

# Continuum of Care Board

January 27, 2021

Meeting Minutes

Meeting called to order at 3:32 PM.

## Attendance

- Board Members Present: Pam Parr, Ben Stuckert, Brian Davenport, Dale Briese, Edie Rice-Sauer, Jan Swanson, Bob Lutz, Eric Larson, Mark Mattke, Michele Harris, Robert Lipman, Lynsey Romero, Pam Haley, Andrey Muzychenko, Crystal Alderman, Dave Singley, Angela Chapman, Cat Nichols, Jennifer Haynes, Tim Crowley
- Staff Present: Tim Sigler, Tija Danzig, Debbie Cato, Matt Davis, David Lewis
- Guests Present: Barry Barfield, Eric E., Bridgette Cannon, Cecily Ferguson, Braden Fish, Julius Henrichsen, Shannon Boniface, Arielle Anderson

## Approval of the Consent Agenda:

The December minutes were removed from the Consent Agenda because they had not been sent out for Board member review. They will be included in the February Board meeting packet.

Motion to approve the Consent Agenda which included all the Sub-Committee reports was made and seconded.

- AGENDA APPROVED

## COVID-19 Update:

- The super-site at the Spokane Arena opened today. They are booked through Friday.
- The shelters are being vaccinated and responses to the vaccine availability are positive. Everyone 50+ is being offered the vaccine due to the congregant setting.

## Young Adult Shelter:

- Bridgette Cannon reported that Volunteers of America has a signed contract with the City of Spokane.
- VOA continues to hope for the Spokane Community College site but nothing definitive yet

## PIT Count:

- Pam reported that she, Coalition leadership and others met and discussed improving the coordination between the CoC and the Coalition.
- The same group will continue to meet monthly

## CoC Website:

- David is working with a class at EWU to build a specific website for the CoC
- Current focus is on a CoC logo
- EWU will not maintain the site long-term so CoC needs to determine ongoing maintenance and funding.

## SRHD Outreach:

- Uptick in fentanyl ODs across the State
- Working on setting up a Wound Clinic

## Regional Governance Council

- Contacted Pam with questions regarding the CoC's 5-Year Plan
- Pam will respond to determine RGC involvement in the CoC's 5-Year Plan and to clarify roles.

### **Annual Officer Nominations**

The following officer nominations were made from the floor, seconded, and anonymously elected:

- Chair: Ben Stuckert
- Vice-Chair: Dale Briese
- Secretary : Jan Swinton

### **Volunteers to Serve on the 2021 Executive Sub-Committee**

The following individuals agreed to either serve on the Executive Sub-Committee because of their role on the CoC Board, continue to serve or begin to serve:

- Ben Stuckert, Dale Briese, Jan Simpson, Pam Parr
- Robert Lippman, Coalition Leadership
- Michele Harris, Eric Larson
- Tim Sigler, Tim Crowley
- Angela Chapman, Brian Davenport

Ben and Tija will put out a doodle poll to find a monthly date/time that will work for most people to attend on a regular basis.

### **HMIS Tableau on Performance:**

- David Lewis discussed national data that has been published on HUD project outcomes by State that you can drill down on based on 7 metrics.
- <https://public.tableau.com/profile/mattschnars#!/vizhome/HomelessSystemPerformanceMeasureComparator/M1>

### **Status of Sub-Committee 5-Year Plan Discussions:**

- Each sub-committee was asked how they are doing with their review. Each is in process
- Set mid-February as a due date
- Planning & Implementation meeting will be at the end of February to review the input and determine how to proceed.
  - Planning & Implementation includes executive committee and sub-committee chairs

### **Collaborative Applicant - UFA Status**

- The Board moved and seconded to renew the registration for our UFA Status.

### **ANNOUNCEMENTS**

- City Staff will be in charge of sending out the new calendar invites for the CoC Board meetings.

**Meeting Adjourned at 4:40 PM.**

The next COC Board Meeting is scheduled for **February 24, 2021 from 3:30-5 pm.**