



**Kentucky Housing Corporation  
KY Balance of State Continuum of Care – Advisory Board Meeting  
10:00 a.m. ET, Thursday, July 18, 2019  
Frankfort Plant Board 151 Flynn Ave, Frankfort, KY 40601**

The Kentucky BoS CoC Advisory Board met on July 18, 2019 at Frankfort Plant Board in Frankfort, Kentucky. A quorum was present with the following members:

**KY BoS CoC Board Members Present and via Webinar**

- Caleb Rose, Pennyroyal Center (Region 1)
- Steve Clark, Heartland Cares (Region 1)
- Pam Hurt, BRASS (Region 2)
- Kristy Dangel, Women’s Crisis Center (Region 3, Vice Chair)
- Danielle Amrine, Welcome House (Region 3)
- Mary Walker, DOVES of Gateway (Region 4)
- Rebekah Stamper, Volunteers of America (Region 4)
- Jackie Long, Mountain Comprehensive Care Center, Inc (Region 5)
- Jennifer Smith, KCEOC (Region 5)
- Marty Jones, Community Action Council of Lexington (Region 6, Chair)
- Kelly Asher, Homeless and Housing Coalition of Kentucky (Region 6)
- Adrienne Bush, HHCK (ex-officio)
- Robin Perkins, KCADV (ex-officio)

**KY BoS CoC Board Members Absent**

- Katie Abel, OASIS (Region 2)
- Sameera Jackson, WellCare (At-Large)
- Lydia Jefferson, Kentucky Housing Corporation (At-Large)
- David Swenson, VA Health Care Center (At-Large)

**Others Present and via Webinar**

- Paul Semisch, Gateway Housing
- Katie French, KCADV
- Andrea Miller, KCADV
- Tricia Amonette, Centerstone
- Kathy Begley, KRCC
- Eulene Brock, Lighthouse Safe Haven
- Terry Davidson, Clark County Homeless Coalition
- Tephra Fields, NKY Family Promise

- Jennifer Havens, Clark County Community Services
- Paula Howard, Mountain Comprehensive Care Center, Inc.
- Sherri Jennings, Harlan County CAA
- Elizabeth LaPash, Welcome House
- Beth Lunsford, Safe Harbor
- Emily Metcalfe, Elizabeth's Village
- Jennifer Shofner, Transitions
- Tish Shupe, Clark County Community Services
- Peggy Tucker, CIO
- Brianna Weitlauf, Merryman House
- Theresa White, Cumberland Valley Domestic Violence
- Claudette Wright, Harlan County CAA
- Donna Wyatt, Pennyroyal Center
- Curtis Stauffer, Kentucky Housing Corporation
- Kenzie Strubank, Kentucky Housing Corporation
- Ashley VonHatten, Kentucky Housing Corporation
- Tisha Callis, Kentucky Housing Corporation
- Elizabeth Seacat, Kentucky Housing Corporation

### **Welcome and Roll Call**

Marty Jones, as current Vice-Chair, facilitated the meeting and provided introductions.

### **Approval of Minutes**

A motion to approve the minutes from the May 16, 2019 board meeting was made by Kristy Dangel and seconded by Jackie Long. The motion passed unanimously.

### **Election of Officers**

As stated in KY BoS CoC Bylaws, "Officers shall be elected from the Advisory Board on an annual basis at the first meeting of the fiscal year, by a simple majority of the Advisory Board members present."

Kenzie Strubank stated Marty has shown interest in being the Advisory Board Chair. Kristy nominated Marty and Kelly Asher seconded. Marty accepted the nomination for Chair. Kelly nominated Kristy as Vice Chair and Pam Hurt seconded nominated. Kristy accepted the nomination for Vice Chair. The Board accepted, no objections.

### **KHC Updates**

Curtis Stauffer stated Nicole Howley is no longer with Kentucky Housing Corporation and Casey Schell has moved into a position with Tenant Assistance Programs. Edwin King is resigning mid-August and an interim executive director will be elected and announced by the KHC Board of Directors.

