



Implementation Board System Planning Subcommittee Meeting Minutes

Members Present:

Carey Anderon, Paula Carvalho, John Chelminak, Ben Maritz, Damien Pattenaude, Simha Reddy.

Consent Agenda:

N/A

Notes

Overview of Revision Process

- Members received a presentation from KCRHA staff on the role of the subcommittee and the revision process
- Members discussed how to best utilize the weekly forum of the subcommittee, how to hear more directly from folks with lived experience.
- Members then nominated Board Member Chelminak to serve as Chair of the subcommittee; attending members voted unanimously in support.
- Members received an update regarding the Governing Committee's request related to GC staff involvement in the subcommittee to support the revision process. Members concurred to invite a representative from each GC caucus to attend the subcommittee space. KCRHA staff were directed to organize to carry the request out.

Feedback Received From Partners

- Members received a presentation from KCRHA staff on feedback received to date from community partners.
- Members asked questions related to addressing feedback gaps in stakeholder groups, namely clarifying how KCRHA staff would garner more feedback from people with lived experience.
- Board members raised the following pieces of feedback and requests:
 - Request to see all letters transmitted from cities

- Elevating the need to address the role of faith communities within the Five Year Plan
- Desire for a plan to more closely resemble a “business plan” for how we might make specific investments in the short term for a meaningful reduction in homelessness.
- Looking for alignment across board members on criteria in the plan.

Next Steps

Staff will:

- Include letters from cities to be included in the meeting materials packet for 2/23.
- Draft proposed language related to the faith community involvement.
- Work with GC partners to identify GC staff to participate in the subcommittee
- Send agenda and materials on 2/21