

**AGENDA** – January 27, 2022, 11:30 am – 1:00 pm

PPCoC Governing Board Meeting, CHP, https://us06web.zoom.us/j/89943466375

**Members in Attendance** (\*indicates Ex-Officio members): Alison Gerbig, Andy Barton, Anne Beer, Anne Markley, Chris Garvin, \*Crystal Karr, Haley Chapin, Jansen Howard, \*Karla Colonnieves, Kat Lilley, Kayla Rockhold, Kristy Milligan, \*Paul Spencer, Stephanie Johnson, Terry Anderson, Velda Baker

Staff Present: Evan Caster, Amber Carlton

Guests: Amy Triandiflou

**Absent:** Marissa Shoback, Michael Malone

### **Meeting Agenda:**

Call to Order: 11:32am

# Call to order, approval of November meeting minutes – Alison Gerbig

Meeting Discussion

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

#### Celebrate successes – Alison

**Meeting Discussion** 

Chris Garvin shared about a visit from Michelle Barnes, Executive Director for Colorado Department of Human Services

Michelle, and her Deputy Director, visited El Paso County DHS to learn about their work and had site visits at Springs Rescue Mission and The Place to highlight partnerships in the community

Velda Baker highlighted success of nursing students from UCCS who contributed to collecting surveys during this year's annual Point in Time event at the Marian House

Anne Beer shared a new Equity Director at Peak Vista advancing their work, Dr. Joel Tanaka Peak Vista is discussing equity in a variety of formats and excited about progress to leverage healthcare and housing conversations as it relates to equity

### **Ex-Officio membership** – Evan Caster

Eric Leonard left El Paso County and stepped off the Board, to be replaced next month by Randi Davis, new Housing Analyst for El Paso County Economic Development Meeting Discussion

Present to Board new Ex-Officio member who will be joining next month Randi Davis will represent El Paso County Economic Development and will have a CoC Board

#### **Update on Point in Time (PIT) 2023 event** – Evan

PIT event and activities

**Meeting Discussion** 

Annual Point in Time conducted throughout the week



# Update on Point in Time (PIT) 2023 event – Evan continued

Three new initiatives to expand outreach coverage this year:

- 1. Partnership with Kayla Rockhold and the Pikes Peak Library District on expanded coverage in libraries across the County
- 2. Kristy Milligan and Westside Cares incentivized unhoused neighbors to conduct surveys, one neighbor even collected 24 surveys
- 3. Outreach Committee with support from Jansen Howard and Homeward Pikes Peak and additional support from Crystal Karr and the City of Colorado Springs, Alison and Rocky Mountain Human Services, and Anne and Peak Vista

Joined by HUD Rocky Mountain Region VIII Administrator, Dominique Jackson, her deputy administrator, and public relations for surveying at the Catholic Charities of Central Colorado Marian House Administrator Jackson was very impressed by our community and helped survey

**CoC Communications Plan** – Amy Triandiflou (guest) and Amber Carlton (guest) Guided discussion and sharing of PPCoC Communications Plan Survey on engagement and next steps with PPCoC Governing Board Meeting Discussion

Amy presented the plan and ways to contribute Review Communication Plan in follow up email for details Survey sent out for buy-in and supporting next steps

Adjourn: 12:44pm

Next Meeting: Friday, February 24th 11:30am – 1:00pm on Zoom