

**KSHC Board of Directors Meeting
October 18, 2018
Lawrence, Kansas**

Minutes

Attendees: *Mike Lynam, Debra Fester, Marcee Binder, Kate Watson, Beth Waddle,*

By phone: *Emily Wagner, Joyce Stockham and Donna Garwood*

Not in Attendance: *Sierra Jackson, Denny Bender, Tamela Carter, Sarah Robinson and Chiquita Miller*

- I. **Call to Order & Welcome** – Marcee Binder, Chair, called the meeting to order at 11:10am.

- II. **Adoption of Consent Agenda**

- a. Agenda for 10/18/18
- b. Board Meeting Minutes from 6/21/2018
- c. (August meeting was cancelled)
- d. Executive Committee Meeting Minutes for 9/20/18

Emily Wagner moved to approve the Consent Agenda. Debra Fester seconded. M/S/C

- III. **Housing Conference Discussion** – Marcee Binder

The Executive Committee recommends that the Board approves to discontinue the partnership with KHRC and pursue other options for CoC education. Members shared experiences and concerns, pros and cons of the merged conference. *Joyce Stockham moved to discontinue to the relationship with the partnership with KHRC for purposes of the conference. Beth Waddle seconded. M/S/C*

- IV. **Short Term Strategic Planning Update** – Kate Watson, Beth Waddle and Emily Wagner reported on the Short Term Strategic Planning Workgroup. Kate shared two diagrams of potential relationships between KSHC and the COC, one in which KSHC and the COC would essentially be synonymous. In the second scenario, the two would remain separate with an MOU between the two and each would have their own Board. The STSP Workgroup will continue to meet to explore this issue in hopes of presenting a proposed solution to both the Board and the COC. Joyce recommended including a few COC members who are NOT on the KSHC Board that may help with the process of presenting these possibilities to the COC.

- V. **HMIS Meeting Update** – Kate gave the history of MAAC requesting a User Meeting and the Board Planning to meet ahead of the meeting and then participating along with additional Users. MAAC cancelled the meeting several weeks after it was scheduled. The Board and HMIS leadership met regardless of MAAC's decision not to participate. Kate reports that the group requested several alterations to the contract between KHRC

*2001 Haskell Ave, Lawrence, KS 66046 785.760.4355(phone)
www.kshomeless.cominfo@kshomeless.com*

and MAAC to be renewed in December, including a recognition that the HMIS data is owned by the COC so that if we ever decided to change HMIS providers, the data could potentially be migrated. This group will continue to meet.

VI. **Monitoring Committee Review** – Marcee Binder

The Executive Committee made a recommendation to the Board that the Board approve a Monitoring Committee of Kate Watson, Emily Wagner, Beth Waddle and Marcee Binder (alternate) and empower them to begin monitoring projects effective January 1. *Mike Lynam moved to approve the committee's recommendation. Debra Fester seconded. M/S/C*

VII. **KDADS Contract Update** – Kate Watson reports that she met with the KDADS Deputy Secretary and Program Director to explain the importance of our KDADS funding and urging them to renew the contract. KDADS issued the contract the next day and Kate has signed and returned the requested documents from KDADS to move the contract forward for processing. At this time it is unclear whether the availability of funds will be backdated or not.

VIII. **Finance Update** – Emily Wagner, Treasurer

- a. KSHC Profit & Loss Statement – Emily reports that with the approved contract from KDADS and the contract in the works with HUD for the Planning Grant we are in good shape financially. The 2019 budget will be ready for presenting at the December meeting.

IX. **CoC 10/3/18 Minutes Review** – Consider this to become a part of the Consent Agenda in the future. Beth recommended that this be a “Receive and File” item on the consent agenda versus the KSHC Board “approving” the COC minutes.

X. **Reminder** – Marcee Binder reminded the Board that Board Officer Elections will be held in December. Marcee will send out an email in November prior to the December meeting with Officer Election information and information for the December meeting.

IX. **Other** - None

X. **Adjourn** – *Beth Waddle moved to adjourn. Mike Lynam seconded. M/S/C Meeting adjourned at 12:59pm.*

Submitted by Beth Waddle, Vice Chair.