



A PROGRAM OF 

AGENDA – January 22, 2021 11:30 am – 1:00 pm,
PPCoC Governing Board Meeting, CHP, <https://www.gotomeet.me/EvanCaster>

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

Staff Present: Evan Caster, Jennifer Mariano

Absent: Alison Gerbig, Jeff Cook, Kat Lilley, Laura Nelson

Guests: Marigny Klaber (*El Paso County Public Health*), Taryn Bailey (*CHP*)

Documents: January 2021 Agenda; November 2020 Minutes

Call to Order: 11:32am

Approval of November Meeting Minutes – Andy Barton

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

Vaccine Distribution – Marigny Klaber, *El Paso County Public Health*

Update from Marigny on the Colorado State vaccine and the El Paso County vaccine distribution. Priorities for El Paso County still First Responders (goal of 70% vaccinated) and citizens ages 70-years-old plus. Distribution through major healthcare networks (Optum, Matthews-Vu, Peak Vista, Centura, UCHHealth, etc.) Survey for agencies interested in being part of vaccine response: <https://www.surveymonkey.com/r/FH3YCJL>
Velda Baker, Centura Faith-Based Nurse, at Catholic Charities Marian House helping with distribution

Welcome to new CoC Board Members – Andy Barton

Introductions from new CoC Board Members

Suggestions from Kimberley Sherwood for introductions from existing CoC Board Members and Staff of the PPCoC. Introductions done

Question from Noreen on ‘market rate housing’ – Answer from Michael Malone identified as housing with no rent restrictions

Items for Discussion – Andy Barton

Announced Haley Chapin joining the Executive Committee. Haley will be considered in the Vice-Chair based on recommendations from Executive Committee Board Officers

Replacement of Ex-Officio position from *CSHA* – Chad Wright to be replaced by Paul Spencer

No objections or further discussion, Board was in support of the changes

Items for Vote – Andy Barton

Vote for slate of Officers on the Executive Committee

VOTE: Motion by Kimberley for “Approving the Officers on the Executive Committee,” seconded by Chris Garvin. Voting done in secrecy through virtual messaging on GoToMeeting to Evan Caster. All in favor, motion passes, Officers are elected for another year

Federal Reporting – Evan Caster

Point In Time, Housing Inventory County, Longitudinal System Analysis (LSA)

Evan discusses decision to not conduct an unsheltered count for the PIT, but the CoC will still be conducting the sheltered PIT count as well as the HIC.

Explanation of the LSA, official submission approved by HUD on 1/15/21 for 2019 and 2020 LSA. LSA has replaced the previous CoC annual report delivered to Congress known as the Annual Homeless Assessment Report (AHAR)

NAEH System Design Clinic Response – Andy Barton

- a. S Feedback and preparing for the second session with the PPCoC Board
- b. Questions on System Performance Measures to be reviewed by PPCoC Board
- c. Will lead to Strategic Planning conversation

Discussion the why the NAEH System Design Clinic was completed. Kimberley asks to discuss context for bringing on the NAEH System Design Clinic to help with new Board Member’s understanding.

Andy discusses strategic planning requirements for the CoC Annual Membership Meeting in May 2021 and role of the CoC Board to engage with strategic planning process. Strategic Plans will be approved at April 2021 Board meeting for consideration at the May Membership meeting. Focus on System Change rather than Service Delivery in strategic conversations.

Evan discusses history of the CoC in El Paso County changing from the Pikes Peak United Way to Community Health Partnership in April 2018. HMIS Vendor changes (Adsystem to Bitfocus) in December 2018. Need for systematic and programmatic evaluation on best practices and lessons learned.

Shawna discusses CoC ability to compare against other communities in the U.S. for consideration.

Noreen emphasizes the learning platform and the importance of the System Design Clinic in her considerations of staying on the CoC Board.

Encourage questions to NAEH for next week’s session

Motion to Adjourn: 12:40pm

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