

**NOFA Committee
Meeting Minutes
March 24, 2011**

Present in Person:

LaTonia Wright, Emily Wagner, Peg McFadden, Christy McMurphy, Donna DeDonder, Beth Waddle, Margene Swarts, Vivian Baars,

On Conference Call:

Rebecca Scott, John Eberly, Becky Gray

Agenda Item	Discussion / Action	Follow-Up Actions
Introductions & Welcome	All individuals present and on the conference phone introduced themselves.	None.
Approval of Minutes	LaTonia announced that she had minutes from March 10, meeting but forgot to attach to meeting reminder announcement. She will send out.	LaTonia will attach minutes to next meeting notice.
<p>Continued Discussion/Answering of Questions continued from February 24 meeting.</p> <ol style="list-style-type: none"> 1. Lead Agency for CoC 2. BoS Contract between SRS and KSHC 3. Governing Structure of BoS 	<p>LaTonia gave a recap of previous 2 meetings in relation to governing structure of BoS. She explained that currently KSHC is the lead agency for the Kansas BoS CoC. If stakeholders are seeking change then it is up to them to approach the Board with their concerns. Stakeholders are the ones that will need to determine how they want to be governed and the structure.</p> <p>Emily stated that it should be a decision made by more than those present. She asked how come there was such little involvement from other grantees and stakeholders. Donna voiced that many have pulled back from involvement due to loss of trust toward KSHC after the application was not submitted and nobody was informed.</p> <p>Christy discussed current contract between SRS and KSHC which includes: Summit, BoS Coordination, SOAR pass through funds and Supportive Housing Funds. The current contract</p>	

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	<p>will end June 30. The new administration at SRS has required that the Summit and Supportive Housing Funds sections of the contract be put out for bid. Christy does not know at this time if SOAR and BoS activities will have the same requirement. She has requested input from stakeholders so that she may take back their comments for consideration. The question was asked if stakeholders want SRS to continue to fund BoS activities through KSHC? The group responded that there are concerns with KSHC continuing to be the lead agency and these funds funneling through them because there is no clear separation of KSHC and the BoS, especially for the Coordinator position. This position is for and should be working for the BoS because that is what SRS funds them to do. It should not be completing KSHC activities if they are not contributing to the salary/activities.</p> <p>Margene suggested that during the upcoming summit there be a meeting of grantees, regional coordinators and potential applicants to discuss the questions that have been raised and the continued governing structure of the BoS. This way all those that will be directly affected will be able to know what is going on and help to plan on how to proceed. After the meeting a request will be made to KSHC to be on their May agenda to voice concerns of group.</p> <p>Group discussed possible governing changes of the BoS which includes: SRS being the lead agency, another not-for-profit being the lead agency or the group becoming its own not-for-profit. LaTonia explained how Wyandotte County and the Missouri BoS are structured. Christy stated that the new contract starts July 1</p>	<p>LaTonia will check to see if a space can be made available for the group to meet on April 12 during the lunch break. The group will seek a compromise with KSHC continuing to be the lead agency as long as there is clear separation. If not, than other alternatives will be explored.</p> <p>Emily and Peg will continue to research how other CoCs are governed to assist moving forward with deciding on a governing</p>

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	and she will need a decision from the group on if they want SRS to continue the contract with KSHC as soon as possible.	structure for the BoS.
Next Meeting	April 24, 2011, SRS Learning Center, Topeka	Hope to see you there!