



COMMUNITY, HOUSING AND  
HUMAN SERVICES DEPARTMENT  
808 W. SPOKANE FALLS BLVD  
SPOKANE, WA 99201

## COMMUNITY, HOUSING AND HUMAN SERVICES BOARD

*Vision: To provide opportunities that enhance the quality of life for Spokane's extremely low to moderate income populations.*

*Mission: to provide leadership and foster partnerships that support the City's investments in services, affordable housing and economic opportunities to foster the highest level of self-sufficiency and quality of life for Spokane's extremely low to moderate income households.*

### MONTHLY MEETING AGENDA

January 6<sup>th</sup> 2016 / 4:00-6:00 p.m.

City Council Briefing Center, City Hall

4:00 – 4:05	<b>Call to Order</b> – Diane Zemke
	1) Approval of Agenda: <b>ACTION</b>
	2) Approval of December 2 <sup>nd</sup> . 2015 Meeting Summary: <b>ACTION</b>
4:05 – 4:10	<b>Public Comment</b> – Please restrict comments to items relevant to the CHHS Board.
	<b>Board Education</b>
4:10 – 4:25	1) Ryan Oelrich, Priority Spokane - Student Homelessness and Mental Health
4:25 – 4:40	2) Board Questions
	<b>Council Update</b>
4:40 – 4:50	1) Council Rep updates – Councilmembers Stratton and Fagan
	<b>Action Items</b>
4:50 – 5:15	1) Board officers – Diane Zemke
	a) Vacate 2 <sup>nd</sup> Vice Chair: <b>ACTION</b>
	b) Create “Acting” 1 <sup>st</sup> Vice Chair position: <b>ACTION</b>
	c) Elect 1 <sup>st</sup> Vice Chair: <b>ACTION</b>
	d) Elect CHHS Liaison to Plan Commission: <b>ACTION</b>
5:15 – 5:30	<b>Department Report</b> – Rob Crow, Jonathan Mallahan
	<b>Updates</b>
5:30 – 6:00	1) Outgoing Board member recognition – Diane Zemke
	2) Homeless Outreach Proposal – Sheila Morley
	3) CoC Restructure – Diane Zemke
	4) December Committee updates
	a) Strategic Planning – No December meeting
	b) Evaluation & Review – Diane Zemke
	c) Affordable Housing – No December meeting
	d) CoC - Leslie Camden-Goold
	e) CA / CD – Fran Papenleur / George Dahl
6:00	<b>Adjourn</b> – Diane Zemke



**2016 BOARD MEETING SCHEDULE**

*All Board meetings are held in City Hall from 4:00 – 6:00 p.m. unless otherwise posted.*

*January 6, 2016  
February 3, 2016  
March 2, 2016  
April 6, 2016  
May 4, 2016  
June 1, 2016  
July 6, 2016  
August 3, 2016  
September 7, 2016  
October 5, 2016  
November 2, 2016  
December 7, 2016*

**STANDING COMMITTEE MEETING INFORMATION**

*Affordable Housing Committee: Second Tuesday of each month, 11:30 to 1:00. Union Gospel Mission*

*Continuum of Care Advisory Committee: Third Friday of each month, 9:30 to 11:30 A.M. Goodwill Industries*

*Evaluation & Review Committee: Third Wednesday of each month, 3:00 to 4:30 P.M. City Hall Conference Room 2B*

*Executive Committee: Third Wednesday of each month, 4:30 to 6:00 P.M. City Hall, 6<sup>th</sup> floor Conference Room*

*Strategic Planning Committee: Second Friday of each month, 8:00 to 10:00 A.M. St. Joseph's Family Center*

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or [ccavanaugh@spokanecity.org](mailto:ccavanaugh@spokanecity.org). Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Refer to <https://spokanechhs.org/> for information on Board related meetings and events; please note that the website is currently under revision. Contact the department for the most recent information.

