

AUGUST MEETINGS APPROVED BY COC BOARD ON SEPTEMBER 24, 2025

CONTINUUM OF CARE BOARD NOTES August 27th, 2025 3:00PM - 5:00PM

Roll call of Board Members; vote to approve agenda and July meeting minutes

Meeting started 3:02 p.m.

Quorum reached.

Motioned by Matt, Seconded, to add new meeting dates to agenda; no nays, no abstentions, motion passed.

Motioned by Matt, Seconded by Reese, to approve amended agenda and July meeting minutes; no nays, no abstentions, motion passed.

November board meeting currently scheduled the day before a holiday, so request meeting move to November 19th, seconded, no nays, no abstentions, motion passed.

December board meeting currently scheduled the day before a holiday, so request meeting move to December 17th, seconded, no nays, no abstentions, motion passed.

Public Comment Period

Jennifer; appreciation for public access to this meeting.

Board Member Appointment (Amanda Boyer) - Board Motion Recommended

Motion by Johnny to approve, second Jen, no nays, no abstentions, appointment approved.

Jurisdiction Updates

County – no update

Spokane Valley – homeless and housing taskforce in process to adopt 5-year plan, discussion this Thursday with intention to adopt by end of year.

Reese; Discussion about sub committees having additional time to share with the Valley.

Eric; because changes would need to go through subcommittees and board, having taskforce utilize subcommittees communication; Send recommendations to CHHS.

Spokane update received from Maggie via email, read by Reese.

City has 3 RFP pending Oct 29 recommendation, November 1st award 1590 and HOME

Oct 1 start for SO and Nav Center

Collaborative Applicant Update

- 2026 Point In Time Update

Jon – PIT count for 2026 (shout out to 2025 team!) data level presentation has been shared for 2025, working on a narrative format.

2026 kickoff meeting September 11th. Reach out to Jon if you want to attend. jklapp@spokanecity.org

Changes going forward: count every 2 years possible, what questions are asked. Awaiting docs from HUD with guidance.

- HMIS Policies and Procedures

Workgroup formed to review P and P. September 10th vote at HMIS committee meeting. Please send comments to HMIS.

Joe Ader; Questions re: Universal ROI and Executive Order (EO) section 5i related to collecting health related information and sharing with law enforcement being a HIPAA concern.

Arielle; Universal ROI sent for comment to committees, or will route soon for feedback. Planning for October rollout of new ROI.

Blake requests copy of ROI for possible use with their system, Arielle will send.

Arielle; Proposed changes in EO tied up in litigation, recent decision that contracts can't be held up, hoping to see grant agreements soon. Citizenship piece being litigated, can't see if it's included in the agreements until they're received.

- RFP Committee Meeting

RFP evaluation committee intended to be ongoing regarding allocations of funding. Mandate of UFA within CoC to maintain group.

Next meeting will be September 23rd to review Fourth quarter QPR reports, renewal of and potential competition for 2026 funds, and whether or not we have funds to de-obligate.

RFP may be issued for funding of next year's projects. Current application was intended for two years but it appears that we'll need to apply again. May need special board meeting depending on timeline.

Meeting attendees should be mindful of potential conflict with projects being discussed for funding.

- OPMA Update

Need certificates of training from all board members. Have received three so far. (Gloria took training, Arielle will assist navigating the AG web-site or send blank certificate to Gloria)



Must have certs by next meeting or members will be sidelined, unable to vote until certified. Please send certs directly to Arielle.

Sub Committees, Workgroups or Community Updates

Gage – Youth Subcommittee; sent letter to CoC re: SOGI data collection. Committee voted to continue collection unless language changes in HUD guidance. Next meeting is in person (quarterly) at new Crosswalk building (open house there August 28th).

Gage - Spokane is still listed as a built for zero community. Is that work happening in this community?

Jon reached out to Cecily about built for zero, will forward email chain to Gage.

No other subcommittee updates.

No additional public comment.

Discussion about OPMA training being taken care of during a board meeting. Takes about 30 minutes.

Decision to complete training during October board meeting.

No additional topics or comments.

Move to adjourn at 3:42 p.m. by Matt, Seconded by Blake, no nays, no abstentions, motion passed.

Submitted by S. L. Wells