



**Kentucky Housing Corporation
KY Balance of State Continuum of Care – Advisory Board Meeting
10:00 a.m. ET, Thursday, November 21, 2019
KHC – East Annex – 1231 Louisville Rd. Frankfort, KY 40601**

The Kentucky BoS CoC Advisory Board met on November 21, 2019 at Kentucky Housing Corporation 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)
- Jennifer Smith, KCEOC (Region 5)
- Jackie Long, Mountain Comprehensive Care Center, Inc (Region 5)
- Marty Jones, Community Action Council of Lexington (Region 6, Chair)
- Kelly Asher, Homeless and Housing Coalition of Kentucky (Region 6)
- Adrienne Bush, Homeless and Housing Coalition of Kentucky (ex-officio)
- Sameera Jackson, WellCare (At-Large)

KY BoS CoC Board Members Absent

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

Others Present and via Webinar

- Paul Semisch, Gateway Housing
- Andrea Miller, Kentucky Coalition Against Domestic Violence
- Cassie Carter, Homeless and Housing Coalition of Kentucky
- Katie French, Kentucky Coalition Against Domestic Violence
- Lynn Childers, CAREs

- Paula Howard, Mountain Comprehensive Care Center, Inc
- Elizabeth LaPash, Welcome House
- Beth Lunsford, Safe Harbor
- Bev Merrill, Welcome House
- Debbie Sivis, Shelter of Hope
- Donna Wyatt, Pennyroyal
- Tricia Amonette, Centerstone
- Vanessa Davis, Father Bradley
- Yvonne Fields, Community Outreach
- Stephanie Helmick, Gateway Homeless Coalition
- Maryann Mountain, Daniel Pitino Shelter
- Patricia Parr, KRCC
- Tish Shupe, Clark Co Community Services
- Jen Oberlin, Kentucky Housing Corporation
- Danielle Humes, Kentucky Housing Corporation
- Laura Haydon, Kentucky Housing Corporation
- Wendy Smith, Kentucky Housing Corporation
- Elizabeth Seacat, Kentucky Housing Corporation
- Tisha Callis, Kentucky Housing Corporation
- Curtis Stauffer, Kentucky Housing Corporation
- Shaye Rabold, Kentucky Housing Corporation
- Kenzie Strubank, Kentucky Housing Corporation
- Ashley VonHatten, Kentucky Housing Corporation

Approval of Minutes

A motion to approve the minutes from the August 19, 2019 and September 10, 2019 board meetings was made by Kelly Asher and seconded by Pam Hurt. The motion passed unanimously.

KHC Updates

Wendy Smith stated Kentucky Housing Corporation (KHC) was approved for 200 Mainstream Vouchers, effective July 1, 2020. Kentucky received the top three highest awards in the nation. Mainstream program vouchers enable disabled families (who are income eligible) to lease affordable private housing of their choice. KHC is asking Continuum of Care partners to identify households to utilize the vouchers.

Notice of Funding Availability for 2020 Homebuyer and Home Repair applications opened on November 21, 2019 and will close on December 31, 2019.

Michelle Singer will be the new Housing Contract Administration (HCA) project specialist, effective January 2, 2020. HCA is currently seeking a reporting specialist to fill Carol Anne Sell's position after her retirement.

Olmstead Housing Initiative

Laura Haydon stated the Olmstead Housing Initiative (OHI) is a partnership between KHC and the Kentucky Cabinet for Health and Family Services (CHFS). KHC manages the housing component, while community mental health agencies manage the approval of the referral and case management. The [Kentucky Second Amended Settlement Agreement \(SASA\) Tracking Tool](#) allows anyone to make a referral but the referral must be approved by a community mental health agency. Funding for Olmstead varies, as the CHFS manages the allocation of funds. CoC and ESG providers are encouraged to consider Olmstead as a housing resources for those clients coming through coordinated entry or clients already in place who may be eligible to transition.

CoC/ESG Updates

Kenzie Strubank provided an update regarding the Emergency Solutions Grant (ESG). 2019 ESG grant agreements are scheduled to be emailed to all recipients by COB on Friday, November 22, 2019. Due to an agency in the Bluegrass region declining their award (after funding announcements), KHC worked to preserve the rapid rehousing (RRH) within the Bluegrass Local Prioritization Community (LPC). However, due to short notice, KHC was unable to keep the funding in the Bluegrass region and looked strategically at the need across the balance of state. It was determined to give several agencies (including Gateway Homeless Coalition, Harlan County Community Action, and KCEOC) street outreach funding, with increases in street outreach to Clark County Homeless Coalition and Kentucky River Community Care. RRH funding increases were also given to a handful of partners (Salvation Army Hopkinsville, Jesus Community Center, Cumberland Valley Domestic Violence Shelter, KCEOC, Harlan County Community Action, and Beattyville Housing).

