

AGENDA – January 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): Alison Gerbig, *Andy Phelps, Andy Prehm, Anne Beer, Anne Markley, Chris Garvin, Haley Chapin, Jansen Howard, Kayla Rockhold, Kimberley Sherwood, Kristy Milligan, Laura Nelson, Marissa Shoback, *Paul Spencer, Shawna Kempainen, Stephanie Johnson, Velda Baker

Staff Present: Evan Caster, Jennifer Mariano, Maggie Nagle, Tyler Groff

Absent: Andy Barton, *Crystal La Tier, Jeff Cook, Kat Lilley, Michael Malone, *Steve Posey

Documents: January 2022 Agenda; November 2021 Meeting Minutes

Call to Order: 11:32am

Welcome new CoC Board Members, Call to Order, Introductions – Alison Gerbig
Meeting Discussion

Introductions by all Board members including name, organization, pronouns, “Zoom Fatigue”

All Board members introduced who are present. Andy Prehm, Anne Markley, and Laura Nelson join late and introductions at the end of the Board meeting

PPCoC Board Why? – Evan Caster

We will be asking CoC Governing Board Members each month to share their “why” they are participating on the PPCoC Governing Board to help set the tone for the meetings each month

Haley Chapin and Alison share

Ask for two volunteers to share in February

Meeting Discussion

Haley and Alison shared their “whys”

Next month volunteers identified as Chris Garvin and Stephanie Johnson

Kimberley Sherwood and Anne Beer volunteered to share at future meetings

Approval of November Meeting Minutes – Alison

Meeting Discussion

Presented to the Board as was attached, motion to approve made by Haley, seconded by Chris, motion passes

Strategic Goal 1: Make Homelessness Rare – agenda topics

Point in Time Preparations – Evan

Update on moving PIT to last week of February 2022

Meeting Discussion

Evan shared planning and training for the PIT, reminded that PIT had moved to February based on guidance from the Board

Point in Time Preparations – Evan – continued

Meeting Discussion

Kimberley offered ways to improve surveying by including stakeholders such as the faith-based community in the planning and volunteering process

Velda Baker went through her training experience and noted that the training addressed many concerns and was trauma informed about outreach

Chris asked about Mesa valley and coordinating with the Mesa Veterans Center for support

Anne Beer mentioned having intentional connections with persons with lived experience to inform PIT planning and training in the future

Outreach Coordination Committee – Executive Committee

Proposed creation of a new committee to work on coordinating street outreach in the community

Opportunity for this committee to evaluate the Point in Time methodology and planning

Meeting Discussion

Executive Committee asked to officially recognize a new committee, “Outreach Coordination Committee”, no one opposed the recognition request

Maggie Nagle and Tyler Groff, CHP staff, were present and will facilitate and coordinate committee in collaboration with street outreach providers

Strategic Goal 2: Make Homelessness Brief – agenda topics

CoC Board HOME-ARP Committee – Committee members

Recommendations to the City of Colorado Springs from the CoC Board HOME-ARP Committee

Meeting Discussion

Laura Nelson and Kimberley shared updates of reviewing the City’s draft plan, no formal recommendations were offered. HOME-ARP funds did not have supportive services identified

Shawna Kemppainen indicated they had met with the City on funding and strongly recommended supportive services and encouraged the CoC Board to follow

Shawna asked for next steps from the CoC Board and was concerned about the lack of advocacy on supportive services

Andy Phelps indicated that the draft plan was being updated to include Supportive Services and Steve Posey would send out a revised draft plan for the Board to review

Coordinated Entry (CE) Advisory Committee – Committee members

Update from progress in the CE Advisory Committee

Review updated CE Policies and Procedures in February

Meeting Discussion

Kristy Milligan and Anne Beer discussed updates from the CE Advisory Committee

CE policies and procedures are being finalized and will be sent to the Board in early February for review and voting on approval at the February CoC Board meeting

Paul Spencer mentions that the Colorado Springs Housing Authority will be opening up the waitlists for 1, 2, 3, and 4-bedroom apartments in February due to multiple vacancies in the program. Messaging will be sent out to the full CoC Board and through CHAP with the announcement after finalized by CSHA

Letter of support to Senator Pete Lee’s Office for legislation – Executive Committee

Advocacy support from the CoC Board on proposed legislation

Offered letter of support from the CoC Executive Committee

https://leg.colorado.gov/sites/default/files/images/bill_10_22-0148.pdf

<https://leg.colorado.gov/committees/treatment-persons-mental-health-disorders-criminal-justice-system/2021-regular-session>

Meeting Discussion

Evan discusses the later from the CoC Executive Committee to support the legislation presented

Discussion the role of advocacy by the CoC Board and digging in during 2022

Full letter of support will be sent to the Board as an attachment with the meeting minutes

Strategic Goal 3: Make Homelessness Non-Recurring and One-Time – agenda topics

HMIS Site Reviews – Evan

All HMIS partner agencies had site reviews in January 2022, improve data quality and housing inventories

Meeting Discussion

HMIS team did site reviews in January and will be meeting with agencies who contribute data to HMIS on a quarterly basis instead of an annual basis

System Performance Measures (SPM) Dashboard – Evan

CHP is working on developing a SPM dashboard

Submitting Federal data reports in February 2022

Meeting Discussion

System Performance Measures for 2021 were pulled and will be shared after submission the end of February 2022

Adjourn: 12:52pm

Next Meeting: Friday, February 25th – 11:30am-1:00pm