

## **CHHS board- January 8, 2025**

– Chair Ssebanakitta called meeting to order at 4:03 pm -

1. Roll Call –Members present: Edwards, Manning, Staal, W. Anderson, Castaneda, Ssebanakitta, Robison, Lee, Hope, Randall, Yu, Dahl  
Absent: Mantz  
Council: Navarette  
Staff: Ocheltree, Grageda, Klapp, Jilot, Masjoan, Rahmaty, Martinez, Morrison, Page, Pourzanjani, Campos, Cederquist, A. Anderson  
Unknown: Kiely, Kamkosi
2. Approval of agenda:  
  
Motion: Wes Anderson, Second: Edwards, motion carries
3. Approval of Minutes: December minutes will be available in February due to technical difficulties

### **Board Education**

1. Community childcare needs [presentation slides]

### **Action Items**

1. Updated CHHS Board By-laws:  
Motion: Anderson, Second: Hope  
Abstain: 0  
Oppose: 0  
Approve: unanimous
2. Annual reauthorization of Executive Action  
Motion to reauthorize: Hope, Second: Randall  
Abstain: 0  
Oppose: 0  
Approve: unanimous
3. Eviction Prevention recommendations – [Executive Action taken in Dec, seeking approval of full board]  
Motion to accept: Anderson, Second: Hope  
Abstain: 0  
Oppose: 0  
Approve: unanimous
4. Affordable Housing Committee member – [no vote/action]

Council update (Navarrete):

- Council will have a booth at the MLK Resource Fair on January 20th as well as a booth at the Homeless Connect on January 23rd stop by and say hi to Council Members and Staff if you attend!
- \*CM Navarrete **ORDINANCE**\* On Monday, Council will have the first reading of an ordinance to advance the recruitment of bilingual and multilingual applicants to the City of Spokane. This ordinance calls for the City to establish policies and procedures to improve the recruitment of applicants for the City of Spokane who are fluent in multiple languages. This ordinance will be voted on January 27th.
- Also on Monday, Council will vote on additional dollars for the inclement weather centers' surge capacity and eviction prevention dollars

A new medically supported respite facility is opening in District 2's Cliff Cannon Neighborhood in the Westminster Church on Washington St. This is a partnership between the City of Spokane, Jewels Helping Hands, Providence, and Empire Health Foundation. On Friday, Council Members will be touring the facility during the Open House and some Council Members will be present to answer questions from the media from 1:30pm to 2:30pm. • WHAT: Open House/Tour of NEW Medical Respite Facility (Partnership between The City of Spokane, Empire Health Foundation, Providence, and Jewels Helping Hands)

- DATE: Friday, January 10, 2024
- TIME: Open House from 10am to 4pm; Per press release Council Members available to answer questions from 1:30pm-2:30pm
- LOCATION: Westminster United Church of Christ - 411 S. Washington St. Spokane, WA

Board Attendance	Jan 8	Feb 5	Mar 5	Apr 2	May 7	Jun 4	Jul 2	Aug 6	Sep 3	Oct 1	Nov 5	Dec 3
Hollis Stahl	x											
Barb Lee	x											
Caroline Yu	x											
Christabel Agyei												
David Edwards (Co-Vice Chair)	x											
Eric Robison	x											
Flor Casteneda	x											
George Dahl (County, non-voting)	x											
Gloria Manz (CoC, non-voting)												
James Randall	x											
Karen Ssebanakitta (Chair)	x											
Leslie Hope (Co-Vice Chair)	x											
Lili Navarrete (City Council, non-voting)	x											
Paul Dillon (City Council, non-voting)												
Wes Anderson (Veterans)	x											
VACANT (Community Assembly)												

Meeting adjourned 5:29pm by Chair Ssebanakitta

/Submitted by K. Cederquist/