

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Amendment to the Jackson County Homelessness Trust Fund Eligibility Guidelines of the Greater Kansas City Community Foundation.

RESOLUTION NO. 20900, March 14, 2022

INTRODUCED BY Crystal Williams and Jalen Anderson, County Legislators

WHEREAS, by Resolution 6682, dated November 24, 1986, the Legislature established the Jackson County Homelessness Trust Fund of the Greater Kansas City Community Foundation and authorized an Agreement to govern the Fund's business; and,

WHEREAS, this Agreement established an advisory committee to oversee investment of the fund's corpus and grants out of the fund's interest earnings to benefit homeless persons; and,

WHEREAS, the attached Amendment is necessary to update the Advisory Committee selection guidelines, reflect the current landscape of local homeless coalitions and support organizations, and eliminate appointed Advisory Committee member positions assigned to groups that no longer exist; now therefore,

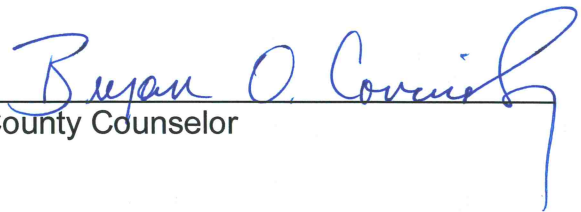
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Amendment to the Jackson County Homelessness Trust Fund of the Greater Kansas City Community Foundation.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20900 of March 14, 2022, was duly passed on March 14, 2022 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 9

Nays 0

Abstaining 0

Absent 0

3.14.2022
Date



Mary Jo Spino, Clerk of Legislature



AMENDMENT TO THE DISBURSEMENT ELIGIBILITY GUIDELINES

HOMELESSNESS TRUST FUND JACKSON COUNTY HOMELESSNESS TRUST FUND KANSAS CITY, MISSOURI HOMELESSNESS TRUST FUND

The Homelessness Trust Fund (home01), Jackson County Homelessness Trust Fund (jack00), and the Kansas City, Missouri Homelessness Trust Fund (kcmi00) were originally established to work in collaboration to support nonprofit organizations in delivering services to homeless individuals and families or those at risk of becoming homeless in Kansas City, Missouri and Jackson County, Missouri. The three Funds combine to execute the Homelessness Trust Fund grant award competition which is administered annually and is overseen by an Advisory Committee.

The purpose of this revision is to update the Advisory Committee Selection Guidelines to align the Advisory Committee selection process across all three Funds and to better reflect the current landscape of homeless coalitions and support organizations in the Funds' designated geographic area. The original establishing documents outline the need for several Advisory Committee members to be appointed by the "Ad Hoc Committee on the Homeless" and the "Shelter Coalition", two groups that no longer exist.

The Advisory Committee shall be composed of up to nine (9) people who meet the following criteria:

1. Two (2) representatives from Jackson County, Missouri to be appointed by the Jackson County Executive.
2. Two (2) representatives from the City of Kansas City, Missouri or appointed by the City of Kansas City, Missouri.
3. One (1) representative from or appointed by the Mid America Assistance Coalition or another coalition or committee whose purpose is to advocate for or provide emergency assistance services in Kansas City, Missouri.
4. Two (2) representatives from among the membership of or appointed by the Greater Kansas City Coalition to End Homelessness or other coalitions or committees whose purpose is to advocate for or provide services to the homeless in Kansas City, Missouri; or, from among paid or volunteer staff of not-for-profit agencies providing services to or advocacy on behalf of the homeless in Kansas City, Missouri. No representative of an agency applying for a Homelessness Trust Fund grant may participate on the Advisory Committee that awards grants.

5. Two (2) members from the Community at large appointed by the Greater Kansas City Community Foundation at the direction of the Advisory Committee.

All appointments must be communicated in writing to the Greater Kansas City Community Foundation. All Advisory Committee members will hold voting power and there will be no minimum number of Advisory Committee members. Should the designated entity decline to appoint individuals to the Advisory Committee those spots will remain vacant. If all entities decline to make appointments the Greater Kansas City Community Foundation will work to fill the Community At Large seats from individuals who are closely connected to the work of homeless services and homelessness prevention in Kansas City, Missouri or Jackson County, Missouri, and proceed to distribute the funds annually in a manner consistent with the establishing documents of the three Funds.

Agreed to this _____ day of _____, 2022.

City of Kansas City, Missouri

Jackson County, Missouri

Jennifer Tidwell, Interim Director of
Housing and Community Development

Frank White Jr., County Executive

Accepted by: _____
Deborah L. Wilkerson, President & CEO
Greater Kansas City Community Foundation

2021 Advisory Committee Members

City of Kansas City Representatives (2)		
Ms. Jennifer Tidwell	Housing and Community Development Department, Interim Director	City of Kansas City, Missouri
Vacant		
Jackson County Representatives (2)		
Vacant		
Vacant		
Mid America Assistance Coalition Representative (1)		
Mr. John Rich	Executive Director	Mid America Assistance Coalition
Greater Kansas City Coalition to End Homelessness Representatives (2)		
Vacant		
Vacant		
Community at Large Representatives (2)		
Ms. Vickie Riddle	Emergency Food & Shelter Coordinator	United Way of Greater Kansas City
Vacant		