



MINUTES–PPCoC Governing Board Meeting

August 28, 2020, 11:30am – 1:00pm, <https://global.gotomeeting.com/join/139228661>

Members in Attendance:

Alison Gerbig, Andy Barton, *Andy Phelps, Ann-Marie Manning, Beth Roalstad, *Chris Garvin, *Crystal La Tier, Haley Chapin, Jeff Cook, Kat Lilley, Kimberley Sherwood, Noreen Landis-Tyson, Shawna Kempainen, *Steve Posey

Staff Present: Amber Ptak, Jennifer Mariano, Tiffany Mc Bride

Absent: *Chad Wright, John Spears, Laura Nelson

Documents: June 2020 Minutes

Call to order: 11:32 am

Administrative Business:

Approve May Meeting Minutes – Andy B

VOTE: Approval of June 2020 Minutes—Motion to approve-Haley Chapin; 2nd –Kimberley Sherwood; All in favor.

Presentation – Homeless Relief & Prevention: Program Barriers, Community Observations & Recommended Strategies – Tiffany McBride, PIFP, Colorado College

Tiffany McBride, a Public Interest Fellow with Colorado College worked for CHP June 15 – August 21st. The goal of Tiffany's internship was to create a comprehensive list of housing and services available for people experiencing homelessness and the requirement to access programming. In addition, Tiffany was asked to identify barriers for clients needing to access these programs. The data and recommendations from Tiffany's final report will be utilized by the PPCoC Board in their efforts to update the current strategic plan. A link to the presentation can be found

here: https://docs.google.com/presentation/d/1Yc10YEclg_xYYvZk_c84756STxryqz1iMNvguwXu7mU/edit?usp=sharing

CHP Staff Transitions – Amber Ptak

Amber reviewed the changes to staffing at CHP in the homeless programs. Jennifer Mariano will be moving into the Director of Programs at CHP (transition by 12/1). She will still spend 20-30% of her time on CoC Projects. Evan Caster has been promoted to Manager of Homeless Initiatives and will be responsible for a majority of the project management and administrative support that Jennifer provides to the PPCoC. The Coordinated Entry Administrator position has been posted and there is a goal of hiring a replacement by mid-October. Amy Vargo has been promoted to the HMIS Administrator position and a Data and Reporting Specialist will be hired by mid-October. Finally, Rebecca Atkinson, Project Coordinator, will be departing CHP on 9/11 to move closer to family in NC. Her position has been posted and will also be filled by mid-October.

PPCoC Summary Report – Jennifer Mariano

Jennifer Mariano led a discussion regarding the findings from Consultant, Michelle Valdez, who was hired by CHP in April to conduct surveys and analysis on our homeless system to identify challenges and opportunities.

Most found Michelle's report informative and consistent with what they had been hearing or seeing. There are concerns around the lack of City/County alignment. There was a question about where the lack of alignment occurs. Is it at an elected official level or programmatic level? Crystal LaTier offered to provide updates to the BOCC on PPCoC activities. It's important to ensure that we recognize and talk about the projects and positive things that are happening in the community. There were also concerns around agencies that may be underperforming consistently but still receiving funding. There is a need to ensure that the PPCoC is addressing underperformers.

CHP Role/PPCoC Role – Jennifer Mariano & Amber Ptak

Per Michelle's report and anecdotal conversations, there seems to be some confusion around roles and responsibilities for CHP vs. PPCoC Board and Committee Members. An overview of the HUD required elements for operating a CoC, the 7 system performance measures that HUD measures the CoC on, and a table of current activities were reviewed.

Recommendations to Define Roles and Update the Strategic Plan

Vision, Guiding Principles, Roles

- Get clear on the strategic vision (north star)
- Reframe roles: Once we know what the work is, determine the role of the CoC staff
- Clarify board role for the broader vision

How?

- Michelle's surveys
- NAEH Design Workshop (CHP received a proposal in May from NAEH to conduct a specialized clinic)

Homeless Service System Mapping/Modeling

- Understand the "types of cohorts" we need to serve
- Determine the need - how much of each type of housing or services is needed to serve the projected number of people in each type of pathway
- Engage with the right people through this process - partners, people with lived experience, other non-traditional partners

How?

- Tiffany's recommendations and presentation data
- HUD Intensive TA – Coordinated Investment Planning (Steve Posey and Jennifer Mariano will attend and will share this information with the community)

Update the Strategic Plan

How?

- Jennifer's new role will support

NAEH Design Clinic- Jennifer Mariano

Jennifer briefly reviewed the proposal provided by the National Alliance to End Homelessness. NAEH would design a clinic with data from Michelle's report, some of their own surveys and research, and the work that will be done with the Intensive TA workshops and design a clinic that will help to gather and define the remaining pieces needed to draft an updated strategic plan.

Strategic Planning Recommendation – Executive Committee is recommending that CHP proceed with hiring NAEH to conduct a Design Clinic to inform the strategic planning process.

Adjourn: 12:58 pm



A PROGRAM OF 

Recording of Meeting:

https://transcripts.gotomeeting.com/?utm_source=transcriptReadyNotification&utm_medium=email#/s/cc22638978f5f22b547f3a00b26aedc8f14a6ff916446f5fa6cb4294e1012095

Next Meeting: September 25, 2020 11:30 am – 1:00 pm, <https://global.gotomeeting.com/join/139228661>