

**AGENDA** – April 23, 2021 11:30 am – 1:00 pm,  
PPCoC Governing Board Meeting, CHP, <https://www.gotomeet.me/EvanCaster>

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**Members in Attendance** (*\*indicates Ex-Officio members*): Alison Gerbig, Andy Barton, \*Andy Phelps, Ann-Marie Manning, Chris Garvin, \*Crystal La Tier, Haley Chapin, John Spears, Kristy Milligan, Laura Nelson, Michael Malone, Patience Kabwasa, \*Paul Spencer, Shawna Kemppainen, Stephanie Johnson, \*Steve Posey

**Staff Present:** Evan Caster, Jennifer Mariano

**Absent:** Andy Prehm, Anne Markley, Jeff Cook, Kat Lilley-Blair, Kimberley Sherwood, Noreen Landis-Tyson

**Guests:** Taryn Bailey

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**Documents:** April 2021 Agenda; March 2021 Meeting Minutes; PPCoC Committee Overview

**Call to Order:** 11:32am

**Approval of March Meeting Minutes** – Andy Barton

**VOTE:** Motion by Shawna Kemppainen for “Approval of the March 2021 Meeting Minutes,” seconded by Chris Garvin, all in favor, motion passes

**System Performance Measures** – Evan Caster

Finalize for sharing out publicly and at the CoC Membership Meeting in May 2021.  
Presented with System Performance Measures.

Meeting Discussion:

Proposal to make public and include in May Membership Meeting, no objections, will be publicized.

Questions from Chris about delivery and frequency

Response from Andy and Evan: intentions are to be publicly displayed through dashboards. Executive Committee needs to make a decision on SPM review. Will be presented quarterly and reviewed by CoC Board.

Note from Shawna: “Perhaps we could schedule to present these quarterly at City Council and County Commission. Or twice annually, etc., of course once we feel data is rolling comfortably.”

Engage funding decision makers through System Performance Measures.

**CoC Membership Meeting** – Andy

Will be conducted in May 2021 and present on SPMs.

Set a date and time for the Membership Meeting held virtually.

Meeting Discussion:

Proposal to be conducted the afternoon of May 21<sup>st</sup>. No objections

Save the date and agenda to follow.

Send topics to CoC Executive Committee for inclusion. Discussion on rental assistance in May.

**Community Solutions/Built for Zero** – Evan

Built for Zero received the \$100 million MacArthur Foundation award.

Meeting Discussion:

Announcement on MacArthur Foundation Award: <https://www.joinbuiltforzero.org/community-solutions-and-built-for-zero-awarded-macarthur-foundations-100change-grant/>

## Community Solutions/Built for Zero – discussion continued

The Pikes Peak CoC has committed to multiple interventions on Built for Zero.

Will start to include Youth and Family data in the data dashboards.

Work on data quality and data visualizations. Visualizations include free Tableau Public access and coaching from BFZ team.

## CoC Committee Engagement – Evan

Discuss historic CoC Committees.

List of CoC Committees Overview attached.

### Meeting Discussion:

Brief description of all CoC Committees with available capacity includes:

- PPCoC Ranking and Prioritization Committee:
  - Conducted annually to rank and prioritize CoC funds.
  - In existence with members including CoC Board members.
- PPCoC Monitoring Committee:
  - Monitor CoC funded projects and inform funding decisions.
  - **Not in existence, need for CoC Board membership.**
- PPCoC Governance & Policy Committee:
  - Update PPCoC Governance Charter and policies and procedures.
  - Not in existence, done as Ad-Hoc.
- PPCoC Strategic Planning Committee:
  - Amend and implement strategic plan.
  - In existence, made up of PPCoC Executive Committee.
- Coalition of Homeless Advocates and Providers (CHAP):
  - Open forum for community education on homelessness.
  - Led by CHP. In existence, open to all CoC members and public.
  - **No Board presence but could benefit from Board presence.**
- Community Advisory Council on Veteran Homelessness (CACVH):
  - Community meeting to end veteran homelessness with veteran service providers.
  - Led by RMHS. In existence, open to all veteran service providers and the CoC.
- Youth Advisory Board (YAB):
  - Advisory committee made up of youth with lived experience.
  - The Place has led YABs in the past and in process of hiring Peer Navigator per Shawna.
  - **Not in existence, need for CoC Board membership.**
- Coordinated Entry Advisory Committee:
  - Works with Coordinated Entry Administrator to review policies and procedures.
  - Led by CHP. In existence, open only to partner agencies of the PPCoC.
  - **No Board presence but could benefit from Board presence.**
- HMIS AAA Committee:
  - Advisory committee made up of youth with lived experience.
  - Led by CHP. In existence, open to all CoC members and public.
  - **No Board presence but could benefit from Board presence.**

## Additional Federal Funds with the City of Colorado Springs – Steve Posey

Understanding criteria for funding and next steps for funding decisions.

### Meeting Discussion:

Large amounts of funding for City and El Paso County.

FEMA funds early on and now more than double of CDBG - ESG (more than double of each).

US Treasury - \$14 million from City administered by DOLA in Emergency Rental Assistance.

Access assistance through United Way 211. United Way hiring Housing Navigators with City funds.

American Rescue Plan - \$6 million HOME funds, more than triple the amount normal.

Funding allocation for the [American Rescue Act Plan here](#).

### **Additional Federal Funds with the City of Colorado Springs** – discussion continued

Response from Crystal LaTier: Updates from EPC. “We do not receive HOME funds, but did receive CDBG-CV funds--learn how that funding has been allocated here: <https://admin.elpasoco.com/economic-development/cdbg/#1512578478083-b0042394-1ade>”

Statement from Laura Nelson: Landlords are issuing evictions and having challenges with people actually applying for funding.

How can we advertise these funds better?

How do we need to share a COVID question?

### **Role of CoC in Funding Decision-making** – Andy

How can the CoC help prioritize funding?

Process and benefit statements for including the CoC in the funding decision making process.

#### Meeting Discussion:

Data dashboards to share regularly with City Council/County Commissioners.

Important for the CoC to be part of the conversations.

City believes that Beyond just cleaning up camps, we need to change the dynamic on how community addresses homelessness.

Important for City Council to understand the true conditions of homelessness on how to move forward on prevent and ending homelessness.

Question from Evan - What is the mechanism for communication?

Response from Steve, Andy Phelps, and Crystal LaTier: Show success is important on funding.

Displaying data in ways that matters, visualizations.

Homeless Diversion needs to be part of the conversation.

Consolidated Plans and Strategic Plans, how to respond by the CoC.

Master Plan Land Use, how the CoC can provide input.

El Paso County Master Plan: <https://elpaso-hlplanning.hub.arcgis.com/>

2020 Accomplishments Infographics which highlight EPC Economic Development Department's efforts in business incentives, CDBG programming, affordable housing initiatives, and COVID-19 relief here:

<https://admin.elpasoco.com/economic-development/#1521148082344-16832bfb-0594>

Revisit the Coordinated Investment Planning (CIP) to map funding.

### **Strategic Planning Update** – Andy

Update from the CoC Executive Committee.

#### Meeting Discussion:

Focus will remain on SPMs and conversations from last month strategic framework.

Strategic plan will be 3-years.

How to incorporate activities from the National Alliance to End Homelessness into the strategic framework is the focus on the Executive Committee.

### **Other Business** – Andy

Do we need to reschedule May Board meeting (May 28<sup>th</sup>)?

Consensus is “no” there will be quorum.

**Adjourn:** 12:42pm

**Next Meeting:** May 28, 2021, 11:30 am – 1:00 pm