the Kansas City data base meets HUD requirements for both CoC and non-CoC funded agencies as well as providing necessary HMIS training and technical assistance to agencies. When HUD revises their performance measures, the committee reviews, evaluates and trains on the changes. They provide an effective interface between agencies and the HMIS vendor. The meeting time is changing and will be announced soon.

**Mainstream Benefits** gathers information on all possible benefits that individuals can access to improve their financial situation and move them towards sustainable resources. They are the lead on the SOAR process (training and updates) as well as exploring other resources and their particular requirements for access; TANF, SNAPs, Medicare, Medicaid, WIC, etc. One goal is to develop an application that allows a person to apply for multiple benefits, if at all possible. The meeting time is the 3rd Tuesday of each month, 9:00AM in a conf room at Swope Health Center.

**Employment** is one of the largest, most consistent barriers/challenges for homeless persons. The committee explores employment opportunities/connections with employers and provides job fairs, resume writing, work-hardening and other activities to support those looking for work.

**Grants** committee has the responsibility of overseeing the analysis, writing, review and submission of the Collaborative Application on behalf of the CoC. They develop training, with staff on behalf of the agencies completing their project Applications, write the timeline for completion of the NOFA and insure that the HUD guidelines for the Rank and Review committee are defined for the year’s committee. They develop the outline for achieving HUD requirements such as uniform intake, coordinated entry and others that are initiated by HUD each NOFA cycle. The next Grants comm meeting will be June 23 at 8:00AM, at Rose Brooks.

**Point in Time** committee develops, coordinates, implements and evaluates the PIT count each January. This requires training the over 150 volunteers who go into the community each year to complete the count, training agency staff that complete the internal PIT counts and providing support for data input in the 2 weeks after the count. The next PIT cmm meeting will be held July 21, at reStart, at 9:00AM.

**Permanent Housing** considers the community’s need for viable, accessible and affordable housing for individuals exiting homelessness. In addition they consider what systems need to be in place to achieve sustainable housing for this population including coordinated assessment, housing policies and uniform intake. The next PH meeting time and date is TBD.

**ZERO: 2016** is an ad-hoc committee that works with the Social Services for Veteran’s and Their Families grantees (reStart and The Salvation Army) to end chronic homelessness among veterans and chronically homeless persons. GKCEH is an organizational member of the national ZERO: 2016 campaign; as such we monitor and report on our communities progress ending chronic homelessness, including those who are veterans. Similar and concurrent data are gathered by both programs and it is efficient and effective to have a single ad-hoc committee perform this work. The next SSVF meeting will be held at 10:00AM on July 21st, at reStart.

**ANNOUNCEMENTS**

Jane Philbrook serves as the Board Co-Chair for the Employment comm. and spoke about the important opportunity the upcoming Job Fair will be for agencies whose clients are seeking work.
**Amy Bickford** reported that the Placement team continues to meet every other Monday at 3:00PM at the HSC (8th at Paseo, KCMO, next meeting June 27th)) and is finalizing their housing policy and procedures for uniform use across the coalition. The form will include verification of disability, homeless status and other common information. The Housing Locator’s are working to bring more landlords into a working partnership with agencies. Amy Bickford is updating the By-Name Registry list for accuracy including placed clients and those that are not actively seeking housing.

**City Union Mission** is offering school uniforms again this year so contact them for information at 474-4599.

**Megan Judd** will be leaving MAAC effective July 1, 2016. Everyone expressed their thanks for her amazing work over the past 7 years—we will miss her help and kindness. Best wishes Megan!

**Mandy Caruso**, ECS, announced the next Hunger Summit which will be held on June 28th at St. Mark’s Lutheran Church (39th and Troost KCMO) at 6:30PM. Events will be held in KCK, south KC and others—contact Mandy for information.

**Lazarus Ministries (Grand Avenue Methodist Temple)** has changed their schedule of services. For more information please contact Deborah at 842-3484.

**Jamie Shank** announced that the KCMO Health Dept. has received a new grant that will allow them to increase and enhance their services to homeless persons. For more information contact her at 513=6008.

**The American Indian Council** joined our meeting this month and provided information on their programs and services. For more information contact them at 816-471-4898.

**Michelle Keller, Swope Health Services, and Vickie Riddle, GKCCEH**, met with Nick Haines, KCPT and Laura Zigler and Rob Jones, KCUR last week concerning holding a media day blitz in the fall on homelessness; systemic causes and community solutions. On August 11th our Board President, Greg Porter will present on potential event at the media broadcasters association.

Vickie L. Riddle, ACSW
816.924.7997

Our next meeting will be on July 20, 2016
9:00-10:30 AM  5th Floor conference room
Central Library
10th and Baltimore
KCMO

Validated parking in Library Garage
Enter from Baltimore between 9th and 10th
West of the Library

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6 Agency staffs meet to review the By-Name-Registry list to find suitable placements for the clients on the list.
7 Agency staff that work on finding appropriate, available housing for clients throughout the coalition.
8 ECS is holding community meetings throughout the 5 county area seeking information on services and gaps re: food programs.