



SPOKANE REGIONAL
Continuum of Care

CoC Executive Committee Agenda

Management Strategies & Agenda Topics

Collaborative Attendance:

Collaborative Hybrid (in-person or virtual) Meeting

Spokane Housing Authority

4/26/2023 3-5PM

25 W. Nora Ave., Spokane, WA 99205

Agenda Items

- **General Announcements (10 min)**
 - George (Adam S.) – Spokane County Rep vs. Cat Nichols
 - PIT Report – City Council Chambers 4/27/23 @ 11AM
 - PIT Report – SHC May 4th 9:30AM
 - PIT Report not inclusive of story map

- **CA announcements (10 min)**
 - CHHS organizational chart
 - CMIS Update: Committee Daniel Ramos, May 10th & the 2nd Wednesday of each month.

- **Subcommittee & Workgroup Updates (15 min)**
 - Kimberly Babb - Share drive (TBD) for sub-committee notes
 - Regional workgroup – Tuesday 4/25, 3-5PM CoC/CHHS, Gov. Structures

- **RFP Committee review – Gage (10 min)**

- **Kimberly Babb - Report – (15 min) – Scoring review & re-allocation.**
 - Morgan - Next steps graph

- **COC 2023 Retreat (15 min)**
 - 5-YEAR Objectives 1-4 review



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Votes	<ul style="list-style-type: none">• YHDP (15 min)<ul style="list-style-type: none">○ Melissa Morrison – Host Home Narrative and Recommendation • Veteran Subcommittee (10 min)<ul style="list-style-type: none">○ Morgan Smith--Recommended changes to Coordinated Entry Workflow in CMIS. • Upcoming Votes (10 min)<ul style="list-style-type: none">○ Shannon/Arielle: CE Policies & Procedures vote (24th Due) – Project based vouchers (PBV) units, changes to policy, for PSH. End of May vote.
<p style="text-align: center;"><u>CoC Board Agenda Moving Forward/Follow-up (5 min)</u></p> <ul style="list-style-type: none">• Vacant Board Positions:<ul style="list-style-type: none">○ Family Representative (Lived Experience)○ Behavioral Health/Chemical Dependence Representative○ Healthcare Provider/Hospital Representative○ K-12 Education Representative• Terms: Housing and Community Development team, (HCD) Housing intervention Team (HIT)• HUD representative to attend CoC Board quarterly (TBD) – purpose on attendance?<ul style="list-style-type: none">○ Spencer Fain	