

**AGENDA** – October 22, 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): Andy Barton, \*Andy Phelps, Anne Markley, \*Crystal La Tier, Haley Chapin, Jeff Cook, John Spears, Kat Lilley, Kimberley Sherwood, Kristy Milligan, Laura Nelson, Michael Malone, Patience Kabwasa, \*Paul Spencer, Shawna Kempainen, Stephanie Johnson, \*Steve Posey

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

**Absent:** Alison Gerbig, Ann-Marie Manning, Andy Prehm, Chris Garvin

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**Documents:** October 2021 Agenda; August 2021 Meeting Minutes; September 2021 Meeting Minutes; CoC Board Nominees headshots; PPCoC Strategic Plan;

**Call to Order:** 11:31am

**Approval of August and September Meeting Minutes** – Andy Barton

**VOTE:** Motion by Kristy Milligan for “Approval of the August and September 2021 Meeting Minutes,” seconded by Jeff Cook, all in favor, motion passes.

**CoC Fall Membership Meeting** – Evan Caster

Confirmed date, Friday, October 29 at 1pm

Save the date sent out earlier this month, agenda to be sent out on Monday (10/25)

Meeting Discussion:

CoC Fall membership meeting will occur next week.

Meeting invites will be sent out to CoC Board as well as the CoC Board Nominees by Evan.

Save the date sent out beginning of October, Agenda will be sent out early next week.

**CoC Nominating Committee** – Haley Chapin

Slate of CoC Board nominees to be considered by the CoC Membership

Meeting Discussion:

Shared CoC Board nominees with the Board. See email with headshots and Bios for more information.

Crystal La Tier asked about private, for-profit businesses being represented.

Haley noted the focus of the class was on elevating voices of those with lived experiences and connecting for inclusion in strategic decision making. Consideration of businesses occurred in the 2021 slate.

**Coordinated Entry updates** – Evan

We will not vote on updated CE Policies and Procedures this month

The CE Advisory will convene and bring changes to the CoC Board in early 2022

Meeting Discussion:

Decision to wait on voting on the Coordinated Policies and Procedures until after the CE Advisory Committee has met, vote will be brought to the CoC Board by the Advisory Committee, likely early 2022.

Recommendations for the CE Advisory Committee can be sent to Kelly Whitcombe, Coordinated Entry

Supervisor: [kelly.whitcombe@ppchp.org](mailto:kelly.whitcombe@ppchp.org)

Kat Lilley-Blair messaged to be a part of the CE Advisory Committee.

## **Homeless Diversion Training and System Mapping – Evan**

Community Health Partnership activities to be tracking

### Meeting Discussion:

CHP will be hosting a Homeless Diversion training, intended for homeless services providers.

Questions sent for leadership survey, please complete.

Dates for training will be November 8, 9, 15, & 16 from 1-4pm each day.

Registration is underway. Andy asks about expectations from CoC Board, Evan explains that there is none and recommendation is for direct case managers to be the best audience.

CHP plans to adopt a more targeted and condensed Diversion training in the future as well.

Focus Strategies has been contracted by CHP to conduct a community homeless system map.

Will work in tandem with CoC Strategic Plan and meet a gap needs deliverable from the Strategic Plan.

Be on the look out from emails from Kate Bristol or Lynda Ty.

Jeff asks about overlap with the CPAR Opioid Response System Map, minimal at this time, but will be informed by the CPAR system map to better integrate services between homelessness and opioid response.

Kimberley Sherwood Discussion on Next Door posting regards to losing housing for those on fixed income, seconded by Kristy and noting additional need for community members, especially with increased rents and those on fixed income.

Discussion of resources available by Steve Posey and Laura Nelson.

Steve shares that ERAP and ESG-CV funds are available, especially for homeless prevention.

Laura shares that delinquencies are reported to be low, especially in El Paso County from the Apartment Association data.

Laura also mentions updated legislation and guidance starting October 1 on housing changes that landlords/property managers must make the case they attempted to apply for rental assistance before issuing an eviction.

Evan shares homeless schedules for homeless prevention and literally homeless resources:

<https://www.ppchp.org/wp-content/uploads/2021/10/Homeless-Prevention-Provider-Schedule-for-EPC-Sept.-2021.pdf>

<https://www.ppchp.org/wp-content/uploads/2021/10/VI-SPDAT-Provider-Schedule-for-EPC-Sept.-2021.pdf>

## **CoC NOFO Discussion – Evan**

Suggestion during CoC Board – 11:56am

### Meeting Discussion:

Kat asks about the CoC NOFO.

Evan notes that the CoC Ranking and Prioritization Committee has met once and will again next week.

After the second R&P Committee Meeting, a final priority list will be produced for all CoC renewal and new projects, which will be sent to the CoC Board for electronic voting of approval.

Follow up next week, keep an eye out for voting ask email from the CoC R&P Committee.

## **CoC Strategic Plan Final Draft – Evan and Andy**

Reviewed with the CoC Board, feedback early next week

### Meeting Discussion:

Evan shares the CoC Strategic Plan in the final narrative draft form.

Please submit any final feedback and recommendations to Evan by next Wednesday (10/27).

CoC Board will be presented to the CoC Membership during the Fall Membership Meeting next Friday.

**Adjourn:** 12:21pm

**Next Meeting:** December 3<sup>rd</sup>, 2021, 11:30 am – 1:00 pm (based on voting by CoC Board)