

AGENDA – May 28, 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, Ann-Marie Manning, Anne Markley, Chris Garvin, Jeff Cook, John Spears, Kimberley Sherwood, Kristy Milligan, Laura Nelson, Michael Malone, *Paul Spencer, Shawna Kempainen,

Staff Present: Evan Caster, Jennifer Mariano

Absent: Alison Gerbig, *Crystal La Tier, Haley Chapin, Kat Lilley-Blair, Noreen Landis-Tyson, Patience Kabwasa, Stephanie Johnson, *Steve Posey

Guests: Taryn Bailey

Documents: May 2021 Agenda; April 2021 Meeting Minutes; Provider Invite (AASC Discussion)

Call to Order: 11:32am

Approval of April Meeting Minutes – Andy Barton

VOTE: Motion by Kristy Milligan for “Approval of the April 2021 Meeting Minutes,” seconded by Andy Prehm, all in favor, motion passes

Discussion with McKinney Vento Liaisons – Evan Caster

Met last week, discuss next steps.

Meeting Discussion:

Shared out presentation, participating from Family Promise and

Ask to the Board: does it make sense to partner with School Districts? Resounding ‘yes’

Shawna Kempainen – tap into community convening role of the CoC, assistance in Youth Action Board (YAB) with participation from school districts

Reminder to consider interest in a Youth Action Board with CoC support and guidance especially with funding announcements from HUD

Kimberley Sherwood – previously stated priority of the CoC Board to partner, important to acknowledge capacity and growing and learning as McKinney Vento Liaisons often have multiple responsibilities

Chris Garvin – relate to the McKinney Vento numbers that look different due to Federal definitions, important to acknowledge other vulnerable subpopulations particularly elderly

Laura Nelson – a way to tap into Prevention and Diversion conversations with non-traditional housing partners like school districts

Andy Barton – the role of family homelessness and Catholic Charities interest to participate

Anne Markley – interest in participating from the Domestic Violence lens

Coordinated Entry Advisory Committee – Evan

Call for Board participation, connect with Kelly Whitcombe: Kelly.whitcombe@ppchp.org

Meeting Discussion:

Introduction of restarting the Coordinated Entry (CE) Advisory Committee

Review and update CE Policies and Procedures and recommend priorities for vulnerable households

Jeff Cook – participation interest from Robert Farmer and SRM, will outreach Kelly

Emergency Housing Vouchers – Evan/Paul Spencer

Update from CSHA on EHV's.

Meeting Discussion:

Paul Spencer – decision to keep all 101 EHV's offered, working on MOU agreements by July, working with CHP/CoC on process and procedures related to Service Costs and referral tracking, vouchers will be spaced out over time to allow for limited capacity

Shawna – staffing position challenges seen by many non-profits, keep in mind stress factors related to capacity limitations of partner agencies

Evan – CE processes will be worked on by CHP and will help with system logistics

AASC Conversation on Available Housing Resources with Landlords – Laura Nelson

In collaboration with the City of Colorado Springs.

Zoom meeting next Wednesday, June 2nd, from 10:30-11:30am.

Meeting Discussion:

Laura Nelson – City of Colorado Springs and the Colorado Springs Housing Authority met with AASC to coordinate a meeting next week to engage landlords about funding opportunities and challenges with ERA/EHAP funds that are being paid out too slowly for landlords to use

See 'Provider Invite' PDF in the Agenda email for meeting details and link

Strategic Planning Update – Andy

Update from the Executive Committee. Discussion on Objectives to measure Strategic Planning.

- **Rare** – Inflow of homelessness
 - Measure 3: Number of Homeless Persons
 - **Objective 1** – decrease unsheltered homelessness in 2022 PIT by 10% from 2019.
 - **Objective 2** – report 90% bed utilization of Transitional Housing beds in 2022 HIC.
 - Measure 5: Number of Persons who Become Homeless for the First Time
 - **Objective 1** – achieve a 20% reduction in First Time Homeless by October 2022 System Performance Measures.
 - **Objective 2** – reduce first-time homelessness 50% among Black or African American and American Indian or Alaska Native populations by October 2022 System Performance Measures.
 - **Activities:**
 - Diversion
 - Racial Equity
 - Homeless Prevention

Meeting Discussion:

Objectives will be set around each measure with associated activities to accomplish the objectives

Shawna – from a process standpoint what tools does the CoC Board plan on using to inform activities and to evaluate performance

Kimberley – how does the Executive Committee plan on including the CoC Board and other stakeholder voices into the strategic planning conversation? Suggestion on focused conversations to evaluate activities, how do we explain the strategic planning narrative conversation taking the System Design Clinic into account in our strategic planning process? Conversation with the Board in August

Ann-Marie Manning – use feedback from other entities and CoCs to review, noted the work done at PPCC to retain students

Evan – role of System Design Clinic in the stakeholder feedback conversation

Andy – the benefit of the CoC Board is the diversity of voices included, have an opportunity to share at June Board meeting

Other Business – Evan

Meeting Discussion:

NAEH is hosting a virtual Hill Day on June 16th, details in follow up email

Adjourn: 12:38pm

Next Meeting: June 25, 2021, 11:30 am – 1:00 pm