

CoC Board Minutes 4.23.2025

Start Time: 3:04

Absent Board Members: Katrina Tangedahl, Aaron Riley (joined following initial roll call), Shannon Boniface, Pink Varela, Jessica Froehlich, Scott Ferguson, George Dahl, Samantha Hennessy, Lacey Bacon, Jen Morris.

- Motion Reese, Second Blake for prior minutes approval. Micaela abstained as she was not present for the meeting with minutes up for approval.
- PSH Policy, recapped briefly by Reese
 - All present voted in favor
- HMIS Fee Schedule Proposal was briefly summarized and motioned by Reese. Mary Logan Seconded motion
 - All voted in favor
- QPR Presentation
- Cyrus and Amanda Presented
 - Q3 will be worked on through April and will be sent out in May, around the 10th
 - Measures are based on project types
 - Cyrus explained the document, including the different referral results and what they mean
 - Eric Robison with questions on referral results, including what a provider rejected referral means
 - Amanda provided explanation, including that the definition is broad and includes many potential reasons
 - Catherine Smith was curious if more detail could be made available regarding unsuccessful exits and the reasons for those, by program
 - Explanation of returns to homelessness was provided
 - Explanation of income growth was also provided
 - Reese with questions on measure 2B
 - Eric and Joe with questions related to the low number of utilization rate for PSH.
 - Amanda provided explanation, including some of the challenges with Family vs Singles consolidation into this metric and the bed vs unit issues that can cause this information to report differently than would be expected
 - Joe with questions relating to hh served vs hh moved in to housing

- Amanda provided explanation, including the additional served who are not included in the moved in could be still looking for housing and receiving program support at that level.
 - Street Outreach presented
 - Eric with questions about the street outreach exits and how the numbers add up to the total served
 - Amanda provided explanation
 - Joe with questions about why the number of individuals served is so low.
 - Explanation was provided that this is a single street outreach project and a yhdp one
 - Amanda provided explanation regarding changes related to exits to the way that exits to permanent housing are displayed in these QPR reports
- Melissa provided an explanation of the board retreat plan for 5/2/25
- CA Update, Melissa provided
 - PIT Data unavailable until following HUD releasing their modules that are used for PIT Data assembly
 - Workforce Development is a HUD priority and is being worked on, including partnerships with mainstream benefits access
 - CE Symposium discussed briefly by Catherine Smith. Shannon and Heather are leading the effort and should be able to provide an update at a later time
- Jurisdictional updates
 - Gloria for the City of Spokane Valley
 - Interlocal agreement being developed to coordinate the way that homeless programs can be combined together
 - Sub Committee Updates
 - Wendy Alderson advised that there is no update from the Youth Sub Committee
 - HMIS update provided by Amanda
 - Charter language update recommendation
 - Maggie with the City of Spokane
 - Council approved SBO to allocate additional Opioid settlement dollars to include a data analyst and a grant to develop and implement some City-Specific and County-Partnered investments
- Other Discussion
 - Blake Keller asked about follow up to the SBA Survey

- Reese provided an update that Gavin Cooley had attended the Exec Meeting. There was an accepted offer made by the SBA to share the results of their survey once available.
- Matt provided an update relating to a speaker in the community.

Meeting Adjourns at 4:03 PM