

CHHS MINUTES WERE PASSED BY CHHS BOARD ON OCTOBER 1, 2025

CHHS Board Meeting Minutes

September 3, 2025

Called to Order: (4:03 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	x			
Barb Lee	x				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	x			
Flor Casteneda	x	x	x	x	X	X	X	x	x			
Maura Lammers									x			
George Dahl (County, non-voting)	x	X*	x	x	X	X	X		x			
Gloria Manz (CoC, non-voting)		X*	x	x		X		x				
Eric Robinson (CoC, non-voting)									x			
James Randall	x	x	x	x		X	x	x				
Karen Ssebanakitta (Chair)	x	x	x	x	X	X	x	x	x			
Leslie Hope (Co-Vice Chair)	x	x	x	x		X	x		x			
Shelby Lambdin (City Council, non-voting)								x				
Wes Anderson (Veterans)	x	x	x	x	x	X	X	x	x			
Sara Bauer (Community Assembly)					x	X	X		x			

City of Spokane Staff:

Heather Page

Carlos Plascencia

Kimberly Babb

Arielle Anderson

Nicolette Ocheltree

Jon Klapp

Aziz Rahmaty

Dawn Kinder

Keri Cederquist

Amanda Martinez

Lilo

Community Members:

Ana Trusty

Jill Yotz

September 3, 2025, agenda reviewed and adopted:

- Motion to accept agenda:
 - Motion: Wes Anderson, seconded by Leslie Hope; motion carried
- **August 6, 2025, minutes reviewed and passed:**
 - Motion to accept with changes to add Council member Shelby Lambdin in attendance;
 - a. Motion: Wes Anderson, seconded by Leslie Hope; motion carried
- **Board Education**
 - MiA Presentation – Ana Trusty and Jill Yotz
- **Public Hearing**
 - CAPER (Consolidated Annual Performance Evaluation Report) – H Page
- **Action Items**
 - Human Service Committee Recommendations
 - Inclement Weather RFP
 - Daytime Navigation Center RFP
 - Street Outreach RFP
 - Motion to approve all three recommendation: Leslie Hope, second Sara Bauer; motion carried
- **CHHS Director's Report**
 - Newsletter will go out end of day 9/5/25
 - Spotlight for Meals on Wheels
 - RFP updates – Tiny Homes timeline extended, correspondence sent. Homeless prevention and 1590 and HOME Housing related services all also currently out
 - Appreciation for the heavy work the committee does
 - 2026 PIT count preparation is beginning
- **Committee & Partner Update**
 - AHC: skipped meeting August due to quite month, will have meeting in September. Annual Action Plan conversation started. RFP also upcoming in next few months.
 - Human Services: Three vacancies, but Board is full. RFPs to review in September and October.
 - City Council: Highlighted Urban Experience Committee meeting. Last meeting Public Dollars for Public Benefit and Safe and Welcome in Spokane ordinances passed. District 3 townhall on 9/29, this will be third town hall meeting. New way to sign up for public comment protocol is also rolling out, more robust. Allows you to sign up to speak and then get updates.
 - Spokane County: Releasing RFP for Disaster Recovery Grant coming out 9/5 and working on CAPER.
 - CoC – PIT count upcoming and RFP committee will be meeting soon to have preliminary meeting for next round of projects.
 - Regional Collaborative: did not meet last month

- Veterans Committee: No updates, planning on meeting with Rep Baumgarten's legal aid next week
- **Closing Announcements**
 - CHHS board members hope to be confirmed before next meeting
 - Arielle will be presenting at the Homeless Coalition tomorrow, regarding the PIT count

Adjourn 5:46 PM