



## **SPECIAL MEETING NOTICE**

### **CHHS BOARD RETREAT**

**WEDNESDAY, MAY 7, 2025**

**8:15 am – 1:00 pm**

The CHHS Board will be holding a special meeting at **8:15 am - 1:30 pm on Wednesday, May 7, 2025 at SNAP Whistalks Way: 3102 W. Whistalks Way Spokane, WA 99224. This will take place of the regular CHHS Board meeting.**

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. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [mLOWmaster@spokanecity.org](mailto:mLOWmaster@spokanecity.org). Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight(48) hours before the meeting date.



# ANNUAL RETREAT

## Community, Housing, & Human Services Board

May 7, 2025, 8:30am -1:00 p.m. *\*attachments included*

IN-PERSON ONLY at 3102 W. Wistalks Way (SNAP conference room)

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE	
<b>8:15-8:30</b>	
1.	Arrival & light breakfast
<b>8:30-8:40</b>	<b>Call to Order – Board Chair</b>
2.	Roll call & introductions
3.	Approval of Agenda: <b>ACTION</b>
4.	Approval of Minutes: <b>ACTION</b> (April)*
<b>8:40-9:00</b>	<b>Action Items</b>
1.	AHC recommendations: CDBG Neighborhoods Allocation (parks grant)
<b>9:00-10:00</b>	<b>Featured Topic</b>
1.	A Snapshot of ALICE in Spokane (Angela French, United Way)
<b>10:00-10:10</b>	<b>BREAK</b>
<b>10:10-12:00</b>	<b>Education Sessions</b>
1.	10:10-10:40: CHHS Accomplishments, Goals & Challenges (A. Anderson)
2.	10:50-11:20: Big-Picture Funding Outlook, and anticipated NOFOs for the region (D. Kinder)
3.	11:30-12:00: Provider Performance Review/new De-obligation Procedure (A. Anderson)
<b>12:00-12:25</b>	<b>Committee &amp; Partner Reports (3 min each: chief accomplishments/next year priorities)</b>
-Affordable Housing Committee (D Edwards)	-Human Services Committee (J Randal)
-City Council (CM Navarrete)	-Spokane County (G Dahl)
-Continuum of Care (G Mantz)	-Regional Homeless Collaborative (L Hope)
-Veterans (W Anderson)	
<b>12:25-1:00</b>	<b>Retreat Wrap-Up</b>
1.	Retreat feedback
2.	Light lunch for pre-registered attendees
3.	Next board meeting: 6/4/2025
<b>1:00</b>	<b>Adjournment – Board Chair</b>

**VISION:** To provide opportunities that enhance the quality of life for Spokane’s extremely low to moderate income population.

**2025 MEETING SCHEDULE:** CHHS Board meetings are 4-6pm the first Wednesday monthly, unless otherwise posted. See <https://my.spokanecity.org/bcc/boards/community-housing-and-human-services-board/> for agendas and minutes. Attend in person at City Hall (lower level, City Council Briefing Center) or virtually via Microsoft Teams at [this link](#).

**STANDING COMMITTEES** (\*indicates seats filled by Board members)

**Affordable Housing Committee** (2<sup>nd</sup> Tuesday monthly, 10:30 am - 12:00 pm):\*David Edwards (Chair), Phil Altmeyer, Andrew Hoyer, Brian Jennings, Patricia Kienholz, Adriane Leithauser, Mark Muszynski, Arlene Patton, Jesus Torres, \*Caroline Yu, County representative TBD (nonvoting) -- (2 vacancies)

**Human Services Committee** (4<sup>th</sup> Wednesday monthly, 1:00 - 2:00 pm):\*James Randall (Chair), \*Karen Ssebanakitta (Vice Chair), Susan Christenson, \*Leslie Hope, \*Barb Lee, Bob Lutz, Arlene Patton, Kim Taylor, Diane Zemke, Sara Bauer, Chris McKinney (nonvoting) -- (2 vacancies)

**Executive Committee:** (3<sup>rd</sup> Wednesday monthly, 4:00 - 5:00 pm): Karen Ssebanakitta, Leslie Hope, David Edwards, James Randall

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## Homeless Service Provider Community Call 4/14/2025

Attendees: Betsy Bertelsen (SRHD), Kira Lewis (SRHD), Kayla Myers (SRHD), Iryna Gusarenko (SRHD), Erin Whitehead (SRHD), Aziz Rahmaty (City of Spokane, CHHS), Sarah Foley (Spokane Fire CARES), Eric Robison (City of Spokane Valley), Wendy Alderson (VOA), Mercedes Carney (Hope House), Lacey Trottier (Revive), McDaniel (Catalyst), Gerriann Armstrong (TSA/TWO), Elaine Mansoor (TSA), Angela Amos (Women's Hearth), Janine Pederson (Rising Strong), Sarah Isakson (Prov. Community Clinic)

### Epi Update from Betsy (SRHD)

- Reduction in upper respiratory infections

### Measles Update from Kira (SRHD)

- Summary of measles transmission, vaccination info, epi-center outbreak info, including SRHD planning and preparations for future measles events in Spokane
- <https://www.cdc.gov/measles/hcp/vaccine-considerations/index.html>
- [https://www.cdc.gov/measles/data-research/index.html#cdc\\_data\\_surveillance\\_section\\_5-yearly-measles-cases](https://www.cdc.gov/measles/data-research/index.html#cdc_data_surveillance_section_5-yearly-measles-cases) (from Eric Robison)
- To check vaccine records: <https://app.myirmobile.com/>

### Immunization Update & Measles Info from Kayla (SRHD) & Iryna (SRHD)

- Vaccinating on Thursday (4/17) at the Central Library (downtown) ID Event
- Iryna provided info on measles vaccine recommendation for when in outbreak
- Kayla provided vaccination rate info
- [How Much Vaccination Stops a Measles Outbreak? - The New York Times](#)
- Email if have questions: [IAPSupport@srhd.org](mailto:IAPSupport@srhd.org)

### Update from Elaine (TSA)

- Warming center is open on Saturdays and Sundays
- Upcoming Resource Fair (8/13)

### Update from Gerriann (TWO)

- 12 people moved into housing (WooHoo!!!)
- The Way Out has openings- prospects need to submit an application and interview
- TSA outreach is available to connect people w/resources

### Update from Angela (Women's Hearth)

- Overflow from Hope House closure absorbed

Update from Mercedes (Hope House)

- Leona is no longer w/VOA. Contacts for Hope House include: Mercedes Carney: [mcarney@voaspokane.org](mailto:mcarney@voaspokane.org), Deb Whitacre, Shelter Supervisor: [dwhitacre@voaspokane.org](mailto:dwhitacre@voaspokane.org) or Gatieh Nacario, Shelter Director: [gnacario@voaspokane.org](mailto:gnacario@voaspokane.org) Update from Lacey (Revive)
- One case of flu with no spread

Update from Janine (Rising Strong)

- One COVID case, two flu, and two RSV, with several symptomatic babies, and trying to get them to healthcare for diagnosis

Update from Chelsea (Catalyst)

- Recent “24-hr bug” in a few individuals, w/no further illness

Update from Sarah (Prov. Community Clinic)

- Seeing decrease in upper respiratory infections

Update from Sarah (Spokane Fire, CARES)

- New staff
- Taking referrals from fire fighters & connecting people w/services

Update from Aziz (City of Spokane)

- City to conduct site-visit monitoring after 4/20