

Continuum of Care Board

February 22, 2023

Meeting Minutes

Microsoft Teams and

Spokane Housing Authority

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

Attendance/Introductions

Board Members Present: Robert Lippman, Arielle Anderson, Gage Spicer, Shannon Boniface, Angela Chapman, Audrie Meraki, Pink Varela, Jennifer Haynes, Jenn Cerecedes, Arne Woodard, Judge Mary Logan, Samantha Hennessy, Jen Morris, Erik Larson, Christopher Dorcheus, Mark Michaelis, Daniel Klemme, Matthew Anderson, Morgan Smith, Marilee Roloff, Cat Nichols

CA Staff Present: Zoe Hjelm, RaMona Pinto, Daniel Ramos, Devin Biviano, Brian Walker

Guests: George Dahl, Dale Briese, Chris Harbet, David Sackmann, Eric Robison, Barry Barfield, Rose Stark, Gavin Cooley, Suzanne Phillips, Jasmine Bowers

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**

No Minutes.

Review of Board, CA, Committees, Subcommittees and Workgroups

Work Group Development:

PIT - Will start in May. Kimberly Babb from CHHS will be the lead. Interested members include Matthew Anderson and Samantha Hennessy

CE may be a quarterly workgroup - Interested members include Rose Stark, Shannon Boniface, Arielle Anderson, Jen Haynes, and Angela Chapman

AD HOC Regional Collaborative Initiative – This group provides community and CoC joint statement with the CA. Interested members include Shannon Boniface, Marilee Roloff, Morgan Smith, Jenn Cerecedes, Daniel Ramos, and Mark Michaelis in coordination with guest Gavin Cooley

Subcommittee interest: Co-Chairs Arielle Anderson and Robert Lippman requested all board members join a subcommittee

RFP - Cat Nichols

CMIS - Daniel noted he needed a co-chair. Matthew Anderson and Mark Michaelis are joining the committee

Marilee Roloff and Jen Morris requested to join all subcommittees

CHHS (CA) updates:

CHHS Director Jenn Cerecedes

New HUD representative is currently unknown

Annual fiscal calendar review - UFA/NOFO have been posted

NOFO submitted in September; submitted in October last year

large # of process improvements in contract processing
RaMona Pinto - CoC Monitoring will begin in April
Daniel Ramos - thanks for supporting PIT this year

Spokane Valley Updates

Arne Woodard - RFP for \$6mill for homeless operators in Spokane Valley; reserve \$2mill for potential purchase of facility/property; potentially use ARPA dollars to support existing projects
Eric Robison - Spokane Valley Homelessness Plan Draft - Community Open House March 8th from 4:00pm – 6:00pm
Cathrene Nichols: Opioid Abatement Council, more to come after March 2nd meeting

Votes

Executive Committee Members Morgan Smith, Jennifer Morris, Marilee Roloff, and Mark Michaelis
Send votes to Jennifer Wilcox & Zoe Hjelm

Updated CE Policies and Procedures for the UFA Application will be emailed to the board for review with comments due Tuesday, February 28th

CoC Board Retreat March 31st (Fri) 8-4:30PM

Attendance requested of CHHS Leadership, Spokane Homeless Coalition Leadership and CoC Board, Subcommittee Members

Robert Lippman reviewed current agenda items

Morgan Smith commented that at last year's retreat at the Davenport the attendees broke up into workgroups

Jenn Cerecedes suggested that workgroups put together what they want to get from the meeting

Gage Spicer suggested that information be prepped before the retreat and Mark Michaelis requested pre-meeting materials for agenda items

Cat Nichols suggested (from chat): "It would be great for the Executive Committee to have an introduction opportunity with each subcommittee lead to understand what they're currently working/focused on."

New 5-Year Plan starts in April 2024. Robert Lippman suggested each Board member take responsibility for a portion of the Spokane County/City of Spokane Five Year Strategic Plan for the upcoming revision. Discussion followed.

Arielle Anderson - prior performance metrics, data, review; only as part of the day

Jenn Cerecedes - system analysis rather than provider analysis

New Business: CHAS/COC Collaboration Request

Lance Laurier, Grants Director at CHAS Health, discussed the application CHAS is submitting to SAMHSA in response to the FY 2023 Grants for the Benefit of Homeless Individuals NOFO.

Katie (LM?) commented that CHAS will utilize the grant to fund Street Medicine Team ie Narcan, connections to MAT, SUD professional with SMT (up to \$500,000/year for 5 years); focused on unsheltered and reoccurring; application due date March 21st

Email Vote: CHAS Letter of Commitment

On March 3, Co-Chair Arielle Anderson called for an email vote to approve the CHAS letter of commitment presented at the February 22 meeting.

The CHAS Letter of Commitment was passed with approved votes from 16 members
Co-Chairs Anderson and Lippman will sign on behalf of the CoC and send to CHAS

Meeting Adjourned at 5:30 P.M.

The next COC Board Meeting is canceled in lieu of the CoC Board Retreat.