Kenzie also provided a CoC update stating the Homeless Matching Funds grant agreements are complete and have been sent to KHC's subrecipients.

OrgCode's How to be an Awesome Shelter and Excellence in Housing Based Case Management trainings were very successful. Thank you to all who attended (and KCADV for supporting the trainings), as there was excellent participation and engagement.

HUD issued new Coordinated Entry Data Standards in October 2019, with implementation required by April 2020. KHC is in the beginning phases of working on execution of the standards and will be working internally, with our HUD Technical Assistant, other balance of states, and the Coordinated Entry Committee over the next months.

2019 CoC Competition

Shaye Rabold explained the point scale of the 2019 CoC Competition. The competition is based on a 200-point scale, with HUD increasing points awarded towards client outcomes. Shaye summarized parts of the application where there are known point gains and/or losses, due to definitive data. It is probable our score will be lower than last year's; however, CoCs' scores are not compared to previous year's scores but to other CoCs' within the competition.

KHC plans to provide trainings and/or webinars regarding Fair Housing, equal access, serving domestic violence survivors, and increasing income through employment. There are also plans to offer more details and information regarding the Moving On Initiative, street outreach, HMIS bed coverage, and CoC-wide anti-discrimination policy. In an effort to maximize efficiency, agency information will be

collected at the beginning of 2020. KHC also plans to incorporate more information and resources into the BoS CoC Advisory Board meetings.

Committee Reports

Coordinated Entry

Cassie Carter stated the Coordinated Entry Committee met in October and discussed the Any Door Kentucky Coordinated Entry Client Evaluation (highlights of summary of data as of 10/24/19), Any Door Kentucky Coordinated Entry Provider Evaluation (language from CES policies and procedures and how committee intends to capture the information/data), reviewed last year's CES Annual Training and discussed topics for this year's annual training.

System Performance Measures

Bev Merrill stated the System Performance Measures Committee met in October and discussed gathering VSP data from KCADV, in order for LPC data to be reflective of entire scope of work. The SPM Committee will provide two webinar trainings in December. Both trainings will focus on HUD's seven SPM, how the measures impact our CoC scoring/funding (and agency scoring/funding), and internal discussions at the agency level to improve SPM. One training will be geared towards emergency shelter and street outreach projects and the other will focus on rapid rehousing and permanent supportive housing projects.

Governance

Marty stated the Governance Committee met in November to discuss the annual review of the MOU between KHC and the BoS CoC Advisory Board and the BoS CoC Bylaws. Minimal changes were made, and the documents are being updated for Board review.

KCount

Kristy Dangel stated the KCount Subcommittee met twice in November. The meetings included a review of the 2019 tools and trainings, overview of using a software app for the count, input for updates, and identifying a training plan for the 2020 KCount.

Advocacy

Adrienne Bush discussed Matthew Doherty's forced resignation from the National Alliance to End Homelessness and the new Executive Director, Robert Marbut. The Public Assistance Reform Taskforce did not make any substantial changes or recommendations regarding Temporary Assistance for Needy Families (TANF), Medicaid, or Supplemental Nutrition Assistance Program (SNAP). Homeless and Housing Coalition of Kentucky (HHCK) is hosting a workshop in January regarding the legislative session and Have a Heart for Housing day at the capital in February. Draft ordinance regarding emergency shelters in northern Kentucky area was released to the press and contains regulations HHCK and Lexington Fair Housing Council cannot support.

Due to new governor Andy Beshear being elected, KHC has suspended meeting of their Board of Directors. The governor-elect has the right to appoint two thirds of the board and will likely see a significant change in leadership. KHC leadership will work to educate the transition team with as much information as possible regarding KHC's scope of work and the housing needs of Kentucky residents.

Other Business

2020 KCount Training dates were set as follows:

Region 1

Monday, January 6, 2020 9:30 a.m. CT

Region 2

Monday, January 6, 2020 2p.m. CT

Region 3

Tuesday, January 7, 2020 10 a.m. ET

Region 4

Wednesday, January 8, 2020 10 a.m. ET

Region 5

Thursday, January 9, 2020 10 a.m. ET

Region 6

Friday, January 10, 2020 10 a.m. ET

With no further business, the meeting was adjourned.