



A PROGRAM OF **chp**

MINUTES–PPCoC Governing Board Meeting

AGENDA – November 20, 2020 11:30 am – 1:00 pm,
PPCoC Governing Board Meeting, CHP, <https://global.gotomeeting.com/join/139228661>

Members in Attendance: Alison Gerbig, Andy Barton, Ann-Marie Manning, Beth Roalstad, *Chad Wright, *Chris Garvin, *Crystal La Tier, Haley Chapin, Jeff Cook, John Spears, Kimberley Sherwood, Laura Nelson, Noreen Landis-Tyson, Shawna Kemppainen, *Steve Posey

Staff Present: Jennifer Mariano, Evan Caster, Taryn Bailey

Absent: *Andy Phelps, Kat Lilley,

Documents: November Agenda; October 2020 Minutes; Presentation on BFZ and AWAHA

Call to Order: 11:32am

Approve October Meeting Minutes – Andy Barton

VOTE: Motion by Alison Gerbig for “Approval of the October 2020 minutes,” seconded by Laura Nelson, all in favor, motion passes.

Chair Elect Position – Andy Barton

Ask to the Board if anyone is interested in the Chair Elect position. Interested participants need to reach out to Andy for the Chair Elect Position prior to the next Board meeting. Vote on the Chair Elect position will be brought up during the next (January) Board meeting.

Discussion on Chris Garvin as an Ex Officio member of a voting member. The Board determines there is not a conflict of interest and recommends Chris as a voting member for future Board meetings.

Beth Roalstad with term out at the end of the year. Thank you to Beth for her tireless work and dedication to supporting our homeless community.

Evan Caster to replace Jennifer Mariano on Statewide Collaborative effective 1/1/21 – Andy Barton

VOTE: Motion by Jeff Cook for “Approval to replace Evan with Jennifer on the COHMIS Statewide Collaborative effective January 1, 2021,” seconded by Noreen Landis Tyson, all in favor, motion passes.

2021 Unsheltered PIT Count – Andy Barton, Evan Caster, Jennifer Mariano

Board was presented with the options for an unsheltered Point In Time count to be conducted in January 2021. HUD allows for an exception given the current health crisis from CoCs to not conduct an unsheltered PIT count in 2021. The Executive Committee recommends to the Board to file for an exception and not conduct an unsheltered PIT count for purposes of safety. The Board agrees with the recommendation.

VOTE: Motion by Beth Roalstad for “The Board votes to not conduct an unsheltered PIT count in 2021 for the reasons of safety of staff, volunteers, and unsheltered population” seconded by Alison Gerbig, all in favor, motion passes.

2021 Unsheltered PIT Count – continued

Staff shares with the Board that HUD does offer alternative counting methods to surveying for the unsheltered PIT count including sampling, using existing HMIS data, and observation only counts.

The Board requests that the Administering Agency and HMIS Lead (Community Health Partnership) learn more about alternative sampling methods and decide if there is an equivalent substitute to submit for the 2021 unsheltered PIT count.

Supporting Document: *Conducting the 2021 Unsheltered PIT Count* – guidance from HUD

<https://files.hudexchange.info/resources/documents/Conducting-the-2021-Unsheltered-PIT-Count.pdf>

Racial Equity Among People Experiencing Homelessness, What Is Homeless Data Telling Us? What are the Next Steps? – Evan Caster

Staff presents to the Board on *Built for Zero* and *A Way Home America*. Data looks at veteran and youth homelessness out of the HMIS month-to-month: totals, inflows, outflows, eligibility, and demographic data. The data was presented around a lens of racial and ethnic equity. In addition to month comparisons, data was broken down by current living situation to look at how racial and ethnic minorities are disproportionately impacted by homelessness. The key takeaway is not from an immediate strategic decision-making perspective, but that data is available on these two important subpopulations of homelessness to analyze homelessness impacts based on race and ethnicity. The Board requests data being presented in a way to match existing U.S. Census definitions of race and ethnicity to more clearly compare the homeless population against the general racial and ethnic dynamics of El Paso County, CO. Additional request from the Board to look at Family Homelessness in a similar fashion.

Supporting Document: *BFZ.AWHA presentation for CoC Board, 11.20.20.pptx*

Strategic Planning Process Update – Andy Barton

The Executive Committee discussed a Strategic Planning Process to be looked at in the Spring of 2021 and updated the Board that this process may involve an additional committee. Board will be bringing on new CoC Governing Board Members this afternoon during the CoC Membership Meeting. The full slate of members will be voted on.

Governing Board candidates:

- Commander Andy Prehm – El Paso County Sherriff's Office, detention Division
- Anne Marley – TESSA
- Kristy Milligan – West Sides Cares
- Michael Moyer – Weidner Apartment Homes
- Patience Kabwasa – Colorado Springs Food Rescue
- Stephanie Johnson – McKinney Vento Liaison

NAEH System Design Clinic Update – Jennifer Mariano

The CoC has begun working on gathering surveys and documents for the System Design Clinic (SDC) to the National Alliance to End Homelessness (NAEH). Sessions are scheduled and will be held virtually (3, 2-hour sessions) on the 2nd and 4th weeks of January. Jennifer sent out calendar invites. Board members were reminded that attending the full slate of sessions is highly encouraged and new Board members are also encouraged to attend. New Board members will be given an opportunity for onboarding during December in preparation for the SDC. Please complete Leadership Stakeholders surveys if requested, and encourage staff to complete Provider surveys if applicable, and distribute Consumer surveys if staff has interaction with homeless consumers.

Adjourn: 12:55PM

Next Meeting: December's Meeting, CANCELLED. January 22, 2021, 11:30 am – 1:00 pm