



A PROGRAM OF **chp**

AGENDA – February 26, 2021 11:30 am – 1:00 pm,
PPCoC Governing Board Meeting, CHP, <https://www.gotomeet.me/EvanCaster>

Members in Attendance (*indicates Ex-Officio members): Alison Gerbig, Andy Barton, *Andy Phelps, Andy Prehm, Anne Markley, Ann-Marie Manning, Chris Garvin, *Crystal La Tier, Haley Chapin, Jeff Cook, Kimberley Sherwood, Kristy Milligan, Laura Nelson, Michael Malone, Noreen Landis-Tyson, Patience Kabwasa, *Paul Spencer, Shawna Kempainen, Stephanie Johnson, *Steve Posey

Staff Present: Evan Caster, Jennifer Mariano

Absent: John Spears, Kat Lilley

Guests:

Documents: February 2021 Agenda; January 2020 Minutes; System Performance Measures from HDX

Call to Order: 11:32am

Approval of January Meeting Minutes – Andy Barton

VOTE: Motion by Noreen Landis-Tyson for “Approval of the November 2020 Meeting Minutes,” seconded by Shawna Kempainen, all in favor, motion passes

Landlord Engagement – Andy and Evan Caster

Follow up from Apartment Association of Southern Colorado meeting – Andy B.

Updates from Steve Posey and Laura Nelson

Dynamics of larger property managers owning property versus having mortgages to pay

Biggest concerns still remain mitigation and damages, however, that can still occur regardless of voucher holders vs. not

Need to educate on the stigmas of housing vouchers, dialogue in important

CHP is hiring a Housing Navigator – Evan

Project Description/Policies and procedures in process to be finalized by project start

Applied for City of Colorado Springs ESG-CV2 funds

Crystal LaTier offered connection to Fountain Housing Authority and space in Calhan for Housing Navigator to address rural housing search in El Paso County

Will collaborate with Coordinated Entry/Case Conferencing

Eligible costs under Emergency Solutions Grant COVID funds released under the CARES Act:

(i) Signing bonuses equal to up to 2 months of rent;

(ii) Security deposits equal to up to 3 months of rent;

(iii) Paying the cost to repair damages incurred by the program participant not covered by the security deposit or that are incurred while the program participant is still residing in the unit; and,

(iv) Paying the costs of extra cleaning or maintenance of a program participant’s unit or appliances.

System Performance Measures (SPM) – Evan

Updated for Fiscal Year 2020

Revision for Fiscal Year 2019 SPM

Fiscal Year runs July 1 – June 30 of the following year

Completed February 25, 2021, not public facing, discretion under opportunities to present publicly

Changes based on data quality and HMIS migration

Breakdown of SPM and a few sentence descriptions will be sent out as follow up, Evan

Tableau Visualizations, COHMIS – Evan

Review Tableau

Looked at Tableau and COHMIS

Number of enrollments in 2020, exit destinations

Privacy and Security implications for the statewide HMIS Collaborative in Colorado (COHMIS)

Will need to update language with the collaborative

CoC is able to look at data internally, but intention of data visualization dashboards is to be public facing

Need buy-in from service providers to share program level data

Non-disclosure agreement language will be shared from Metro Denver CoC

Work committee within COHMIS will be updating privacy language and COHMIS Agency Partnership Agreement

Discussion on challenges of inputs into HMIS, no “costs” but labor intensive for data collection and input, Shawna Kemppainen and Haley Chapin, makes HMIS recruiting challenging

Takeaways from NAEH – Evan

Key focus areas recommended by NAEH

- Housing First – incorporating Housing First in entire spectrum of continuum services
- Rapid Re-Housing – best practice for short-term intervention, needs to maximize
- Diversion – new project type we need to explore and add to our frontline workers problem solving skill set
- Data Quality – ongoing with the HMIS team support based on Federal reporting
- System Performance Measures to Measure – need to identify key SPM to measure over time and check in
- Funding Alignment – between public and private funders to include the City and County
- Governance and Accountability – give credence to CoC Board to prioritize and potential reallocate funds
- Racial Equity – explore data and increase awareness around racial inequities

Based on conversations afterwards with Kristi from NAEH

Will be incorporated into strategic planning based on SPM

Strategic Planning – Andy B.

Role of Executive Committee

Explained Executive Committee will be working to have a draft ready for review and presenting by May

Membership meeting

Crystal and Steve suggest incorporation with County and City strategic planning

Kimberley Sherwood discussing consume buy-in and the need for additional surveys to get consumer input, survey software suggestion from Kimberley, website: bangthetable

Discussion on the time to be considered to increase transparency and get more consumer surveying and feedback incorporated from CoC Membership into the strategic plans

Adjourn: 12:59pm

Next Meeting: March 26, 2021, 11:30 am – 1:00 pm