



A PROGRAM OF **chp**

MINUTES–PPCoC Governing Board Meeting

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

Members in Attendance:

*Aimee Cox, Alison Gerbig, Andy Barton, Beth Roalstad, Haley Chapin, Jacque Franklin, Kimberley Sherwood, Noreen Landis-Tyson, Shawna Kemppainen,

Staff Present: Jennifer Mariano

Absent: Ann-Marie Manning, *Chad Wright, *Chris Garvin, *Crystal La Tier, John Spears, Kat Lilley

Documents: September 2019 Agenda; August 2019 Minutes; PPCoC Administrator's Report

Call to order: 11:41am

Administrative Business:

VOTE: Approval of August 2019 Minutes—Motion to approve- Noreen; Haley- 2nd; All in favor.

Board Development/Guest presentations – Lindsay Christopher with Violence Free Colorado (formerly the Colorado Coalition Against Domestic Violence) talked about the organization's goal to end domestic violence and all forms of gender-based violence in Colorado. Violence Free Colorado works all over the state and provides technical assistance, training, resources and conducts advocacy on domestic violence.

Ways that VFC can collaborate with PPCoC:

- Housing Program-will provide training and technical assistance on sheltering, housing and homelessness issues as they relate to domestic violence.
- VI-SPDAT Training – Train those administering the VI-SPDAT how to ask question to a DV victim that ensures that the information needed to help them is collected and to understand that some victims may not be ready to disclose information.
- Process training to providers when someone identifies as a victim of DV.
- Work with TESSA and PPCoC to ensure we can collect better data on the number of DV survivors and housing needs.

Nominating and Governance Committee – Kimberley provided an update on the outreach that the Nominating Committee did fill Bob Hughes vacancy on the board. Discussed potential candidates from Springs Rescue Mission and the Salvation Army. Jeff Cook has been suggested to fill Bob Hughes vacancy.

Per PPCoC Governance Charter –

Vacancies: In the event of a vacancy, the Board may appoint such qualified person(s) necessary to fill the vacancy. The person(s) appointed shall serve the unexpired term of the previous Board Member and is subject to re-election by the PPCoC Board. Priority for filling vacancies of sitting PPCoC Board members

shall be given to candidates representing either the same, or a closely related category, as that of the vacated position.

Based on the Governance Charter, no full membership vote is needed to elect Jeff. Majority vote from board of directors is needed.

VOTE: Motion to nominate Jeff Cook to the PPCoC Board of Directors – Beth; 2nd - Alison; All in favor.

Ranking and Prioritization Committee – Laura

Unfinished business –

Tiny homes update – Andy B

Andy provided a brief update on the meeting that he, Beth, Andy P., Aimee, and Jennifer attended with Tim Leigh. Tim is proposing to build 200 micro dwelling units (MDU's) on 13 acres off Fountain and Airport. He was seeking input and support from the PPCoC in regard to services. No service providers have been identified to assist yet. Development is intended to yield a profit by collecting rent from each tenant. After discussion with the group that attended, this project does not seem like something that the PPCoC should be "blessing". Andy B. will be providing Tim with a list of recommendations for services needed.

A larger discussion around what the PPCoC's role is when projects request support occurred and the importance of getting PPCoC Standards of Care in place. Beth Roalstad volunteered to Chair an Ad Hoc Committee to develop Standards of Care.

ACTION ITEM: Announce Standards of Care Ad-hoc Committee at Fall Membership meeting and solicit volunteers.

New business –

Built for Zero – Alison

PPCoC has been accepted into the Built for Zero program. Goal is to reach Functional Zero in Veteran's Homeless. RMHS, VA, VOA, CHP, City of Colorado Springs, and Catholic Charities are all participating in the kickoff conference at the end of October.

Statewide HMIS Collaborative- Aimee

Aimee Cox announced that she is departing CHP on November 1st. She will be moving to San Diego. Aimee has resigned from the HMIS Statewide Collaborative and would like to nominate Geoff Battersby, HMIS Administrator at CHP to take her place on the Collaborative. Geoff attends all meetings and is very involved in the committees.

VOTE: Motion to nominate Geoff Battersby to the Colorado HIMS Statewide Collaborative – Kimberley; 2nd - Alison; All in favor

Lead Agency Monitoring Tool- Jennifer

Jennifer briefly explained that the purpose of the monitoring tool is for each HMIS Lead agency to monitor one another to ensure that each lead is meeting HUD guidelines and appropriately serving agencies participating in HMIS. Each CoC Board needs to review and approve the monitoring tool. Results from the monitors will be shared with each respective CoC board.

VOTE: Motion to approve new Lead Agency Monitoring Tool– Beth; 2nd - Kimberley; All in favor

NOFA Update – Jennifer

2019 CoC NOFA will be submitted on Friday, 9/27 (due 9/30). Over \$100,000 in funds went unspent during this funding cycle. Need discussion on strategies to prevent moving forward.

ACTION ITEM- Discuss strategies to ensure that all HUD CoC funds are expended at October board meeting.



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State ESG NOFA – Jennifer

Jennifer reported that a Letter of Intent to apply for funds is due 10/4. CHP will be applying for RRH funds and Housing Navigation funds. MDHI will be applying on behalf of the HMIS Statewide Collaborative for HMIS funds to offset the costs for HMIS users.

Family Solutions Collaborative - Andy B.

Andy said the group, made up of Catholic Charities, Partners in Housing, Family Promise, and CPCD Headstart is convening next week and should have some important updates to share around family homelessness.

ACTION ITEM: Andy B. create whitepaper with information about the Family Solutions Collaborative for the PPCoC board .

December Meeting – Jennifer

December's meeting is currently scheduled on 12/27/19. Jennifer suggested moving the meeting to 12/20/19. Kimberley suggested canceling the scheduled December meeting and finding another date to get together for a social function.

ACTION ITEM – Jennifer to find date/location for a social gathering in early December.

Reminder: Fall PPCoC Membership Meeting is Friday, October 4th from 2 – 4 pm at the Penrose Library

Adjourn: 1:06 pm

Next Meeting: Friday, October 25, 2019, 11:30 am – 1:00 pm, CHP, 121 S. Tejon Street, Suite 601