



SPOKANE REGIONAL
Continuum of Care

CoC Board Agenda

Management Strategies & Agenda Topics

Collaborative Attendance 7/26/2023

Meeting Location

Virtual

Call to Order	10min 3-3:10PM
	<ol style="list-style-type: none"> 1. Approval of the June Minutes: Action 2. Approval of July Agenda: Action 3. Public Comment – Please restrict comments to items relevant to the CoC Board 4. Spokane Housing Authority update
Board Applications	5min 3:10-3:15PM
	<ol style="list-style-type: none"> 1. Gabriel Minchow – BH & SUD – Aug. 16th Executive Meeting 2. Family Representative - Lived Experience – Open 3. Provider, Supportive Services Rep (Jen Haynes position) – Open 4. Healthcare Provider/Hospital Representative – Open 5. K-12 Education Representative – Open 6. Philanthropy Representative – Open
CA Updates	Committee Updates 30 min 3:15-3:45PM
	<ol style="list-style-type: none"> 1. NOFO updates (Kimberly) <ol style="list-style-type: none"> a. RFP timeline & Special meeting 9/13 & board meeting 9/20 b. PIT Committee report 2. Staffing – New hire updates 3. RFP Committee – recruitment update <ol style="list-style-type: none"> a. Access to current contracts 4. CMIS Committee (Daniel) <ol style="list-style-type: none"> a. Data sharing agreement – Notre Dame project b. Data standard updates & changes c. Youth & Young adults’ system update 5. List of recommendations to Sub-comm., for 2025 5-year review <ol style="list-style-type: none"> a. Guidelines clarification 6. Open Public Meetings Act (OPMA) – Action <ol style="list-style-type: none"> a. Training & adherence formality b. Deadline
Sub-Comm. Updates	25 min 3:45-4:10PM

