

Continuum of Care Board

March 27, 2019

Meeting Minutes

Meeting called to order at 3:36 PM.

Attendance

- **Board Members Present:** Joe Ader, Steve Braun, Bridget Cannon, Tim Crowley, Angela Chapman, Jen Haynes, Michele Harris, Kelly Keenan, Erik Larson (Phone), Bob Lutz, Edie Rice-Sauer, Jan Simpson, Fawn Schott, Arne Woodard, Dean Salvio, Leslie Whalen.
- **Staff Present:** Kelly Burnett, Tija Danzig, Matt Davis Tim Sigler
- **Guests Present:** Kim McCullough

Introductions

Attendees went around the table and introduced themselves.

Spokane County Report

CoC Board Member Tim Crowley provided the CoC board with the following information: The Advisory committee did a public hearing on March 7th for their CDBG funds and their recommendations did move forward. The HUD application will go out either in April or May and they cannot move forward with this till they have word from HUD, this is for their CDBG and Home.

City of Spokane Update

City Staff Member Kelly Keenan provided the following report:

- Envision center project is moving forward, formal launch on the 15th of April, and on the 16th of April we will start operating normal business hours. Hoping to have some decent attendance at the opening. Kelly K. Tija, Dawn Karber and Jen Morse went to Washington DC to see how their model is working and the different structures that they are using. There are similarities between our center and the most of our goals are all the same. We meet with some people from HUD and they are excited to see what is going to happen with our Center. Taking the trip was a great opportunity for us to network with others that are currently working with an envision center. While City Staff were on their trip to Washington DC, they also visited a county in New Jersey where they have ended homelessness based on HUD's standards.
- 5 Year RFP - Community panels have spent the last couple weeks reviewing the materials, and have been meeting this week to give their recommendations. We are hoping to have all of these recommendations to council in April. Notifications will go out to all who have applied by the end of April if not the early part of May.
- 2019 PIT - CHHS Staff are putting the final touches and this will be released to the public either the 2nd or 3rd week of April. Hoping to do a public presentation of the information that was gathered in this year's PIT.

- Status on the Anchor Community Initiative: - During this meeting we wanted to see where we are at and where we are going. Do we have the proper protocols in place? How do we need to prioritize getting the No's to a yes, what need to be worked on first, what are we currently working on now if anything? A house budget passed this week which will give the project 4 million in funds. The draft job description has gone to away home Washington. We should know in the next few months of the person who will be filling this position.
- UFA - Our UFA application has been submitted. We hope to hear back if we have been awarded UFA status next month. There was discussion about how this application will benefit not only the CoC but also the community. There is a number of benefits that will come of this UFA status. We will have more flexibility with the funds and will be able to move them across other CoC funded projects.

Coordinated Entry Review Update and Meeting Schedule:

Had a meeting earlier today to discuss the information that had been given to us regarding the SPDAT tool. We need to work on Universal Systems Management - What priorities did we find with each of the sub groups and how can we pair this with the SPDAT.

5 Year Plan Review: Jan would like to have one joint meeting with all of the subcommittee's chairs and see what all of the different groups are working on and how they hope it will progress. It would then be nice to take this information and add it to the 5 year plan.

Would like to put a MOU in place or would like to change some of the wording/language in the current MOU when we look at it. We need to identify the roles and follow the statute. Tim to send information and proposal to the executive CoC team so that it can be looked at further. The RCW will also be forwarded to Pam.

Action Items

Approval to extend the Current CoC MOU with Spokane County to 12/31/2019.

- Motion to approve the above extension by CoC Board Member Arne Woodard and Seconded by Joe Ader.

It was noted that for the next MOU that we need to address the wording about who is on the boards and bring it forward in the Charter as well.

Approve use of Full SPDAT Assessment Tool for Singles Coordinated Entry

- Motion to approve the Use of the Full SPDAT tool by CoC Board Member Arne Woodard and Seconded by Jan Simpson.

Announcements:

Warming Centers - Plan is to start ramping these down. At the end of March day

time service and transportation will come to a close. Sites will start to close down services for nighttime starting on April 14th and will continue through the end of April.

April 19th is VOA's annual luncheon.

Meeting adjourned at 4:48 PM.

The next CoC Board Meeting is scheduled for April 24th at 3:30PM. Joint meeting with the homeless coalition.