

MINUTES WERE APPROVED ON JUNE 25, 2025, COC BOARD MEETING.

## CONTINUUM OF CARE BOARD MEETING MINUTES

May 28, 2025

***Meeting Minutes are italicized.***

- 3:00-3:10 Roll Call of Board Members and Approval of April Minutes and May Agenda (*Reese McMullin made motion, 2<sup>nd</sup> by Mary Logan, all approved*)
- 3:10-3:20 Jurisdictional Updates (County, City of Spokane, Spokane Valley)
- CITY OF SPOKANE: Update by Dawn Kinder on the CoC Build NOFO (Mary, Nicolette, Dawn, Gloria/Eric would like the invite to participate).*
- No updates by the County or City of Spokane Valley.*
- 3:20-3:30 **ACTION→**
- SRHD Board Appointment for Dennis Swennumson (*Motion by Reese McMullin, 2<sup>nd</sup> by Mary Logan, all approved*)
  - Vice Chair Appointment to Executive Committee (*Blake was nominated in*). *Reese McMullin made motion, Mary Logan 2<sup>nd</sup>, all approved*)
- 3:30-4:00 CoC 3<sup>rd</sup> Quarter QPR's and SPM Presentation
- Great questions posed by those attendance. One request was Family Promise was to have the total number of households served indicated on the slides. The Board and those in attendance would like to come back to data once they've had an opportunity to digest it all and ask meaningful questions or if clarification is needed. CA will send out the Q3 Reports as well as the 2019-2024 Federal SPM to the Board for their records and for any future questions. Some questions/concerns around the poor performance on Street Outreach.*
- 4:00-4:10 CoC Board Retreat Debrief (*did not do*)
- 4:10-4:30 Collaborative Applicant Update
- 2025 Point In Time Count Update (*Update by Amanda Martinez*) (*HUD sent out communication about a week or so ago stating that HDX (repository to upload community PIT/HIC numbers, will be available on June 13, 2025. We are also working with EWU and Whitworth on the Storyboard. June CoC Board meeting for the PIT presentation (but not full report that would include the Storyboard).*)
  - OPMA

- CHHS will send out communication on this. It will be heavy lift for the CA and the CoC—each board member will need to be trained in OPMA (which isn't too challenging). Arielle Anderson believes that email votes are okay per the OPMA, but Nicolette and Gloria do not think this is the case. Arielle will verify and get back to the board.
- Charter Update (June 2025 for Vote)
  - CA will send to Executive Board their proposed changes to help kick off the update to our Charter. Last update made was 2020. This will be sent out by Friday of this week for hopeful approval by June or July by the Board.
- Pilot Programs Update
  - Emergency Shelter and Rapid Rehousing Prioritization
  - Unified Care Team (Street Outreach and Scattered Site Emergency Shelter Beds)
  - Use of CE to fill Housing Navigation Center Beds

4:30-4:40      **ACTION** → Proposed updates to Performance Management Plan

- Emergency Shelter Outcomes (VOTE REQUESTED) (*Motion: Shannon Boniface; Reese MCMullin: 2<sup>nd</sup>; all approved*)
  - Add Positive Outcomes as a catchall for exits to TH, Treatment, Friends and Family (will mirror SO Program)
    - *There was a concern brought up by Barbara Bowman that counting jail as a positive outcome might be problematic. We should discuss further as a community on this point.*
- Street Outreach (Proposal in June 2025)
  - Additional Local Measures

4:40-4:50      RFP and Evaluation Committee Member Request

*Request from the CA for the official RFP Committee to be formed. Lacey Bacon, City of Spokane Valley, Spokane County, City of Spokane, Mary Logan and Flor Castaneda volunteered. CA will send invite for first meeting kickoff sometime in June.*