Becky Poitras called the meeting to order and introductions were made.

Kelly Welch offered the Board update;
- The CE Design Lab will be held next week with CSH facilitation,
- The CE Work Group will be joined by 15 other members of the GKCCEH as well as the staff,

Vickie Riddle thanked Cindy Spencer for her dedication to the work of the GKCCEH, especially re: SSVF, the Functional ZERO work and her service on several committees, as she moves into a new regional position with the VA.

Kathleen Kennedy presented the program spotlight on The Bishop Sullivan Center. While they do not provide housing their services are critical for the GKCCEH constituency. They include;
- Employment
- Transportation
- Job readiness
- Support for all other aspects of preparing for, seeking, securing and sustaining employment.

Their website is [www.bishopsullivan.org](http://www.bishopsullivan.org) and Kathleen is happy to speak with staff about referrals.

Lynn Rose reported for the Grants committee;
- The in-person debrief of the NOFA with Norm Suchar was extremely helpful and the information will be provided to the comm for use in beginning the work for the next NOFA,
- SPM were the biggest issue re: points lost,
- Anticipated drop is June/July 2017,
- We are seeking to transfer access to data from MAAC staff to GKCCEH staff for response time improvement,
- The comm meets at 9:00AM on the 4th Friday each month, at the CSL offices at 404 Noland Rd. Independence MO.

Amy Copeland reported for the HMIS committee;
- The comm is developing their role, structure and function,
- Working with MARC, the lead HMIS agency, to further understand the interface of data collection and HMIS reporting,
- Their next meeting will be held on April 19th.

Robbie Phillips reported for the Mainstream Benefits comm;
- CaseWorthy has several important ways to support mainstream benefits applications and is ready to help develop forms and processes to facilitate constituents,
- The MB meeting next week is cx’d and the next meeting will be in April, at the regular time,
- SOAR will be the focus in April and especially the OAT system as SOAR is not effective unless OAT is completed,
- All SOAR training is now on-line which makes it accessible to all case managers,
• Please contact Robbie, Bary Kramer or Sherry Watkins-Alvey for information.

Kelly and Becky asked that all of those present from Wyandotte County agencies extend a personal invitation to others to join us at the April GKCCEH meeting!

Evie Craig and Beau Heyen reported for the PIT committee;
• The PIT will be publically announced once HUD has accepted our final information,
• Next year we hope to do the PIT with handheld devices that will automatically populate our report with data so that the staff will be dealing with verification rather than data entry,
• The sub-committees for the PIT count are logistics, sites and volunteers-volunteer please!
• Amy Bickford reminded everyone to turn in any surveys or HIC forms ASAP.

Deasiray Norris and Jake Pitts reported for the Permanent Housing team;
• They provided a handout on the comm values, mission and process,
• They are creating a uniform form for PH,
• The 3 subcommittees are 1) resources including landlords and operations, meeting on March 30th at 2:00PM at the Truman Behavioral Health offices at 300 W. 19th Terr KCMO, 2) Built for ZERO and 3) SSVF,
• They encourage everyone to consider joining their comm.

With no announcement offered, the meeting ended.

Our next meeting will be April 19th at the Central Library at 10th and Baltimore, 9:15-10:45AM.