

- February 2025 CoC Board Meeting Notes
- Follow up with Jennifer Wilcox re: Board member still? Lived Experience etc...
- Executive Committee membership update was given
- Matt Moves, Reese seconds motion to approve 1/25 minutes. Passes Unanimously
- Jurisdiction Updates
 - County from Chris
 - Homeless Services applications will be reviewed and delivered on 3/13. 3/25 commissioners will be briefed.
 - Valley
 - RFP for land has had 3 applicants, all include home ownership
 - Eric has been reviewing draft of 5 year plan
 - City of Spokane
 - Continue to work up additional scattered site centers.
 - High utilizer / hot spotters contract. Contract to identify high utilizers of shelters, jail and ERs. Working with precinct, community court and crisis stabilization center. Provide wraparound case management. They are also convening for provider meetings. 20-40 clients at a time, physician nurse and community healthcare workers
 - Promising outcomes.
 - Including a provider with Code and PD as they go out to address camping calls. Provider comes out prior to Code/PD
 - Reese advised that this is hard work to do and worthwhile
 - Carlos updated - RFPs for CDBG capital projects, and public services. selections made last week. Are going forward to CHHS board. Park improvements type of ones going out next week.
 - 5 year plan given by Arielle
 - Final draft has gone out. This plan is largely final, less minor updates.
 - Should be a living document.
 - QPR Update given by Arielle
 - QPRs will be given to City Council on 3/10 at the Urban Experience Committee on HHOS contracts
 - This should be an opportunity to identify projects with deficiencies and address the deficiencies
 - Including shifting funding, putting things back out to RFP.
 - CoC QPRs should be presented to the board in March

- UFA Status compels us to be engaged and interactive with the way
 - Eric Robinson brought up the reallocation policy and the relationship of coordinated entry to funding allocation. Will be sent out to the full board after routing through the Executive Committee.
- Amanda provided an update/overview of the LSA.
 - 2024 LSA was presented (10/1/23-9/30/24 were the relevant dates)
 - Questions were asked relating to how PSH is represented within the data on %exits to permanent housing
 - Questions from Mark Michaelis relating to how individuals on the streets are captured and/or ignored by this data
 - Questions related to the timelines involved in reporting
 - Alice Alire pointed out the need for sustained funding beyond the term of support
 - Questions related to where the 87% of Clients from ES end up
 - A combination of factors
 - *Integrate a question relating to why individuals are returning to homelessness
 - Questions relating to the way that data should be represented. Concurrence that there should be a deep dive on these things by the board to understand the inter-related aspects of these things
 - Send out LSA along with meeting minutes
- Comprehensive plan update provided by Tirrell Black
- Application for board
 - Flor Castaneda for Philanthropic position with the board
 - Moved by Mary Logan seconded by Matt Anderson
 - Approved unanimously
- Nominations committee update from Reese
 - Reese and Matt as Co-Chair
 - Shannon as Vice Chair
 - Moved by Mary Logan, seconded by Blake
 - Passes unanimously

- Reese also mentioned the idea of discussing charter/by law changes that could support a better transition/leadership governance structure
- Gage recommended the nominations committee continue to meet to address the vacancies on the board.
- Pink and Elias are both interested in attending.
- Next month will be a busy meeting
- Elias moved and Matt seconded adjournment at 4:27