KHC has taken back the administration of the Housing Choice Voucher program, with Mary Beth Smith as the managing director. KHC is also applying for mainstream vouchers to assist non-elderly persons with disabilities and hired a grant writer to help with the process. The Family Unification Vouchers are

available and partnered with a designated Department of Community Based Services Gatekeeper for application.

### **ESG Update**

Kenzie stated KHC is finishing 2019 ESG application scoring and ranking and ideally will be finished by mid-August. KHC is awaiting the ESG allocation from HUD.

### **2019 CoC NOFA**

Kenzie presented [2019 CoC Program Competitive Overview](#) PowerPoint to the board. The presentation reviewed types of applications, funding availability, domestic violence bonus projects (with updates to national scoring), scoring and tier ranking, and new language regarding priorities. New language includes “strategically allocating and using resources, using an evidence-based approach, increasing employment (and), providing flexibility for Housing First with service participation requirements.”

The 2019 CoC NOFA is providing CoC’s flexibility to allow service requirements once participants are stably housed, however, any variance from full fidelity must be routed in significant evidence demonstrating service requirements improve outcomes. A discussion followed regarding the pros and/or cons of requiring services for clients who are stably housed. Jackie Long discussed the successes in her project when clients actively participate in services. She stated requirement in services is not a way to evict people but is a way to keep them housed and believes participating in services should be considered as a requirement for clients. Andrea Miller and Kristy stated domestic violence agencies cannot require clients to participate in services. Andrea said the key is to understand what clients want and then giving them access to those items when they voluntarily participate in services. It was agreed there are common concerns with the requirement of services and the CoC Scoring and Ranking Committee will discuss evidence-based practices in detail when making recommendations.

### **Committee Reports**

#### **Coordinated Entry**

Paula Howard provided an update from the Coordinated Entry Committee meeting on June 25, 2019. Participation expectations were discussed in relation to both committee participation and lead agency requirements. An overview of the coordinated entry dashboard was presented by Nicole, with different data aspects of each Local Prioritization Community represented. The client evaluation for coordinated entry was discussed for final review and will go live on August 1, 2019. The client evaluation will capture data from clients who have been successfully housed through coordinated entry in the past two years, allowing the data collected to assist in the updates for the coordinated entry policies and procedures.

#### **System Performance Measures**

Marty said the SPM Committee has not met since the last Advisory Board meeting. The committee is reviewing domestic violence and Veteran data for inclusion in the SPM dashboard. Marty stated a new committee chair will be needed, with his new role as Advisory Board Chair.

## **Governance**

Marty stated the Bylaws need to be reviewed annually and would like to recommend an updated election process for the Advisory Board Chair.

## **K-Count**

Kenzie stated the official K-Count results should be released by the end of the month. Kristy said the K-Count Committee will meet to discuss results, tools, and planning process towards the end of September or beginning of October.

## **Advocacy**

Adrienne Bush gave an update on advocacy and stated there is not a current federal budget in place to begin October 1, 2019. The Senate needs to set spending levels for the amounts to be negotiated. HHCK as submitted opposing comments regarding an immigration status rule and equal access to shelter and housing rule. HHCK submitted solutions regarding mental health and homelessness at the state level. HHCK and other community partners are providing nine Advocacy for Community Impact: Train-the-Trainer Workshops to educate community leaders in strengthening their advocacy skills and train others to become effective advocates.

## **Other Business**

CoC Scoring and Ranking Criteria webinar scheduled for August 19, 2019 at 10am. Advisory Board meeting scheduled for September 19, 2019 is moved to September 10, 2019 to include the approval of CoC project scoring and ranking in designated required timeframe. The Scoring and Ranking Criteria Committee will be made up of non CoC-funded agencies. Kristy and Cyndee Burton wish to participate, with Shainey Marcus and Sameera Jackson considered as other members.

Kenzie stated registration for OrgCode's Full SPDAT training is open. The training will take place on September 11, 2019, prior to the Kentucky Affordable Housing Conference. The training will include the Full SPDAT, HMIS usage, and a brief VI-SPDAT training. Kentucky Housing Corporation has also released a small number of scholarships for the KAHC and encourages agencies to apply quickly if interested.

With no further business, the meeting is adjourned.