

AGENDA – October 28, 2022, 11:30 am – 12:30 pm
PPCoC Governing Board Meeting, Penrose Library, Columbine Room (downstairs)
20 N. Cascade Ave, Colorado Springs, CO 80903
Hybrid option available: <https://www.gotomeet.me/EvanCaster>

Members in Attendance (*indicates Ex-Officio members): Alison Gerbig, Andy Barton, Anne Beer, Chris Garvin, *Eric Leonard, Haley Chapin, Jansen Howard, *Karla Colonnieves, Kat Lilley, Kayla Rockhold, Kristy Milligan, Marissa Shoback, Michael Malone, *Paul Spencer, Shawna Kemppainen, Stephanie Johnson, Terry Anderson, Velda Baker

Staff Present: Evan Caster, Jennifer Mariano

Guest: Amy Triandiflou

Absent: Anne Markley, Laura Nelson

Meeting Agenda:

Call to Order: 11:35am

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

Meeting Discussion

VOTE presented to the Board as attached, motion to approve made by Kristy Milligan, seconded by Annie Beer, motion passes

PPCoC Board Why? – Any volunteers who have yet to present

Meeting Discussion

Michael Malone shares

Supporting residents and people with housing insecurity maintain housing and offer housing accessible to those most in need

Suggestion by Chris Garvin for next year to shift the “Board Why” to a “Board Kudos”

Example by Chris: El Paso County DHS was highlighted at the Statewide Colorado DHS meeting for their case management work on housing, participating in training on homelessness, and distribution of over \$250,000 in TANF funds to families facing housing insecurity

Ex-Officio membership – Alison

Steve Posey stepping off Board, replaced by Crystal Karr, Homeless Prevention and Response Coordinator for the City of Colorado Springs

Meeting Discussion

Crystal present for the meeting, welcomed to join as ex-officio member effectively immediately

PPCoC Fall Membership Meeting – All

Review Strategic Plan updates and engagement with membership

Meeting Discussion

Evan Caster presented on activities and celebrations of work in the first year of the Strategic Plan

Annie shares Peak Vista working on hiring a Community Health Worker ideally with lived experience

Strategic Goal 1: Make Homelessness Rare – agenda topics

Point in Time 2023 – Evan Caster

Decision on date of PIT 2023

Meeting Discussion

Upcoming Point in Time, decision by the Board on the date of the Point in Time

Recommendation from CHP to be Monday, January 22nd into Tuesday, January 23rd, 2023

Terry Anderson asked about the timing of the PIT being on a Monday, Evan shares that historically giving a Sunday into Monday allows for the full week of surveying

Annie gives further context on PIT timing

Annie presents the motion for the Board to make the PIT night 1/22/23 into 1/23/23, Andy Barton and Velda Baker second and motion passes

Discussion of including Colorado Springs Police Department, concerns about the waiver

Conversations already started by Terry, opportunities for thinking about inclusion

Request for a flyer to send out to volunteer membership, Evan will follow up at next Board meeting

Strategic Goal 2: Make Homelessness Brief – agenda topics

None

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

CoC Communications Plan – Evan

Draft communication plan is in review, will be reviewed by CoC Executive Committee in November

Interest in CoC Communications Committee?

Meeting Discussion

Timeline on Communications plan will be presentation to the Executive Committee then to the full Board early next year

Amy Triandiflou provides more context on helping with controlling the narrative and working on telling stories of success around homelessness and not waiting on local coverage to miss the local success

Build out media messaging

Balancing act of messaging around successes and identifying community needs, CoC has traditionally only emphasized the community needs (as is expected by HUD), but room for celebrating successes

Buy-in from non-providers like business community

Continue landlord engagement work in building out relationships

Other areas of discussion around school (McKinney Vento) involvement and respite care, spaces for continued growth in the next year

Expressing interest in being part of a CoC Communications Committee: Terry, Annie, Kat Lilley-Blair, Crystal Karr – others are welcome to join

Adjourn

Next Meeting: Friday, November 18th – 11:30am-1:00pm