

Continuum of Care Board

February 24, 2021
Meeting Minutes

Meeting called to order at 3:32 PM.

Attendance

- Board Members Present: Ben Stuckart, Pamela Haley, Dale Briese, Edie Rice-Sauer, Jennifer Haynes, Jan Simpson, Angela Chapman, Shannon Boniface, Michele Harris, Tim Crowley, Andrey Muzychenko, Dave Singley, Jules Henrichsen, Lauren Sfeir, Lynsey Romero
- Staff Present: Tim Sigler, Kelly Burnett, Debra Cato, Brenda Schreiber, David Lewis, Cecily Ferguson, Cupid Alexander, Kirstin Davis
- Guests Present: Barry Barfield, Brian Davenport, Elizabeth Tipton, Jacob Greenwood

Approval of the Consent Agenda:

Board was asked if the December and January Minutes could be approved, or any changes needed to be made. It was mentioned that the January minutes were missing the names of those who made comments and approved motions. Only the December minutes were complete, and a motion could be made to approve these.

Motion to approve December Minutes as is made by Board Member Pam Haley and seconded by Jam Simpson.

➤ BOARD MINUTES APPROVED

COVID-19 Update:

- Vaccines are a high priority and there are great efforts on the ground trying to get these into the shelters.
- The number of Deaths related to Covid has decreased.
- Moving into Phase 2 has concerning.
- COVID Variant strains are also causing some concern and it could cause some problems for moving forward.

Young Adult Shelter:

- Moving forward with VOA and the requests have been submitted.
- Location has been found near SCC.
- Still looking into some interim sites and asking local agencies to see where a second interim site might be available.
- There is a Town Hall this evening via Zoom.

PIT Count Update:

- This year we focused on our shelter count and not the unsheltered count.
- Street Outreach and unsheltered population data will be captured through CMIS and should be able to have this report out within the month.
- 975 is the current count for those who were currently sheltered.

CoC Website and Logo Discussion

- The Group did some revisions to the logos based on the Executive Committee feedback.
- Student workgroup created 6 different logos based on that feedback.

- Each of the student groups talked the different designs and the thought process behind them.

It was asked if people could be incorporated into the logo. People could possibly be considered when they do the branding for the website. A poll will be sent out about the logo and then all board members can decide which logo they like.

Cold Snap Response:

- Hoteling Voucher Program was created for help those in need during the cold Snap.
- Ben would like to be on all City press release that regard homelessness. There have been a lot of people who were worried about the cold snap and not a lot of information was provided about the voucher program.
- What is the protocol on City press releases, would it be possible for the leadership team and Dale be copied on these emails?
- There will be a debrief on what happened with the sheltering/hoteling program. Majority of folks presented at shelters and then SNAP was contacted if they needed a Voucher. Cares Act and ESG-CV monies were used, and this is the reason why we were able to put this program together.
- CHHS only gets a small budget that can be used for warming centers.

Board Replacement Process

- There is a new process for recruiting new members.
- Will advertise in the Behavioral Health Sector as well as for a Landlord Liaison.
- Need someone from the Veteran and Regional Health.
- All this was part of the charter that was updated in October.

Future Meetings

- Would like these meetings to have more than just a report out from the City and County.
- 24 different sectors, everyone needs to know what is going on.
- A calendar will be sent out with the sector that will be reporting that month.
- Need to dig into the Data every month - CMIS Team.
- Need to find the best way to involve the subcommittee Charis and the work that they are doing. Hopefully, there will be less of a disconnect.
- Asking subcommittee Charis on how they would like to be involved - Ben holding a meeting with them next week and will discuss this.
- A clarification on what the roles and duties of the subcommittee Charis/co-chairs from the Coc Board would be nice. - Pam to send out the scope of work of the subcommittees to Ben. Maybe once a week they can report out in the meeting. Will continue this conversation.

Workgroups

- Communication workgroup - first order of business is to fill this workgroup and then work on the website. Robert Lippman, Ben, Tim Crowley on this workgroup. Edie mentioned that she will see if their graphic person can help.
- Ben to send out workgroups and people can volunteer for these.

ANNOUNCEMENTS

- Are there any support groups for COVID survivors?

Meeting Adjourned at 4:32 PM.

The next COC Board Meeting is scheduled for **March 24, 2021 from 3:30-5 pm.**