



Kenai Peninsula Homelessness Coalition, Inc.

35911 Kenai Spur Highway Unit 9

P.O. Box 1612

Soldotna, Alaska 99669

(907) 260-3800

Federal Tax id #92-0531633

Kenai Peninsula Shelters of Hope, LLC.

Federal Tax id #92-1258199

Quarterly Board Meeting

Agenda

10/14/2024

Call to Order:

Review/Approve Agenda: APPROVED

Review/Approve Minutes: Minutes of 07/29/2024 KAREN MOVES, LESLIE SECONDS

Financial Report: **KPHC, Inc.** - Balance as of 10/14/2024 = \$2,033.35

Kenai Peninsula Shelters of Hope – Balance as of 10/14/2024 = \$4,802.98

NOTE: ALL BILLS PAID, INCLUDING PARKING LOT AND HEATERS APPROXIMATELY \$7500

Old Business:

- a. Kenai Peninsula Homelessness Coalition sent a letter of Interest for \$50,000 from Alaska Mental Health Trust – 9/13/2024
- b. How do we fund operations going forward?
 - a. Legislation
 - i. Would like to start by sitting with 3 from this area on Zoom call, to discuss our needs. Do we know why the Kenai keeps being passed over in terms of funding?
 - ii. Why is KP being passed over? Love INC did not receive what it requested from the legislature. Shelter received from borough the health equity grant 2 years ago. One renewal since then.
 - b. Rasmuson

Board of Directors: Frances Azzad-Smith ♦ Abigail H. Ferrer ♦ Katherine S. Gensel – *Secretary/Treasurer*
♦ Karen Martin-Tichenor ♦ Timothy J. Navarre - *President* ♦ Leslie E. Rohr – *Vice President*

- c. Thrift Store
- d. CPH, SPH, Prov Hospitals
 - i. Ask for funds from:
 1. AURORA INTEGRATED ONCOLOGY FOUNDATION (operating funds for the shelter – Kathy to request)
 2. SOLDOTNA ROTARY (Kathy to ask when next opening would be)
 3. Leslie learned how one hospital became involved. At first hospital admin was concerned support would affect billable hours to Medicaid. Went to ER doctors, who said that hospital needs to support some sort of housing or respite housing for when people are discharged. College could offer residential units, request would be better received from hospital.
 - a. HAPP funding and special needs funding are funded by MH trust. When they put in their request, they ask for an extra \$5M every year that is denied. That would be disbursed among providers on the Kenai. If the MH trust were granted that request. At one point housing budget was swiped, which would have closed all shelters and services. People pushed back and it was reinstated. However, it is flat-funded which constitutes a decrease.
 - b. Does emergency cold weather shelter fall outside of that limited bucket of hoped-for funds? Yes. Plan to in 2025 apply for Rasmuson for Legacy grant of \$2-2.5M. coordinate 100% community
- e. Gaming
- c. Loan from KPMCC Group, Inc.
 - a. Still a legal entity but all funds are transferred to Mountain Home Group. Tim to communicate in next meeting that any funding is for new projects and as of yet they have not secured funding to repay – will ensure no interest at the least, however

New Business:

- a. Meeting with Denali Daniels 10/28/2024 re: Support and Thoughts around Rasmuson Legacy Grant and others.
 - i. 8AM that day at Christ-Lutheran, possibly Jack via Zoom. Abby Struffert, Change for the Kenai, Jodi Stuart
 - ii. Come with asks to the legislature
 - iii. Borough-wide in person 100% coordinator meeting.
- b. Replacement of Frances Azzad-Smith who moved out of state – Frances has moved out of state and Christiana Smith the Coalition Program Coordinator with Seward Prevention Coalition has agreed to come on board.
 - i. Motion to accept CS board member by Kathy, seconded by Karen.
 - ii. Bernadette O’Neill someone to reach out to to join board – serve legislative committee
- c. Updates of work done at Shelter of Hope

Board of Directors: Frances Azzad-Smith ♦ Abigail H. Ferrer ♦ Katherine S. Gensel – *Secretary/Treasurer*
 ♦ Karen Martin-Tichenor ♦ Timothy J. Navarre - *President* ♦ Leslie E. Rohr – *Vice President*

- Septic – Bids received, Board agreed to accept bid from MH Enterprises and Excavation
- Driveway - Paid
- Heaters – Paid and installed
- d. Grant application work for Rasmuson Grant w/Denali Daniels & Associates
 - i. Board and Jack Darling reviewed the draft and plan to submit by October 21 if not sooner.
- e. Kathy is working with Lambe, Tuter & Associates on 990 Report

Area Reports:

- Homer Housing:
- Seward Housing:
- Kenai Housing: Nikiski Shelter of Hope –
- Soldotna Housing:

Next Meeting: Quarterly meeting of CoC/KPHC is scheduled for December 16, 2024 via Zoom

Next meeting for KPHC Board is our Annual Meeting on January 7, 2025

Adjournment 4:45PM

Board of Directors: Frances Azzad-Smith ♦ Abigail H. Ferrer ♦ Katherine S. Gensel – *Secretary/Treasurer*
♦ Karen Martin-Tichenor ♦ Timothy J. Navarre - *President* ♦ Leslie E. Rohr – *Vice President*