



CONTINUUM OF CARE BOARD AGENDA
July 24, 2024
3:00PM-5:00PM
SPOKANE HOUSING AUTHORITY
25 WEST NORA AVE 99205
VIRTUAL ([CLICK HERE](#) FOR TEAMS LINK)

- 3:00-3:10 Roll Call of Board Members
- 3:10-3:15 Approval of Minutes (June 2024) and Current Agenda
- 3:15-3:30 Executive Committee Report Out
1. CoC Policy and Procedure Updates
- 3:30-4:10 CMIS Team Report Out
1. **User Retention**
 2. **Survey Publication** (to current providers requesting feedback on their current knowledge of CMIS, what reports they use, what reports they would like to see, etc)
 3. **Pushbutton Reports** Work with Eccovia to streamline current reports (beginning stages of push button reports)
 4. **Standardized Workflows** Moving away from overly complicated workflows. What does every project MUST
 5. **Data Quality** Processes have changed. Data Quality Plan does exist in our CoC and the CMIS Team and Committee will begin to shift focus on this project.
- 4:10-4:25 Jurisdiction Report Outs (Spokane County, Spokane Valley, City of Spokane)
- 4:25-4:35 **ACTION:** Board Approval of Miss Bacon's Board Application for Tribal Representative
- ACTION:** Board Approval of Emergency Transfer Policy for CoC
- ACTION:** Board Approval of Healthcare MOU's
- 4:35-4:45 Five Year Plan→CLIHP Grant/Ami Manning Introduction!
- 4:45-5:00 Collaborative Applicant Update

