



A PROGRAM OF 

## **MINUTES—PPCoC Governing Board Meeting**

**26 April 2019, 11:30am – 1:00pm**

**CHP, 121 S. Tejon Street, Suite 601**

### **Members in Attendance:**

\*Aimee Cox, Alison Gerbig, Andy Barton, \*Andy Phelps, Ann-Marie Manning, Beth Roalstad (phone), Bob Hughes \*Chris Garvin, \*Crystal La Tier, Haley Chapin, Jacque Franklin, John Spears, Kimberley Sherwood, Noreen Landis-Tyson, \*Steve Posey, Chad Wright (CSHA Director introduced to group)

**Staff Present:** Rebecca Atkinson

**Absent:** Laura Nelson, Shawna Kempainen, Kat Lilley

**Documents:** Minutes from March 2019; One-Page Strategic Plan; Proposed CoC NOFA Priorities

**Call to order:** 11:38 AM

### **Administrative Business:**

Approval of March 2019 Minutes Anne-Marie—motion to approve; 2<sup>nd</sup>--; all in favor.

### **PPCoC Updates:**

May 1<sup>st</sup> Membership Meeting--Beth

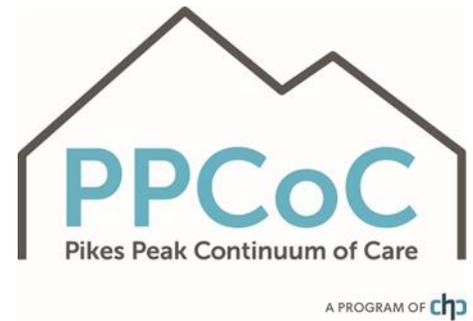
Colorado Div of Housing will give a Housing Voucher Presentation—Beth had a discussion with DOH about how many vouchers are actually used in the community; Kristin Toombs is happy to present on this topic for the Membership Meeting. Aimee will get with Jennifer to find out what is needed from board members as far as this meeting goes. In the past, Governing Board has introduced themselves at the meeting and Staff will handle set-up, sign-in sheets, etc. Flyer was sent out last week; Rebecca will add Kristin Toombs as the presenter/key speaker and get it to board members today. John Spears wanted to mention that the room is difficult to find downstairs, and he will handle any potential media interfacing. PIT data may not be ready for presentation at this meeting.

One-Page Strategic Plan—Kimberley

The plan serves as a summary of February retreat work with revised statements. Kimberley would like everyone to review and determine if the summary is useful and is open to suggestions. She would be interested in gathering feedback and approving in May. Aimee wants to know if more time should be spent on details of the strategic plan. Aimee suggests the board should collaborate and align. Suggestion for the next meeting is to focus on PIT and strategic plan priorities.

**ACTION ITEM:** Board is to come prepared with comments and ensuring that the one-page summary aligns with the full detailed strategic plan. Potential agenda item for June is YDHP funding.

Urban Peak has gotten federal attention, and three leaders at the federal level are visiting to dive into what Urban Peak is doing here.



#### Funding Priorities for 2019 NOFA--Aimee

Aimee provided a document on 2019 CoC NOFA priorities for discussion. Staff recommends prioritizing RRH in the community. RRH funds provide housing stability; Discussion on Renewal process. Renewal is necessary to keep people in PH/PSH. Kimberley suggests that we map funding to visualize any overlap, address back up plans in the case that an organization loses funding; visualizing the dollars available and being spent in the community could help determine priorities. Service providers may have a lack of understanding and they would love to have guidance from CoC on how to use and apply for funding as well as if their project needs to be tweaked in order to get more funding. Before June meeting, board requests to know systems map and what resources are being used and what populations are currently being served.

#### Nominating Committee Recommendations—Kimberley

Group was not able to meet on this, but will meet immediately after today's meeting to have the proposed slate of candidates ready by the May meeting.

#### **New Business:**

##### Affordable Housing Forum w/CCH--Aimee

Planning meeting will be held on 5/13 2-4pm—CCH received funding to do legislative work to create a fund for housing. They want to meet on May 13 from 2-4. They want 30-40 people to have a conversation about what is going on in the community. This would be a planning meeting for a larger June meeting.

**ACTION ITEM:** Add CCH planning meeting update to May board meeting agenda.

**ACTION ITEM:** Aimee to send calendar invite for May CCH Planning meeting on May 13 and a link to the NAEH report just released so that Board can get familiar with it and decide how it may relate to strategic plan.

acque—plans to coordinate as a group with people (mostly faith-based) who are passing out food and items to people in the parks. Concern was raised about whether or not this is a CoC function.

Adjourn—1:00 PM

**Next Meeting:** Friday, May, 24, 2019, 11:30 am – 1:00 pm, CHP, 121 S. Tejon Street, Suite 601