

Continuum of Care Board

February 27, 2019

Meeting Minutes

Meeting called to order at 3:31 PM.

Attendance

- **Board Members Present:** Joe Ader, Dale Briese, Bridget Cannon, Tim Crowley, Angela Chapman, Sam Dompier, Jen Haynes, Michele Harris, Kelly Keenan, Erik Larson, Sally Pritchard, Jan Simpson, Sharon Stadelman, Pam Tietz, Jeff Thomas, Arne Woodard,
- **Staff Present:** Kelly Burnett, Tija Danzig, Matt Davis, David Lewis, Tim Sigler, Becky Tuno.
- **Guests Present:** Kim McCullom

Introductions

Attendees went around the table and introduced themselves.

City of Spokane Update

City Staff Member Kelly Keenan provided the following report:

- **CoC funding awards** - The CHHS department did get an award announcement from HUD stating that our award total is \$3.7 million and this does include funding for both of the new projects that we applied for along with the programs that were listed in Tier II
- **EnVision center update** - Currently working on finalizing hours and hoping to have a soft launch next week. Walk in hours from 9-5 will start in April. The intent of the Envision center is not targeted towards those who are experiencing homelessness but more or less those who are vulnerable and might be in need of help in another way. The EnVision Center is supposed to be a single place where a person can possibly get setup with all of the different services that one might need without having to go to numerous different locations. Some of the different provides that will be at the Envision Center are: ARC of Spokane, Tenants Union, CHAS, World Relief and many others. There is still a lot of interested parties that are wanting to see if they can somehow be a part of the EnVision center had space at this location. The EnVision center is located at 130 S. Arthur.
- **5-Year RFP** - Orientation for all panel members will take place tomorrow February 28th. Panel members will have the month of March to review the applications and score them, the final scoring will take place by the end of March, and we hope that we will have funding recommendations to City Council by April.
- **Point in Time (PIT) Count update** - The CHHS department is hoping to have all of their data finalized by the end of the month and then possibly be able to share this information with the CoC and as well as the community. Will probable schedule a couple of different presentations where those who would like to see it can come and join and watch it. Our goal is to have the presentation done and

ready for the Gathering House meeting on April 4th, and will see if it is possible to have the data to Pam for her meeting with Spokane Valley.

- Anchor Community Initiative - City Staff Member Matt Davis provided an update on this matter. Finally getting ready to kick in to gear for this Initiative and are in need of developing a work plan. One of the first stages of this process is to come up Quality Data this may happen around August as well as coming up with Youth Crisis Response system. It was mentioned that a Scorecard is needed to determine where our community stands. At this time the group is working on the Coordinator positions. Our youth and Engagement efforts are going to be ramped up.
- Study Session with City Council - A few members came from the CoC along with City Staff members gave a presentation about the CoC board and informed City Council as to what the board does in regards to the Homelessness Response.
- UFA - This application is currently open and City Staff members on working on it and hope to start reviewing the content next week.

Spokane County Report

CoC Board Member Tim Crowley provided the CoC board with the following information: City Council did some work on February 11 - they talked to County leadership about what does homeless crisis system look like - really focused around the CoC. Identified our advisory board committees, as well as the roster of who is on the CoC. This meeting was led by Commissioner Kuney - allowed us to contact the City, and to walk through the process.

Home Invest Partnership Grant - is the same as last year. Will hold a public hearing at the end of the public comment period and this should happen on March 7th. There is \$250,000 to be allocated.

Action Items

It was previously proposed that a Diversion Subcommittee be added.

- Motion to approve adding a new subcommittee on Diversion by CoC Board Member Arne Woodard and Seconded by Jan Simpson.

Coordinated Entry:

The update for the Coordinated Entry piece will be revisited at the next meeting on March 27th, 2019

5 Year Plan Review: CoC board member provided information and an updated on the 5 year plan. And provided a handout with a rough timeline but this will be a really good starting point to this. Jan would like to start talking with all of the subcommittee groups and see what kind of input they might have for this 5 year plan. Jan's hope is to have all of this information to the sub committees at the beginning of March so that way they can have April - June at least to work on what kind of input they have for this 5 year plan and how they would like to see things play out with this 5 year plan.

Governance Charter Update:

We will be keeping this on the agenda for the next Executive team meeting - and will bring back to the group in a few months. Would like to keep this on the Agenda so that it is not forgotten about.

CoC MOU's

Discussion took place regarding the Spokane County, City of Spokane Collaborative Applicant and the HMIS lead. It was decided that this could be discussed at the next Executive Committee Meeting.

Meeting adjourned at 4:44 PM.

The next CoC Board Meeting is scheduled for March 27th at 3:30PM.

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