



MINUTES–PPCoC Governing Board Meeting

August 23, 2019, 11:30am – 1:00pm CHP, 121 S. Tejon Street, Suite 601

Members in Attendance:

*Aimee Cox, Alison Gerbig, Andy Barton, Ann-Marie Manning, Beth Roalstad, *Chad Wright, *Chris Garvin, *Crystal La Tier, Haley Chapin, Kimberley Sherwood, Noreen Landis-Tyson, Shawna Kempainen,

Staff Present: Jennifer Mariano

Absent: Jacque Franklin, John Spears, Kat Lilley, Laura Nelson, Steve Posey

Documents: August 2019 Agenda; July 2019 Minutes; PPCoC Administrator's Report, Built for Zero Handout

Call to order: 11:30 am

Administrative Business:

VOTE: Approval of July 2019 Minutes— Beth motion to approve; Alison 2nd; All in favor.

Welcome & Call to order – Andy B.

Approve July Meeting Minutes – Andy B

Nominating and Governance Committee –

Committee met and has laid out the following plan for the current board vacancy and 2 additional spots that they will be adding as Shawna and Beth term off the Board in 2020. Committee will review recommendations by board from July meeting for filling the vacant seat. Jennifer reminded the group that HUD regulations state that we should have a DV provider representative seated on the board. A slate of candidates will be presented at the September meeting for board discussion and presented at the Fall Membership meeting for a membership vote.

Strategic Plan – A basic 1-page overview was created at the February retreat. A full review and re-write of the plan needed next year.

Jan – Mar – Review Plan and determine what is needed over the next 3 years

Apr – Jun – Re-write of plan

Ranking and Prioritization Committee – Andy B. (on behalf of Kat)

7 organizations submitted applications for consideration for 2019 CoC NOFA funding; Ascending to Health Respite Care, Colorado Springs Housing Authority, Department of Housing, Homeward Pikes Peak, and Urban Peak are all applying for renewal funds this cycle. Red Wind and TESSA are both applying as new applicants for DV Bonus funds. Applications are due from applicants to CHP on Tuesday, August 20th and will be reviewed and scored by the Ranking and Prioritization Committee on August 26th. R & P Committee will complete final review of applications on September 4th and will make recommendations for funding. These recommendations will be sent to the board by Jennifer on September 5th or 6th and will need to be reviewed

and approved via e-mail by the board on or before Tuesday, September 10th. Any board member who's agency has applied for funding will not receive the recommendations and will be recused from voting on the R & P Committee's recommendations. Applicants will be notified of their ranking by September 12th and rankings will be posted on the CHP website on September 13th.

Unfinished business – Andy B.

Update on HMIS Discussion – With the release of the CoC NOFA, Jennifer has pushed out the task of surveying non HMIS utilizing agencies until after the NOFA is submitted.

New business – Andy B.

Built for Zero Application – Please reference handout. Would the PPCoC like CHP to apply for the Built for Zero program? Who should participate if we are selected? Who on the Board/Within the CoC Membership can commit to participate?

A team of 4-8 representatives from each participating community will join in conference calls, in-person meetings, peer site visits, hands-on technical assistance (TA), and webinars with experts and other communities in their collaborative.

VOTE: Motion to approve CHP's submission of the Built for Zero application, Noreen; Kimberley 2nd; All in favor.

CHP as registered agent for the PPCoC's Colorado Nonprofit status-

In 2016, the PPCoC was registered in Colorado as a non-profit. Ascending to Health is currently the registered agent. Should the PPCoC keep the Colorado non-profit status? Should CHP become the registered agent with the state of Colorado?

VOTE: Motion to maintain PPCoC non-profit status and have CHP become the registered agent, Noreen; Alison 2nd; All in favor

Upcoming Bi-Annual Membership Meetings –

Fall Membership Meeting Friday, October 4th, 2 – 4 pm at Penrose Library, Columbine Room –DOH and Evan Caster will present on Housing and CE. Gave this presentation at the C3 Forum at El Pomar two weeks ago. Received rave reviews and was one of the best presentations on how the Continuum of Care operates, how CE fits in, and how DOH fits in and what resources are going to be available as a result of recent legislation that's passed.

April – Donald Burnes, founder of the Burnes Center on Homelessness and Poverty at DU and Author of *Ending Homelessness* and soon to be released, *The Unnatural Disaster, Homelessness in America* is willing to speak at an upcoming membership meeting about how we change the narrative about homelessness to begin to shift public opinion on the subject.

Outreach

Outreach was an area that was identified in the last 2 CoC NOFA competitions as an area that the PPCoC needed work. In an effort to improve the score and coordination of Outreach, CHP has been facilitating an Outreach Task Force since January. Goals of the task force are to develop best practices/ standard set of expectations for Outreach as well as recommended standardized training, so that anyone conducting outreach in El Paso County is doing so consistent with the established standards. The City CDD is beginning the task of updating the ESG policies and procedures- something that is done in conjunction with the CoC. They would like to develop Policies and Procedures around Street Outreach that is consistent with the PPCoC. Outreach Task Force (all SMEs) will create recommended standards for outreach and CoC board will review and approve.

Notes from discussion- Aimee suggested that the PPCoC set the standards for outreach. Group discussed outlining the care process and creating a standard of care document that can be incorporated into both the County and City consolidated plans and can be utilized as the basis for ESG standards.



A PROGRAM OF **chp**

ACTION: Aimee will send out the standards from San Diego. Jennifer to send out ESG Written Standards from City of Colorado Springs.

Tiny Homes

Joe Basel has reached out requesting input from CoC Board Members on his proposed tiny home village. He wants to know what criticisms or suggestions you may have. Do you wish to invite him to a board meeting, or set up a separate meeting? Do you wish to engage with him?

Notes from discussion - Tiny homes have not been brought forth as a strategic plan for the PPCoC. Are tiny homes that are made securely, safely, and with dignity a good solution for people experiencing homelessness in our community? Suggest a facilitated meeting in which Joe comes in and shares his idea with the entire group and not individual organizations. Joe will be meeting with elected officials soon. Not appropriate for Joe to present at a PPCoC Board Meeting.

ACTION: Andy P. will reach out to Joe to find out when he will be meeting with elected officials and will ask him about setting up a meeting where PPCoC general members and board members interested in providing feedback about the tiny homes can come together. Andy will send potential dates to Jennifer who will send them out to the board.

Homeless Deaths Article –

Jakob Rogers from the Gazette has reached out and he wants to do an article about the 62 individuals experiencing homelessness that died on the streets in 2018. CHP did some research on the names that Jakob provided. 37/62 sought services. Many had taken the VI-SPDAT. CHP has not provided any information to Jakob yet. Aimee would like to pull together the providers that provided services to these individuals to determine what information should be shared back with Jakob.

ACTION: Aimee will convene the group of providers.

Adjourn: 12:39 pm

Next Meeting: Friday, September 27, 2019, 11:30 am – 1:00 pm, CHP, 121 S. Tejon Street, Suite 601