City of Spokane / Spokane County

Continuum of Care
Board Meeting Agenda

Wed, September 28, 2022 3:00 PM – 5:00 PM

Continuum of Care Board Meeting

HYBRID (in person and online)

Link: https://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_Y2FkZjAyNzktMTdlYi00M2U2LWE1YTktMzk3MjczYjQ4MGQw%2540thread.v2/0?context%3D%257b%2522Tid%2522%253a%252295fa1d6e-6a27-496e-9117-fc34d9076661%2522%252c%2522Oid%2522%253a%25225acb475a-378a-4f9f-b2d9-310d888b1dd1%2522%257d&sa=D&source=calendar&usd=2&usg=AOvVaw2l6-JZYRQnI3rLAYDaG7nr

OR

Empire Health Foundation Basement
1020 W Riverside

1. Introductions (name, role) (10 minutes) Vice Chair

2. Consent Agenda (2 minutes) Vice Chair
    a. June 2022 Minutes
    b. July 2022 Minutes and Verbatim

3. Additional Approval items (20 minutes)
    a. Spokane Housing Authority MOU - Arielle
    b. NOFO Follow up : Questions: Dale
        - CoC Underrepresented Groups continued commitment
        - CoC Antidiscrimination Process continued planning commitment

4. Updates and Discussion Items;

    a. EHF Update: (10 minutes) Meagan
    b. Coordinated Entry policy workgroup update (10 minutes) – Shannon
    c. Spokane Housing Authority Update (10 minutes) – Arielle
    d. Medicaid Academy and Supportive Housing: (5 minutes) Rayan Orbom
    e. CMIS Workgroup Update – CA Audit (5 minutes) – Daniel R
    f. CoC Administrative Calendar and Board Membership (10 min) Dale
        - Permanent Housing/Business/BH-Substance/k-12/ A- Large/ Veterans Services
        - 5 year term end of 2022: PLE/Workforce/DSHS Children's Admin
        - Spokane County (5 minutes) Cat
    g. Looking Ahead: CoC/ CA MOU:
        CoC-County MOU
        Need for Medical MOU's (5 minutes) Dale

5. Adjournment