

**AGENDA** – February 24, 2022, 11:30 am – 1:00 pm

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

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**Members in Attendance** (\*indicates Ex-Officio members): Alison Gerbig, Andy Barton, Anne Beer, Anne Markley, Chris Garvin, \*Crystal Karr, Haley Chapin, \*Karla Colonnieves, Kayla Rockhold, Kristy Milligan, Michael Malone\*Randi Davis, Stephanie Johnson, Terry Anderson, Velda Baker

**Staff Present:** Evan Caster, Amber Carlton

**Guests:** Angela Roberts

**Absent:** Jansen Howard, Kat Lilley (approved all-day training), Marissa Shoback, \*Paul Spencer,

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## **Meeting Agenda:**

**Call to Order: 11:31am**

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

### **Meeting Discussion**

**VOTE** presented to the Board as attached, correction offered by Anne Beer on title of Peak Vista Community Health Centers staff position (correction to Senior VP of Health Equity and Community Education), January minutes will be amended to include correction noted

Following correction, motion to approve made by Andy Barton, seconded by Haley Chapin, motion passes

**Welcome Randi Davis** – Alison

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**

Randi is introduced, past career history working for Rocky Mountain Community Land Trust

**Highlight and celebrate successes** – Open to the CoC Board

### **Meeting Discussion**

Kayla Rockhold highlighted community program supporting people experiencing homelessness and any library attendees moved to Knights of Columbus Hall

50 participants regularly showing up for program and additional connection website to resources

Advertising through poster boards and word of mouth

Flyer is shared at provider sites such as the Marian House, and will be shared through CHAP

**Transformational Homelessness Grants from DOLA** – Evan Caster

Discuss opportunity, look at gaps for projects

Role of the CoC to offer technical assistance or guidance if partners are interested in applying

### **Meeting Discussion**

Reviewed the funding opportunity and looked at who applied to consider next funding cycle starting in May with an emphasis to learn from others

Veteran opportunities

## **Transformational Homelessness Grants from DOLA – Evan Caster, continued**

### Meeting Discussion

Intention is to bring together developers and non-traditional partners through two simultaneous NOFAs  
Concerns about capacity and accountability required - what the funder needs  
Is there a role for the CoC and CHP to support specific technical assistance?  
Funding opportunity requires extensive Grants Management Team  
TABOR restrictions on City of Colorado Springs and County bringing in State funds restricted City from applying while other cities in Colorado did apply  
Larger need around Building Capacity - how to collaborate together  
Next step to identify those partners who have done it and bring in for any TA training opportunities  
How to bridge the gap of resources  
Pikes Peak Community Foundation for building capacity was suggested as TA training provider

## **Built for Zero – Evan**

Presentation on Built for Zero, context and impact  
Targeting homelessness on Veteran and Youth experiencing homelessness  
Youth Engagement conversation next week  
Transformation Manager at CHP

### Meeting Discussion

Introduced Angela Roberts, Transformation Manager at CHP working on Built for Zero efforts  
Meeting recorded to include conversation with the Board: [https://youtu.be/Pc\\_xeS73muo](https://youtu.be/Pc_xeS73muo)

## **General Updates – CoC Board**

Update on Point in Time progress and Housing Inventory Counts  
Convening of the CoC Education and Awareness committee

### Meeting Discussion

PIT and HIC still in process, HUD has not announced submission dates or opened submission portal

**Adjourn: 12:53pm**

**Next Meeting:** Friday, March 24<sup>th</sup> 11:30am – 1:00pm on Zoom