

MINUTES APPROVED BY COC BOARD ON MARCH 25, 2026

CONTINUUM OF CARE BOARD MINUTES Spokane Housing Authority & Teams February 25, 2026; 3:00PM - 5:00PM

Meeting called to order at 3:05 pm

Roll Call of Board Members; Approval of January Minutes; Approval of February Agenda

Quorum achieved with 13/21 members present.

Motion to approve January minutes by Reese, second by Matt, unanimous approval, motion carries

Motion to approve February agenda by Kelly, second by Reese, unanimous approval, motion carries

Public Comments

Jennifer Wilcox, Veteran advocate, extends gratitude to CoC Board and all who contributed to the success of the Connect, PIT Count, and Valley events. Shoutouts to Jasmine Bower, volunteer coordinator, Jon Klapp, PIT coordination and training, and Eric Robison for his efforts in Spokane Valley. Recognition deserved for a lot of work put in that the community at large isn't usually aware of, thank you for your hard work!

CoC Retreat Updates

Reese – planning meeting occurred February 20th, partnering with CHHS board for retreat during at least the first half of the day, agenda includes self-care training with MiA. Next planning meeting is April 3rd. Please consider joining! Send Matt or Reese an email if you're interested in helping out.

Collaborative Applicant Updates

HMIS Updates (Amanda Martinez)

Presentation of 2026 MDQR process. Everything closes at the end of the month with notifications to providers based on new tool developed by HUD. Score is assigned re: responsiveness of organizations. New tool has resulted in monthly staff time reduction from 180 to 6.5 hours, which equates to over \$148,000 in annual savings. Thanks to those organizations who helped pilot the new tool, and to the HMIS team to get this ready!



PIT and HIC Timeline - Count ends February 2nd. Additional data cleanup begins in February with system performance measures report due to HUD at the same time. Things that impact PIT/HIC timeline include continued data clean-up, final confirmation from service providers, data set merging, HDX upload (PIT and HIC must match), and summary reports generated, all typically occurring March – May, with the deeper analysis and narrative reports in collaboration with universities typically occurring May – June.



Monitoring Update (Keri Cederquist)

Monitoring is being conducted in collaboration with Spokane County. Timeline - desk and client file monitoring is in process, and site visits will occur in Early April. City and County staff will notify subrecipients with at least 2 weeks' notice prior to on-site monitoring, which will conclude by the end of April.

BOARD ACTION:

1. Vote to approve Tammy Meyers Board application as the SRHD Representative (application sent in January's packet)

Discussion or comments? None. Motion to approve by Resse, second by Matt, unanimous approval. Arielle will reach out to notify her. Welcome Tammy!

2. Vote to approve the RRH Light Pilot Project (attached to February packet)

Discussion or comments? Procedural; David Sackman; should members with RRH contracts abstain? Yes. Motion to approve by Reese, second by Kelly, all approve, one abstention one, none opposed, motion passes.

Jurisdiction Updates (County, City of Spokane, City of Spokane Valley)

County – Chris - RFPs are all closed, specifically homeless services. Received 18 responses, total available funding for one year is \$4.9 million. April 9th advisory recommendation to the board of county commissioners for April 28th meeting. Partnering with City on monitoring is going well.

City – Maggie - behavioral response unit, Frontier paramedic pair expanded from 4 days a week to 80 hours a week (doubled) thanks to mental health funding from Spokane County. 100 people a day are being served at the Navigation Center, 25 people a day are reached by the outreach team, starting to collaborate with CAT team for MAT enrollment.

Valley – Eric – no updates

Sub Committee Updates (if applicable)

Youth Subcommittee – Wendy - first Youth Advisory Board (YAB) exploration group next week at Crosswalk

Diversion – Jasmine - March 16th and 17th training has 60 attendees signed up so far. Partnering with the Catalyst, have space for 90 people.

Reese – will be on sabbatical during month of March. Matt will chair the board meeting.

Second call for volunteers to help plan the upcoming board retreat.

Motion by David, second by Matt to adjourn; meeting adjourned 3:36 pm

Minutes submitted by S.L. Wells

