

AGENDA – December 3, 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 Prehm, Anne Markley, Chris Garvin, *Crystal La Tier, Haley Chapin, Jeff Cook, John Spears, Kat Lilley, Kristy Milligan, Laura Nelson, Michael Malone, Patience Kabwasa, *Paul Spencer, Shawna Kempainen, *Steve Posey

Staff Present: Evan Caster, Jennifer Mariano, Taryn Bailey

Absent: *Andy Phelps, Ann-Marie Manning, Kimberley Sherwood, Stephanie Johnson

Documents: November 2021 Agenda; October 2021 Meeting Minutes; PPCoC Strategic Plan

Call to Order: 11:32am

Welcome, Call to Order, Approval of October Meeting Minutes – Andy Barton

VOTE: Motion by Jeff Cook for “Approval of the October 2021 Meeting Minutes,” seconded by John Spears, all in favor, motion passes.

Vote – updating CoC Board Officers for 2022 – Andy

Meeting Discussion:

CoC Board Officers will be seated in January 2022, but will be voted on in November/December 2021

Coming onto the CoC Executive Committee: Kristy Milligan and Alison Gerbig

Terming off CoC Executive Committee: Laura Nelson (thank you for your time on the Ex. Committee!)

Proposed slate of CoC Officers for 2022

Board Chair: Alison Gerbig

Vice Chair: Kristy Milligan

Secretary: Haley Chapin

Remaining on Executive Committee for one more year and coming off Board Chair role: Andy Barton

VOTE: Motion by Chris Garvin for “Approval of the CoC 2022 Executive Committee and Slate of Officers,” seconded by Shawn Kempainen, all in favor, motion passes.

Reporting back from the NOFO – Evan, CoC Ranking and Prioritization Committee

Update from the finalized CoC Notice of Funding Opportunity (NOFO)

Feedback from the Ranking and Prioritization (R&P) Committee

Meeting Discussion:

CoC FY 2021 NOFO was turned in on December 13, 2021, three days before due date

More information here: <https://www.ppchp.org/homelessness/hud-coc-nofo/>

Chris and Alison discuss the process and are favorable on how the scoring rubrics/spreadsheets were helpful and made the process smooth and manageable this year

Youth Advisory Board (YAB) – Kimberley Sherwood

Conversation on reinvigorating a YAB as part of the CoC

Attendance from Shawna Kempainen, Stephanie Johnson, and Evan

Youth Advisory Board (YAB) – continued

Meeting Discussion:

Update from Evan and Shawna

YAB Committee met on 11/29 made up of Stephanie Johnson, Kimberley Sherwood, Shawna, Evan, Jamie Brown (Colorado Springs Health Foundation), and Taryn Bailey (CHP)

Preparing for the Point in Time 2022 – Evan

Point in Time will be held the night of Sunday, January 23rd into Monday, January 24th

Completing survey through ArcGIS

Safety planning and guidance

Meeting Discussion:

Explain the process and next steps, guidance will be forthcoming from CHP

Kristy Milligan asked about volunteers with lived experience, great to invite to volunteer and we would like to incorporate into decision making on survey in future years

Alison Gerbig asked about expanding time of day for surveying in the community, will be evaluated

Jeff Cook reminded that Springs Rescue Mission having a closed campus will improve accuracy of PIT

Goal is to expand PIT locations across the county, always a challenge but insights coming

CoC Strategic Plan Final – next steps – Andy

Develop methodology for making PPCoC Strategic Plan actionable

Committee for identifying and informing stakeholders

Meeting Discussion:

Ask of the CoC Board, how to make the strategic plan actionable? Feedback:

Laura Nelson – will we form subcommittees? Andy Barton, yes, we will have one for helping identify stakeholders to communicate the Strat plan to initially

Crystal LaTier – comments on communication strategies to inform funding activities such as delegation of American Rescue Plan Act funding, housing related outcomes, and State Bills tracking on resources

Jeff Cook – recommendation on setting up dashboards to review outcomes (San Diego model), HMIS team will be putting together dashboards, decision needed on frequency of running dashboards

Steve Posey – identifying 1st goal is goal on where to start, Executive Committee helping with priorities

Shawna – How do we inform CoC membership? Organizations responsible? Messaging to engage community stakeholders who have been called out as actors in the strat plan is key

Kristy – focusing on maximizing efficiencies such as immediacy of rental assistance from the CARES Act and ARP Act

Alison – we need to set expectations for what is in our control and what is not to inform actions

Kat Lilley-Blair – commonality among many of the objectives is increasing relationship building, great place to focus initially because of all the commonality

Shawna – yes, how we can make it a 3-, 6-month action plan. What deliverables are needed?

Andy Barton – So where do we start?

Kristy – focus on goals first

Crystal – funders decision planning is from the CoC

Kat – Prioritization of where to go with stakeholders, example is City Homeless Plans

Haley – How can we focus on decision making and what are the nuts and bolts here?

Decision making

Where do we start? Focus on Goal 1 making homelessness rare as a priority

Laura and Kat - committee to focus on this

Have a one-pager - aha moment

We've been doing these things already - Laura

Acknowledge what works - Shawna



Thanks You to Outgoing CoC Board members – All
John Spears, Ann-Marie Manning, Noreen Landis-Tyson

Meeting Discussion:

Thank you for your guidance and support, we will miss you!

Adjourn: 12:58pm

Next Meeting: Friday, January 28th – 11:30am-1:00pm (will send out new invites for 2022 next year)