

Continuum of Care Board

January 25, 2023

Meeting Minutes

Microsoft Teams and

The Hive, 2904 E Sprague Ave

Meeting called to order at **3:30 P.M.**

Attendance/Introductions

Board Members Present: Dale Briese (Acting Chair), Arielle Anderson, Angela Chapman, Daniel Klemme, Jennifer Haynes, Shannon Boniface, Jenn Cerecedes, Judge Mary Logan, Mark Mattke, Morgan Smith, Jennifer Wilcox, Pink Varela, Arne Woodard, Robert Lippman, Gage Spicer, Erik Larson, Aaron Riley, Jen Morris, Chris Dorcheus, Mark Michaelis, Marilee Roloff, Audrie Meraki, Matt Anderson, George Dahl, Cat Nichols

Staff Present: Kimberly Babb, Daniel Ramos, Kimi Clifton, RaMona Pinto

Guests Present: Melissa Morrison, Eric Robison

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

➤ **Board Minutes Ready for Approval**

Motion by Arne Woodard, seconded by Gage Spicer and Jennifer Wilcox, to approve the December 21, and the Emergency Meeting December 29, 2022, meeting minutes; approved unanimously.

Updates and Discussion Items:

- CoC/City of Spokane CA MOU: **MOTION** by Arne Woodard, seconded by Angela Chapman, **to approve the CoC/City of Spokane MOU; approved unanimously.**
- Project Letters / Certificate of Consistency:
- Board Membership: Brief update on open positions and new members.
- Mujeres in Action (MiA) Presentation: Marixza Ortiz presented on the history and focus of MiA. Some Q&A followed.
- Vote on Executive Committee: Results of secret ballot vote via SurveyMonkey: Arielle Anderson and Robert Lippman as Co-Chairs, Shannon Boniface and Gage Spicer as Co-Vice Chairs, Jennifer Wilcox as Secretary, Matt Anderson as a general member. (There is still one more position open on the executive committee.) The Board chose Co-Chairs instead of singular Chair positions this go around even though Co-Chairs aren't specifically mentioned in the Charter.

- Spokane County: Cat Nichols provided a brief update including the split of the County Community Services and Housing and Community Development Departments. Cat also mentioned the County being tapped for a study to build a new Veteran’s Home.
- City of Spokane: Jenn Cerecedes gave an update on grants, staffing, and upcoming monitoring. Melissa gave an update on the YHDP Host Homes RFP. Jenn also came back on to answer a question regarding ETA on warming centers based on if City Council approves.
- City of Spokane Valley: Arne Woodard gave a brief update on RFPs and properties Council is interested in but there won’t be much to talk about until February.
- PIT Update: Kimberly Babb and Daniel Ramos provided an update on how the 2023 PIT Count is going so far (it’s only day 2). Daniel then gave an update on CMIS and the completion of some of the big reports that were due.
- “Regional Homeless Authority”: Gavin Cooley presented on the idea of a collaborative homelessness authority in Spokane that is similar to what has been done in Houston. Some discussion followed.

MOTION by Arne Woodard, seconded by Arielle, **to adjourn the meeting; approved unanimously.**

Meeting Adjourned at 5:25 P.M.

The next COC Board Meeting is scheduled for **February 22, 2023 from 3:00-5:00 p.m.**