



A PROGRAM OF **chp**

AGENDA – April 22, 2022, 11:30 am – 1:00 pm
PPCoC Governing Board Meeting, CHP, [Microsoft Teams](#)

Members in Attendance (*indicates Ex-Officio members): Alison Gerbig, Andy Barton, *Andy Phelps, Anne Beer, Chris Garvin, Haley Chapin, Jansen Howard, Kat Lilley, Kayla Rockhold, Kimberley Sherwood, Kristy Milligan, Laura Nelson, Marissa Shoback, Michael Malone, *Paul Spencer, Stephanie Johnson, Velda Baker

Staff Present: Evan Caster, Jennifer Mariano, Taryn Bailey, Maggie Nagle

Absent: Andy Prehm, Anne Markley (technology issues by Evan), *Crystal La Tier (leaving Board), Shawna Kempainen, *Steve Posey

Documents: April 2022 Agenda; March 2022 Meeting Minutes; YAB Presentation

Call to Order: 11:33am

Call to order, approval of March meeting minutes – Alison Gerbig

Meeting Discussion

VOTE Presented to the Board as attached, motion to approve made by Kimberley Sherwood, seconded by Anne Beer, motion passes

Introduction of Terry Anderson as new Governing Board member

PPCoC Board Why? – Kristy Milligan and Kimberley Sherwood

Two volunteers needed for May Board meeting

Meeting Discussion

Kristy shared she met with a neighbor today prior to the meeting and see the impacts firsthand in connecting homeless people to services and the challenges faced

Kimberley shared she has been working in this space for a system change perspective for years since time spent in Tulsa, Oklahoma, importance of system approach to address homelessness

Kat Lilley and Terry Anderson offered to share 'Why' in May

Ex-Officio membership – Evan Caster

Crystal stepping off Board, replaced by Eric Leonard, Housing Analyst for County Economic Development

VOTE Invitation to Colorado Department of Local Affairs – Karla Colonnies, Homeless Program Specialist

Meeting Discussion

Announcement of El Paso County change, welcome Eric Leonard to join next month

Invitation to DOLA to have an Ex-Officio Member, Karla Colonnies

VOTE motion made by Anne Beer to approve new Ex-Officio member, seconded by Chris Garvin and Velda Baker, Board agrees and motion passes

PPCoC Spring Membership meeting – Evan

Proposed date of May 20th from 1:00pm – 2:00pm

VOTE required to set date and time, save the date to follow through CHAP

Agenda topics for the Membership Meeting:

Updates on PPCoC Strategic Plan and System Performance Measures,

House America initiative – support from the City of Colorado Springs

Meeting Discussion

Proposed data presented for May Membership meeting, Friday, May 20th from 1:00-2:00pm

VOTE motion made by Chris Garvin, seconded by Alison Gerbig, Board agrees and motion passes

Strategic Goal 1: Make Homelessness Rare – agenda topics

Update on PPCoC Strategic Plan Communication – Executive Committee

PPCoC Strategic Plan roll out to key stakeholders, will be working on

Meeting Discussion

Andy Barton discussed the initial stakeholder testing with sharing the PPCoC Strategic Plan

Initial conversations with business partners and moving to elected officials

Two-page brief put together highlighting three measurable objectives as the Action Points

Terry Anderson asked about training for the full Board to discuss, will provide messaging in May, agreed by Haley Chapin, empower Board with Strategic Plan messaging

Ask of the Board to help with Stakeholder recruitment and messaging

Youth Action Board – Committee members

Updates from the Committee and progress in design and planning

Commitment Asks to the PPCoC Board, especially in the context of the YHDP application

Meeting Discussion

Kimberley shared presentation on the YAB

Transition from Youth Advisory Board to Youth Action Board; foster growth and development

Taking voices directly from youth with lived or living homeless experience

Tipping point identified by the YAB planning and design committee, commitment needed from Board

Proposal is to have a work session for youth in May to inform YHDP application

Chris mentions including Chafee/Foster youth programming for recruitment

Support for name change and strengthen professional development ties for participating youth

Anne highlights the role the Trust for Public Land youth council/Southeast played in Panorama Park

Kat Lilley asked about youth age definitions, youth between 16-24 years old and 2/3rd lived/living

experience to participate in a YAB

Support from The Place, but commitment needs to come from the Board for recruitment and having a champion/facilitator to lead the discussions to ensure it remains a PPCoC workgroup

Capacity may grow from other service providers such as Inside Out/Westside Cares/others

This will be a long-term commitment for the PPCoC Board, Evan mentions including in Board meetings and taking part in the Ranking and Prioritization committee

Example from the National Consumer Advisory Board from the National Health Care for the Homeless Council on professional development trainings for the youth

Stephanie Johnson discusses the role of the McKinney Vento Liaisons and being mindful of trauma caused by homelessness in including a youth voice

Ask of the Board to consider formalizing approval of the YHDP application

Evan exemplified the YHDP grant and discussed opportunity in applying and challenges that await

Terry noted that Evan is not able to make a motion

VOTE motion by Terry and Alison to formalize the application of the YHDP, seconded by Anne, Stephanie, Kat, and approved by the Board

Kat brings up the importance of language in being person-centered and to not undermine youth voice

Strategic Goal 2: Make Homelessness Brief – agenda topics

House America initiative, City of Colorado Springs updates – Steve Posey, CoC Board members

Sharing from the rollout event with HUD Regional Director, Dominique Jackson, on April 12th

Meeting Discussion

City of Colorado Springs not present, will hold on to topic until next month

Highlighting that HUD Regional Director did come to Colorado Springs last week

Commitment by the Mayor of Colorado Springs to join House America

Discussion at membership meeting as well

Emergency Housing Vouchers – Participating agencies, Evan
Connection to *House America* initiative, communication support from CoC Board
Roll out of the Emergency Housing Vouchers – MOU signed by CSHA, SRM, HPP, and CHP
Meeting Discussion

101 Emergency Housing Vouchers in circulation through Coordinated Entry
CSHA voucher administrator, HPP and SRM housing navigation, CHP Coordinated Entry
Paul Spencer discusses support from the City of Colorado Springs forthcoming
Challenging rental market conditions, Laura Nelson offered support in messaging
Evan mentions putting together a one-page brief and communication

Downtown City of Colorado Springs shuttle – City of Colorado Springs
Discussion on the use of the free downtown shuttle

Meeting Discussion

City of Colorado Springs not present, will hold on to topic until next month

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

CoC Monitoring – Evan

Finalizing self-assessment, will be moving into exploratory monitoring phase

Led by CHP, Maggie Nagle and Tyler Groff

Recruitment for interested Board members to participate

Meeting Discussion

Evan explained updates on PPCoC Monitoring Committee

Interest from Terry, Chris, Laura, Haley, and Alison

Note importance in not overextending to be on both monitoring committee and ranking and prioritization

If interested, connected with Maggie Nagle at CHP, Maggie.nagle@ppchp.org

Adjourn: 12:57pm

Next Meeting: Friday, May 27th – 11:30am-1:00pm