



Kentucky Housing Corporation

KY Balance of State Continuum of Care – Advisory Board Meeting

10:00am – 12:15pm EST, Wednesday, April 13, 2016

KHC – 127 Building – 1047 US Highway 127S, Frankfort, KY

The Kentucky BoS CoC Advisory Board met on April 13, 2016, at Kentucky Housing Corporation in Frankfort, Kentucky. A quorum was present with the following members:

KY BoS CoC Board Members Present and via Webinar

- Debbie Sivis, Shelter of Hope, Chairperson
- Paul Semisch, Gateway Homeless Coalition
- Jodie Brandenburg, Kentucky River Foothills Development Council, Inc.
- Adrienne Bush, Hazard-Perry County Community Ministries
- Michelle Yoebstl, Barren River Area Safe Space
- Linda Young, Welcome House
- Alisa Barton, Salvation Army of Hopkinsville
- Steve Clark, Heartland CARES
- Sharon Hendrickson, Kentucky River Community Care
- Cyndee Burton, Matthew 25 Aids Services, Inc.
- Marty Jones, CAC of Lexington

KY BoS CoC Board Members Absent

- Brad George, Housing and Homeless Coalition
- Marsha Croxton, Women’s Crisis Center

Others Present and via Webinar

- Curtis Stauffer, Housing and Homeless Coalition
- Kenzie Strubank, Housing and Homeless Coalition of Kentucky
- Dave Kreher, People’s Self-Help
- Kristy Dangel, Women’s Crisis Center
- Tami Damron, AVOL
- Barbara Johnson, Mountain Comprehensive Care Center
- Kristin Pruitt, Lifeskills, Inc.
- Helen Jones, Kentucky Department of Education
- Shaye Rabold, Kentucky Housing Corporation
- Vickie Johnson, Kentucky Coalition Against Domestic Violence
- Terry Helton, Kentucky Housing Corporation
- Ashley VonHatten, Kentucky Housing Corporation

- **Approval of Minutes**

Chairperson Debbie Sivils presented the minutes of the February 3, 2016, meeting. A correction was made to the February attendance to show Dave Kreher was present. A motion was made by Adrienne Bush to approve the minutes as amended with a second motion from Steve Clark. A vote was taken and motion carried.

ESG

Shaye Rabold stated the ESG application would be out next week. She explained it would continue to be a one year cycle this round and not a two year cycle. This is due to the need to determine HUD-mandated system-wide Performance Measures and benchmarks. The timeline for the application will be a 30 day return, then reviewed internally, with the announcements mid-June. Applicants will have the opportunity to review their score prior to final award decisions being made in order to confirm that no errors were made during the review process. We will discuss two year cycle at statewide CoC meeting.

Coordinated Entry Committee

Adrienne Bush said VI-SPDAT 2.0 has alleviated some invasive questions and asked Vickie Johnson from KCADV to explain concerns regarding domestic violence issues.

Vickie Johnson explained the first three questions have been removed from the VI-SPDAT and replaced with a statement. The statement will direct the person to VSP to help complete the assessment and keep information out of HMIS and the required reporting to DCBS.

Shaye stated this would be updated in HMIS.

Motion to use new language for DV made by Marty Jones with a second motion from Linda Young.

Debbie asked if more training could be added to Regional CoC meetings for DV process.

Curtis Stauffer agreed and suggested it be added in the afternoon.

Adrienne voiced concern regarding the VI-SPDAT Version 2 calculation and the paper to HMIS conversion not giving the same numbers. She said other assessment tools are being reviewed and she will start the development on survey questions.

Linda said Region 3 is working with NKY and Cincinnati and wants to make sure policies and procedures correlate. Region 3 is moving forward with coordinated entry and doesn't want to have to switch gears after the fact if BoS Policies are different.

Shaye said the goal is to tighten up policies and shorten the document with giving the BoS policies on - what tool to use, requirement to enter into KYHMIS and policy for VSP; however, regions can dictate other area-specific policies. There also needs to be a consistent prioritization for families and individuals, as they cannot be compared to each other. OrgCode recommends families are compared to families and individuals are compared to individuals. KHC is ready to go live with family VI-SPDAT.

Curtis stated Cross Local Prioritization Committees need to be discussed as an option to connect clients with resources that may be available in other parts of the state.

Performance Measures Committee

Curtis stated the committee reviewed KHC 2015 reviews and HUD guidelines, how to meet prevention needs, need to target chronically homeless, data sharing with VSP and how to engage non-funded agencies to join HMIS.

Adrienne stated we need to get funded agencies on board first and then reach for non-funded.

Linda expressed concern regarding the lack of affordable housing and the concern with placing families into housing they cannot afford.

HMIS External Policies and Advisory Board

Shaye stated it needs to be decided what policies will be made at state level and what policies will be made at regional level. She is going through statewide policies and striking what can be CoC policy decisions. The HMIS advisory board is made up of BoS CoC, Louisville CoC and Lexington CoC.

Letters of Support

Debbie signed and sent six. Need for approval committee to develop process and approved. Possible committee members of Shaye and Cyndee.

Other Business:

Shaye stated Regional CoC meetings have been scheduled with CoC Application, VI-SPDAT and performance measures on the agenda. Other items will be discussed to add to the agenda next week.

Debbie noted elections will take place at regional meeting.

Shaye discussed the Promise Zone and youth homelessness. KHC and Housing Choice Vouchers looking at homeless preference, move up approach and families with children. KHC is also part of TA for Medicaid – Housing track.

Marty and Curtis discussed new HUD document regarding Fair Housing Act Standards to the Use of Criminal Records, especially drug possession.

Debbie asked about statewide CoC meeting in October. A discussion occurred regarding whether or not to have the meeting just focus on the BoS CoC as opposed to statewide. The Board expressed a desire to have the meeting be a BoS meeting only.

Next meeting

Scheduled for Tuesday, June 21, 2016 10:00am.

Adjournment

Chairperson Debbie Sivis announced meeting adjourned at 12:15pm.