

**AGENDA** – June 24, 2022, 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): Alison Gerbig, Andy Barton, Anne Beer, Anne Markley, \*Eric Leonard, Haley Chapin, Jansen Howard, \*Karla Colonnieves, Kimberley Sherwood, Kristy Milligan, Marissa Shoback, Michael Malone, \*Paul Spencer, Shawna Kempainen, Stephanie Johnson, Velda Baker

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

**Absent:** Andy Prehm, Chris Garvin, Kat Lilley, Kayla Rockhold, Laura Nelson, \*Steve Posey, Terry Anderson

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### **Meeting Agenda:**

**Call to Order: 11:32am**

**Call to order, approval of May meeting minutes** – Alison Gerbig

#### **Meeting Discussion**

**VOTE** presented to the Board as attached, motion to approve made by Anne Beer, seconded by Andy Barton, motion passes

**PPCoC Board Why?** – Velda Baker and Karla Colonnieves

Two volunteers needed for July Board meeting

- Next month: Shawna Kempainen volunteered

### **Strategic Goal 1: Make Homelessness Rare – agenda topics**

**2022 Point in Time and Housing Inventory Count** – Alison Gerbig

CHP will prepare press release for PIT and share successes of PIT 2022

Identified stakeholders will have opportunity to review press release to support sharing of PIT/HIC 2022

#### **Meeting Discussion:**

- Anne Beer brought up areas where we know we lack information and shared future potential of Peak Vista assist with gathering and supplying information in those areas where we lack; try and take as broad a view as we can – to help educate the community and help organizations applying for grants
- Andy Barton mentioned a list of stakeholders being put together to reach out to in regards to communication strategies; if members are interested in being a part of that list and volunteering as someone who has talking points for reporters, let him know (Jennifer Mariano included the point of making sure there is coordination around that list and press release dates- if someone is designated making they are available or in town to speak to the press)
- Shawna K. asked: Date for press release yet?
  - o Check with Evan when back in the office on July 5<sup>th</sup>

**Strategic Planning** – Andy Barton

Strategic communication, spend next three months reviewing Strategic Activities for each goal

Elevate work of the CoC agencies through acknowledging completion of activities in Strategic Plan

- Andy: realized as we have gone through strategic planning- lot of work being done by orgs that is outlined in strategic planning; starting in July take three goals and objectives, as a board identify what we already know is going on that relates to goals and objectives; think of what your agencies are already doing
- Discussion:
  - o Kimberly: people who are not providers here; how are we reaching out to providers and adjacent systems? Thinking beyond the board's perspectives to incorporate allied stakeholders
  - o Andy: communication piece missing with the CHAP- owe the CHAP more in depth talk through of strategic plan – way to engage that broader group; engaging the CHAP belongs to the board, way to test out engaging providers before engaging adjacent stakeholders and providers

### **CHP Flexible Housing Fund – Jennifer Mariano**

CHP Flex Fund announcement and roll out: <https://www.ppchp.org/flexfund/>

#### Meeting Discussion:

- Kimberly Sherwood shared how this can potentially demonstrate the value of partnership with the funding community in a way that can change the way people are thinking; can help others reframe the thinking around small infusions of cash alongside public dollars.
- Jennifer M. shared the results of these funds in Denver- MDHI found that amount average of requests was 2500 and that these small infusions of cash made a huge difference and kept individuals housed. Often times other smaller pieces are not always funded by federal funders and can create seemingly simple, but huge barriers to housing. These types of funds can do that and make a huge difference. She also mentioned the integration and need for more homelessness diversion training alongside these funds.
- Anne B. mentioned that if we can show how effective this is, we can go to the business community and show how they can provide small infusions of cash to help address and prevent homelessness; housing first is effective and works when there are supportive and wrap around services.
- Jennifer: HUD issued special NOFO; will need to be a board vote to move forward (may need to be via email) – could support street outreach, supportive services, and case management (3 years of funding)

### **Strategic Goal 2: Make Homelessness Brief – agenda topics**

**YHDP Application** – Jennifer, Kimberley Sherwood, and Shawna Kemppeinan

No Youth Advisory Board workgroups met in May

Decision by CHP to not apply for YHDP without Youth Voice

YAB Planning workgroup coordinating next steps

#### Meeting Discussion:

- Shawna K. shared that points were lost in previous competitions due to lack of involvement in YAB, therefore it seemed like a wiser move to take a step back and focus on headway made with YAB; YHDP is monumental in this community, just want to make sure doing it right and well-informed.
- Kimberly S. talked about the structure of leadership for YAB where adults can provide technical support but not guiding the agenda
- Annie B: what is age range? Shawna K: Age range is 18 to 24, and two-thirds of board needs to have lived expertise of homelessness.

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

**CoC Monitoring and Ranking and Prioritization** – CHP

Update on committees supporting CoC funding in anticipation of Notice of Funding Opportunity (NOFO)

#### Meeting Discussion:



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- **Monitoring:** Self- assessments were sent out to CoC Recipient agencies. Completed self- assessments were due back from agencies on June 24<sup>th</sup> end of day. This is not a scoring year. We are utilizing this year to see how the CoC can potentially provide support and structure for scored rounds in the future. Next steps will be CHP reaching out to those who volunteered and express interest in the CoC Monitoring Committee to get a meeting on the calendar to start discussing policies and procedures.
- **R&P:** In the process of establishing a Ranking and Prioritization Committee in preparation for when the NOFO is released in the coming weeks. A new NOFO was released specifically to address supportive services including case management and outreach. This will need to be discussed and voted on by the board to decide if the PPCoC wants to submit an application.
- Annie B. shared a closing comment that she would love to see us have some concentrated conversations about Housing First and have internal conversations to get everyone on the same page (potentially on July agenda).
- Allison G. also expressed wanting to start celebrating accomplishments each month during the CoC meetings.

**Adjourn: 12:23**

**Next Meeting:** Friday, July 22<sup>nd</sup> – 11:30am-1:00pm