



MINUTES–PPCoC Governing Board Meeting

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

Members in Attendance:

Alison Gerbig, Andy Barton, *Andy Phelps, Beth Roalstad, *Crystal La Tier, Haley Chapin, Jeff Cook, John Spears, Kat Lilley, Kimberley Sherwood, Laura Nelson, Noreen Landis-Tyson, Shawna Kempainen

Staff Present: Amber Ptak, Jennifer Mariano

Absent: Ann-Marie Manning, *Chad Wright, *Chris Garvin, *Steve Posey

Documents: September Agenda; August 2020 Minutes; 2020 System Performance Measures

Call to order: 11:31 am

Administrative Business:

Approve May Meeting Minutes – Andy B

VOTE: Approval of August 2020 Minutes—Motion to approve-Jeff Cook; 2nd –Alison Gerbig; All in favor.

CoC Fall Membership Meeting – Andy Barton

Will be held Friday, November 20 (During Hunger and Homelessness Awareness Week). Andy Barton will work on drafting the agenda and timeline of the meeting. Agenda items will include membership presentation of recommended new CoC board members and majority vote by membership and a brief overview of the CoC's efforts to create a new strategic plan in early 2021.

ACTION ITEM: Please reach out to Andy Barton if you are interested in helping plan the meeting

Board Nominations Committee Update – Haley Chapin & Kimberley Sherwood

Haley Chapin is serving as the Chair of the Nominating Committee. Kimberley Sherwood is assisting Haley as the past chair and Shawna Kempainen and Chris Garvin have both agreed to participate in the committee. Timeline for Committee: Now – 10/22/20, Nominating Committee will draft a slate of potential board members. During that time, committee will conduct 30-45-minute-long interviews with potential board members. Committee will provide recommendations at October 23rd board meeting. Board will approve candidate slate and then slate will be presented at the November 20th Fall Membership Meeting.

ACTION ITEM: Please contact Haley Chapin if you are interested in participating on the Nominating Committee.

HUD Intensive TA: Community Investment Program Update –Jennifer Mariano

Steve Posey with CDD and Jennifer Mariano have participated in 4 weeks of the HUD intensive Technical Assistance Workshop, Coordinated Investment Planning. Activities involved with the workshop involves pulling together all housing and service resources, dollars allotted to specific housing and service interventions, cost for providers to provide services to clients, number of clients needing housing interventions (off of Coordinated Entry list), and available housing inventories per specific intervention. The end result of compiling this data will

be a comprehensive list of resources with identified resource gaps based on current number of people awaiting housing and projected housing needs related to COVID. This information will be used to inform prioritization of ESG CV-2 funding that the City has been awarded as well as future planning for the PPCoC.

NAEH Proposal Update – Jennifer Mariano

Amber Ptak is completing the contract with NAEH to begin work on the System Design Clinic. The work with NAEH will utilize the work from Michelle Valdez, Tiffany McBride's work, and the Coordinated Investment Planning work combined with NAEH surveys and clinics to provide the following deliverables (see below) and ultimately inform the Strategic Plan work beginning in January 2021.

- Preparation for and delivery of a virtual System Design Clinic delivered through:
 - multi-day Zoom engagements to include CoC leadership including homeless services provider, mainstream benefits, government, and philanthropic leaders and the CoC Governance Committee (50 participants total).
 - multi-day Zoom engagements for the CoC Governance Committee
- Supplemental self-paced content, clinic resources, and repository of clinic activities through the Alliance's Center for Learning for all clinic participants during the clinic and for one-year after the clinic's completion.
- A written summary of the Governance Board session focusing on key topics covered and improved system performance action items resulting from group planning activities, as well as a one-to-two page Alliance Recommendations Report for additional key areas the Governance Board should consider in planning continue system improvement.
- Three remote technical assistance planning activities to be determined mutually by the Alliance and CoC Leadership (2-hour sessions within one year of clinic completion).

Board Presentation: Review of System Performance Measures and Detailed Overview of SPM #1 and #2 – Jennifer Mariano

Jennifer Mariano provided an overview of System Performance Measurement # 1 and #2. We will go over all of the 7 SPM's in detail over the next couple of board meetings to ensure that the entire board understands what data HUD uses to make decisions about the ranking of our CoC and future funding decisions based on our overall performance. Because SPM's are an overview of the entire system's performance, data will not be useful on a monthly basis. The HMIS team is working on a series of data sets that will hopefully be helpful in allowing the board to see data that will be relevant to look at on a monthly basis and determine if the system is making improvements or not. There are two videos on SPM #1 and #2 that Jennifer attempted to show but was unable to. Please click the links below for further explanation on the two SPM's.

SPM #1 https://www.youtube.com/watch?v=SV1uQUqe9_c&feature=emb_logo

SPM #2 https://www.youtube.com/watch?time_continue=2&v=e4Qk5M9d5Y0&feature=emb_logo

Adjourn: 12:39 pm

Next Meeting: October 23, 2020 11:30 am – 1:00 pm, <https://global.gotomeeting.com/join/139228661>