



Community, Housing, & Human Services (CHHS) Board

September 4th, 2019
Meeting Minutes

Meeting called to order at 4:06 PM.

Attendance

- **Board Members Present:** Melody Dunn, Gordan Graves, Adriane Leithauser, Dillon Thorpe, and Anne Stuyvesant-Whigham (phone) Diane Zemke, Kim Taylor, Diane Zemke, Rebecca Sero, Kathleen Torella
- **Staff Present:** George Dahl, Tim Sigler, Cendy Pfortmiller
- **Guests Present:** Doug Engle, Morgan Thomas, Ariel Anderson

Approval of the Agenda

Before the meeting agenda could be approved the City of Spokane has asked to add an action item to the agenda. The context of this action item will be to allow the executive committee to be able to approve items in their meetings.

Motion to approve agenda with the additional action item by CHHS Board Member Diane Zemke and seconded by CHHS Board Member Gordan Graves.

➤ AGENDA APPROVED

Motion to open public comment period, made by CHHS Board Member Kim Taylor and seconded by Melody Dunn.

➤ PUBLIC COMMENT PERIOD OPENED

Public Comments: No comments were made.

Approval of the August 2019 Meeting Summary

Motion to approve the August Meeting Summary with adding member to the attendance made by CHHS Board Member Kathleen Torella and seconded by CHHS Board Members Dillon Thorpe and Melody Dunne.

➤ AUGUST MEETING SUMMARY APPROVED

Action Items:

REACH

Morgan Thomas and Ariel Anderson gave presentation on their organization Reach West Central. In Community Development, formed 1.5 years ago, contains mostly neighborhood members with a focus on econ dev, arts/cultural, sustainable housing, and walkability. Goals are to look at: Revitalizing, Economic/Environment, Arts, Cultural, Housing. Board asked questions about organization, where they're at/going, and goals.

Annual Summary Report

(CAPER) presentation by City staff member George Dahl, 2015-2020 Community Needs/Goals, CAPER elements, goals/outcomes, Melody will brief Community Assembly tomorrow.

Note: Minutes are summarized by staff. An audiotape, presentations, and handouts of the meeting is on file – Community, Housing, and Human Services, City of Spokane

Directors Report

Staff member Tim Sigler provided the Director's report including the following items:

- 1406 City applied, County, and Valley, Sept 10th meeting with those 3 and additional 12 to discuss funding
- HOME RFP 2.3 milion available funds, closes Oct 7th
- EnVision Center update- Ben Carson visited, rount table, and tour
- New Shelter update- Grocery Outlet option, Daybreak option
- RFP- Salvation Army as sight operator for new shelter
- Board Candidate Updates- Kelly working with Legal regarding conflict of interest

City Council:

There are no updates from City Council.

Committee Updates:

There are no updates from Committees

ONS- Strong America Tour mentioned, free at GU 9/10 6-8pm
Meet the candidates at the Library 9am 9/5?

Video- curing Spokane

Affordable housing meeting next week
RFP meet in Oct or Nov

Announcements- Melody commented that CDBG is in 3 districts, get contacts for other districts.

CoC meeting on funding positions- will hear about it after
215 w 2nd progressive treatment center, medication assisted, homeless population
Compassionate Additiction Treatment

Meeting Adjourned at 5:17 PM.

The next CHHS Board Meeting is scheduled for October 2nd, 2019