

AGENDA – September 24, 2021, 11:30 am – 1:00 pm
PPCoC Governing Board Meeting, CHP, <https://www.gotomeet.me/EvanCaster>

Members in Attendance (*indicates Ex-Officio members): Alison Gerbig, Andy Barton, *Andy Phelps, Anne Markley, *Crystal La Tier, Haley Chapin, Jeff Cook, Kat Lilley-Blair, Kimberley Sherwood, Michael Malone, *Paul Spencer, Stephanie Johnson, *Steve Posey

Staff Present: Evan Caster, Jennifer Mariano, Maggie Nagle

Absent: Andy Prehm, Ann-Marie Manning, Chris Garvin, John Spears, Kristy Milligan, Laura Nelson, Patience Kabwasa, Shawna Kempainen

Documents: September 2021 Agenda; August 2021 Meeting Minutes

Call to Order: 11:33am – did not have a quorum

Approval of August Meeting Minutes – Andy Barton
Unable to vote, no quorum present, will vote next month

CoC Fall Membership Meeting – Andy
Tentative date October 29th at 1:00pm

Meeting Discussion:

No objectives, CoC Fall Membership Meeting will be set for Friday, October 29th at 1pm.

CoC Updates – Evan Caster

CoC Notice of Funding Opportunity: <https://www.ppchp.org/homelessness/hud-coc-nofo/>

Coordinated Entry Policies and Procedures – ready for review next week, to be finalized

HMIS Data Standards effective October 1, 2021

Meeting Discussion:

Ranking and Prioritization Committee for the CoC NOFO have met and advised on proceeding with new applicants for DV Bonus funds

Renewal and New projects have been notified to proceed and given narrative questions for the NOFO

Coordinated Entry Policies and Procedures are being finalized next week and will be sent to the CoC Board for approval in the October meeting

HMIS data standards <https://www.hudexchange.info/programs/hmis/fy-2022-hmis-data-standards/>

Major changes include demographic changes to gender, race. Adding new Coordinated Entry data elements. And changes to engagement date in Street Outreach programs

Strategic Planning – Andy and Evan

Update from the Executive Committee

Opportunities to present to persons with lived experience in the committee

Public comment feedback available online: <https://www.ppchp.org/homelessness/about-coc/>

Strategic Planning – Andy and Evan (continued)

Meeting Discussion:

Strategic Plan available for public feedback and draft plan will be presented in October CHAP meeting
Draft plan will be made available to the Board prior to the October meeting and ratified at Fall membership meeting
Public comment available until October 8th

Committee Updates – CoC Board members

CoC Nominating Committee – Haley Chapin

CoC HOME Funds Recommendation Committee – Evan

Youth Advisory Board

Meeting Discussion:

Three new nominees have been identified and interviews are slated for early October for the Board
Discussion of Patience Kabwasa stepping down from the Board and how to consider a replacement
No quorum to vote on filling Patience's role within Food to Power
Emphasis on commitment of CoC Board members through attendance

HOME-ARP CoC Committee meeting next Thursday (9/30) to discuss gap analysis of need
City of Colorado Springs received guidance from HUD that has not yet been synthesized
Opportunities for public engagement and conversation on October 21st
Decision on funding not needed until early 2022, but CoC Committee prepared to engage

Kimberly Sherwood updates on the Youth Advisory Board in collaboration with Shawna Kempainen
Plans to get YAB up and running in early Spring 2022 in preparation for next FY YHDP grant
Stephanie Johnson interested in participating and has experience from McKinney Vento perspective
Kat Lilley-Blair points out the connection to unaccompanied parenting youth to be included on YAB

Other Updates – Evan

Youth Homeless Demonstration Project (YHDP)

Homeless Diversion training with the National Alliance to End Homelessness

Any other CoC Board member updates?

Meeting Discussion:

Pikes Peak CoC was not awarded the YHDP application
Missing the YAB component, will need to be a focus of the CoC Board in the future

CHP is paying for Homeless Diversion training by the National Alliance to End Homelessness
Will be November 8/9 and 15/16, more communication forthcoming
Priority is for community partners with boots on the ground case managers doing homeless or at risk of homeless services and diverted households from homeless emergency systems

Request on moving November Board meeting due to Thanksgiving Holiday
Poll will be sent to the CoC Board to move to Friday, November 19th or Friday, December 3rd

Supportive Service for Veteran Family (SSVF) providers are receiving guidance on new 'Shallow Subsidy' funding to help with veteran homelessness in new ways: <https://www.va.gov/homeless/ssvf/index.asp>
More information coming from Rocking Mountain Human Services and Volunteers of America

Adjourn: 12:24pm

Next Meeting: October 22nd, 2021, 11:30 am – 1:00 pm