

AUGUST MINUTES APPROVED BY CHHS ON SEPTEMBER 3, 2025

CHHS Board Meeting Minutes

August 6, 2025

Called to Order: (4:02 PM)

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	x	x	x	X	X	X	x				
Barb Lee	x				X	X	X	x				
Caroline Yu	x	x	x	x	X	X	X	x				
David Edwards (Co-Vice Chair)	x	x	x	x	X	X	X	x				
Flor Casteneda	x	x	x	x	X	X	X	x				
George Dahl (County, non-voting)	x	X*	x	x	X	X	X					
Gloria Manz (CoC, non-voting)		X*	x	x		X		x				
James Randall	x	x	x	x		X	x	x				
Karen Ssebanakitta (Chair)	x	x	x	x	X	X	x	x				
Leslie Hope (Co-Vice Chair)	x	x	x	x		X	x					
Shelby Lambdin (City Council, non-voting)								x				
Wes Anderson (Veterans)	x	x	x	x	x	X	X	x				
Sara Bauer (Community Assembly)					x	X	X					

City of Spokane Staff: Arielle Anderson, Paradis Pourzanjani, Aziz Rahmaty, Heather Page, Nicolette Ocheltree, Lucas Masjoan, Jon Klapp, Andres Grageda, Keri Cederquist, Stacey Wells

Spokane County represented by Chris McKinney

Community Members: Barry Barfield; Maura Lammers

1. Aug 6, 2025, agenda reviewed and adopted:

- Motion to amend agenda: board education will be SHRD instead of MIA;
 - Motion: James Randall, seconded by Hollis Staal; motion carried
- Motion to amend agenda changing “Public Hearing” item to “Action Item” (re: CAPER)
 - Motion: Wes Anderson, seconded by Hollis Staal; motion carried

2. July 2, 2025, minutes reviewed and passed:

- Motion to approve: Wes Anderson, seconded by James Randall; motion carried

3. Board Education

- Spokane Regional Health District – HMIS Dashboard

4. Action Items

- CAPER Public Comment Period (Heather Page)
 - Request the CHHS board opens required 15-day public comment period Aug. 25-Sep. 9; currently compiling data from multiple CHHS departments to be completed Aug. 22
 - Coordinate presentation at Sep. 8 Urban Experience committee and City Council meeting
 - Motion: James Randall, seconded by Wes Anderson; motion carried

5. Discussion Items

- Ad hoc bylaws committee: decline in board capacity, pending vacancy in chair position and other leadership roles (chair-elect, etc)
 - Meeting to review bylaws as they pertain to volunteer commitments, consider potential restructuring of leadership roles and how to sustain core function (evaluation of proposals, funding recommendations)
 - Sep. 18, 9-11am location TBD

6. CHHS Director's Report

- Human Services committee currently reviewing active RFPS:
 - 7 proposals for Street Outreach
 - 3 proposals for Daytime Navigation Center
 - 3 proposals for Inclement Weather
- Inclement weather surges in summer months based on heat index and air quality; street outreach supplies distributions
- Upcoming RFPs:
 - 1590
 - HOME-ARP: Behavioral Health services
 - Homelessness Prevention

7. Committee & Partner Update

- Affordable Housing: Hollis taking over as chair after current RFP process
- Human Services: starting review of 3 RFPs (see Director's Report)
- City Council: welcome Shelby Landon, interim district 2 council member; council currently on recess; upcoming items on Aug 18 related to CHHS
- Spokane County: queued for Legislative Session Aug 19 - approval to enter subcontracts including Eviction Prevention; secured CDBG-DR (disaster relief)
- Spokane Valley: "Thank you" to Arielle and Amanda for presenting PIT at city council meeting
- Regional Collaborative: did not meet last month
- Veterans Committee: reviewing PIT data

8. Closing Announcements

- None

Adjourn 5:15 PM