

# Continuum of Care Board

October 26, 2022

Meeting Minutes

Microsoft Teams

Meeting called to order at **3:00 P.M.**

## Attendance/Introductions

- **Board Members Present:** Dale Briese (Acting Chair), Arielle Anderson, Daniel Klemme, Andrey Muzychenko, Angela Chapman, Jennifer Haynes, Gage Spicer, Eric Robison, Arne Woodard, Shannon Boniface, Erik Larson, Jenn Cerecedes, Judge Mary Logan, Robert Lipman, Cat Nichols, Mark Mattke
- **Staff Present:** Kimberly Babb, Brian Walker, RaMona Pinto, Devin Biviano, Daniel Ramos, Rick Olson
- **Guests Present:** Morgan Smith, Adam Schooley

\*\*The Attendance roster listed above may not capture all the individuals that attended virtually if they joined the meeting after it had started due to the limitations of the hybrid-virtual meeting platform\*\*

## ➤ No Board Minutes Ready for Approval

### Additional Approval Items:

Motion by Gage Spicer, seconded by Arne Woodard, to approve HUD requirement to create a policy that all CoC-funded providers will not allow the involuntary separation of families who seek shelter or housing assistance and that such policy must also be part of the providers' policy upon contract renewal (e.g., anti-discrimination policy requirement); **approved unanimously.**

Angela Chapman – Aye

Jennifer Wilcox – Aye

Gage Spicer – Aye

Jennifer Haynes – Aye

Shannon Boniface – Aye

Jenn Cerecedes – Not present

Arne Woodard – Aye

Cat Nichols – Aye

Judge Logan – Aye

Mark Mattke – Not present

Arielle Anderson – Aye

Daniel Klemme – Aye

Robert Lippman – Aye

Andrey Muzychenko – Aye

## Updates and Discussion Items:

2022 Unsheltered NOFO: Dale thanked all who participated in and worked on the NOFO. He welcomes comments/feedback on how the process went as he thinks it could be a great model for future use. Overall, NOFO seemed very successful and garnered new providers, so fingers crossed we get the funding to put into our community.

Gage Spicer wanted to make sure everything is secure. Heather acknowledged that Google issues were considered which is why they used the Teams site that is run through the City's security keeping it private and protected by City IT.

Jennifer Wilcox thought the process went smoothly and the virtual meetings were a valuable time saver.

Arne Woodard had some issues getting the messages in time because he isn't always near his computer and getting notifications. Calling people who aren't responsive to ensure they are participating could be helpful.

Gage added that accessibility and training should be involved if we continue to use a hybrid model like this outside of COVID.

Eric Robison commented that with new providers in the NOFO, making sure they can get into CMIS as soon as possible.

Closeout: City staff is going to have the Annual Performance Review completed on 10/29 and a report for the Board will be provided in the next month or two.

County Update: Cat provided an update starting with the County awarding \$6 million in the affordable housing category. Some of that money will go to firefighter housing, some to habitat for 39 units of affordable homeownership, housing authority for apartments, family promise for family housing, VOA for youth housing. Homeless Housing and Assistance Act scoring will begin tomorrow. November 10<sup>th</sup> at 4:00 p.m. will be a Housing and Community Development Advisory Committee meeting to put the recommendations together for the Board of County Commissioners. Cat also mentioned that there is a new Federal focus on homelessness prevention which is exciting. Commissioners are actively looking for solutions to Camp Hope.

Built for Zero Update: Morgan didn't have a big update on Built for Zero and focused on the Centralized Diversion (CD) Fund for Single Adults. Heading into the second fiscal year for it, in the first year they spent about \$130 thousand and have supported 78 individuals from entering into the coordinated entry system. 86% of those individuals have remained stably housed 6 months after the intervention. 92% remained stably housed 3 months after the intervention. Working on a contract with SNAP for CD which should be completed and in place by November 1. While much of the funding has been secured for this year, there is still a gap which would need to be filled by philanthropy or another flexible source.

CMIS: Daniel Ramos presented on the Point in Time Count coming up in January which gave an overview, timeline, and some basic information. Some discussion and clarification questions followed. Then Daniel gave an update on staffing and onboarding agencies into CMIS.

**Motion** by Arne Woodard, seconded by Arielle Anderson, to approve the Point In Time Count plan of action knowing there will be updates to come; **approved unanimously**, with one abstention.

Angela Chapman – Not present  
Jennifer Wilcox – Aye  
Gage Spicer – Aye  
Jennifer Haynes – Aye

Shannon Boniface – Aye  
Jenn Cerecedes – Abstain  
Arne Woodard – Aye  
Cat Nichols – Aye  
Judge Logan – Aye

Mark Mattke – Not present  
Arielle Anderson – Aye  
Daniel Klemme – Aye  
Robert Lippman – Aye  
Andrey Muzychenko – Aye

MOU: Dale wanted to remind everyone that there will be an MOU meeting with COC, City and County in November.

December Meeting: **Motion** by Arne Woodard, seconded by Judge Logan, to move the December meeting from December 28 to December 21; **approved unanimously**.

Board Positions: Brian Davenport and Andrey Muzychenko are stepping down from the board, opening two more positions. Both have recommended people to replace them, pending applications. Board recruitment will close at the end of November. Gage also informed the CoC that there is a new Youth Advisory Board Chair so Gage will be replaced on the CoC by Pink who is that new Chairperson. Some discussion and clarification on Board positions and the meeting regarding Board positions on November 14 occurred.

CoC Contracts: Jenn provided a staffing update. Senior Manager position has been filled and that person will be starting in November and project positions have been approved. The Guardians Foundation is being replaced by the Salvation Army. A new NHHS has been chosen and will be starting in November. She also explained the contract issues CHHS has been having.

Agenda: Arielle brought up the need for a Board Education piece that would allow different providers to come in and present on what they do for our community to be on the agenda every month. Arielle then mentioned that for January she has extended an invite to Mujeres in Action (MiA) and that they will present on who they are and the services they provide. An updated list will be sent out to the Board for everyone to reach out as they see fit, however, providers outside of the CoC could also be invited.

Motion by Arne Woodard, seconded by Daniel Klemme, to adjourn the meeting. All aye, no nay, no abstentions.

**Meeting Adjourned at 4:25 P.M.**

The next COC Board Meeting is scheduled for **November 23, 2022 from 3:00-5:00 p.m.**

Note: Approximately, the first 15 minutes of the meeting were cut off in the recording.