Kelly Welch- Introductions

Board Report- (Kelly Welch)
Continued work on NoFA + feedback
Support for C.E.
Seeking new board members, but on-hold for restructuring
(By-laws put together for merger need further edits)

Coalition Update- (Heather Hoffman)
Creating a strategic plan over the next few months
   Short-term + long-term goals for agency and into community
   Would like to meet various agency staff and develop partnerships

Coordinated Entry- (Beau)
Handouts: C.E. Community Prioritization, Employment Transportation Roundtable (11/15/2017), STEP Coalition Survey
   STEP= Self-sustainability Through Employment (Goodwill + Episcopal Community Services)
In response to questions about prioritization:

   Coordinated Entry Criteria:
   1. Chronicity
   2. VAT Score
   3. Vets
   4. Family Youth
   5. Single Adults
      All of these include lethality, ours is the first CoC to do so

AGENCY SPOTLIGHT (Michael Liimatta & Joel Bailey)
Footprints
4501 Troost Ave.
New Concept:
   Recovery Community Center
      Drop-in center
      Coffee
      Clothing
      Games/Activities
      Comp lab/learning center (Digital inclusion + digital literacy)
      Certificate program w/ 9 modules
      Resume help
Clients coming off parole/ probation
Peer recovery support specialists
12-step meetings 7 days/week
Meeting offerings:
   Cocaine Anonymous
   A.A.
   Alcoholics Victorious
   Alanon
Homeless Programming
10-person (Men) facility (temp housing + case management)
Salvation Army, Journey to New Life, reStart, C.C.
Seeking to develop collaborative partnerships

Questions:
How do you serve vets?
Confirm veteran status first
Street outreach and referral to 9th floor at V.A.
Must be honorably discharged
(There are instances in which one can work with the V.A. to have their status "upgraded.")

Do you service vets with a criminal background?
No sex offenders at housing facility

How can you help a vet with dementia who was on reserve (not active) duty?
Reserve duty vets are not offered services through the VA health care program.

Agency seeking to expand to 20-bed facility (please forward to them any info on available units)
Mission to provide S.A. services free of charge to men and women vets

Grants Committee (Amy B.)
NoFA Complete
Surveys to Grants Committee + Community
Meeting at end of month for debrief

HMIS (Amy Copeland)
No Meeting this morning
Case Worthy is not up yet
Helen confirmed we are not live yet.
Working out issues
Data migration problems
Call with questions

Mainstream Benefits (Robbie)
No meeting this month
Next month focusing on SOAR and HMIS

P.I.T. (Evie)
Survey available on mobile devices
Thanks to board for funding web-based survey for PIT and HIC
Larger margin of error on HIC than PIT in past
Moving ahead on contracting for full implementation (Heather is primary contact for implementation.)
Training will be ready in Jan/ hopefully Dec
Same home bases in Jackson Co., possibly some in WyCo.
Home base captains will do trainings
Work groups have been meeting
PIT is 1/24- 1/25
Survey for sites going next month
New recruitment strategy, using Social Welfare interns from UMKC

**Permanent Housing (Deasiray)**
- Drafting CoC policies for PSH, TH, and RRH
- Friday focused on access services (emergency housing and services for homeless)
- Erin P. has been C.E. liaison

Collaborating with C.E. work group + United Way (will be at next mtg.)
- 11/10 9AM at MARC
- Invite to join committee (Open door)
- October goal - PSH Content Complete, then working on TH
- End of December goal- Have our portion of policy completed

**Workforce- Not present, no update**

**Special Populations- Not present**

**Zero 2017 (Evie)**
- Waiting for final decision on functional zero status from Interagency Council

**ANNOUNCEMENTS-**

**Beau**
- Transportation roundtable (affordable vehicles and public transit) (After next CoC mtg.)
- STEP coalition- 100 people needed for online survey for policy platform on Benefits Cliff
- Amy Bickford will send fliers electronically

**Evie**
- HHS funding for runaway youth- National Runaway Conference in KC Mid November
- Recent HHS awards- reStart + Synergy- No funding in state of MO for youth outreach
  - Looking for options/ alternative funding, and continuing joint outreach
- Synergy continues TH program
- ReStart approved for programs in JoCo.

**Amber (CSO)-**
- "Project Connect" in Independence
  - 700+ Households
  - 60+ Providers
  - 400 Volunteers

**Helen**
- Staying around to field questions about HMIS

**Workforce Committee Job Fair Nov 7th 10-2 at Penn Valley**
- Supportive services + independent case reviews
- Pay Day loan resolution
- Resource table (resources are as important as jobs and can be available immediately)
- Arvest Bank will be providing resources to get people back into mainstream banks

**Deasiray-**
- Dec 8th Housing Resource Committee landlord engagement- email invite will be sent

**Kelly Welch-**
- Thank you from the board
- Committees are very busy. Members encouraged to join/ attend.