

**AGENDA** – March 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): Anne Beer, Chris Garvin, Haley Chapin, \*Karla Colonnieves, Kayla Rockhold, Kristy Milligan, Jansen Howard, Michael Malone, \*Paul Spencer, \*Randi Davis, Stephanie Johnson, Terry Anderson, Velda Baker

**Staff Present:** Evan Caster,

**Absent:** Alison Gerbig, Andy Barton, Anne Markley, \*Crystal Karr, Kat Lilley, Marissa Shoback

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## **Meeting Agenda:**

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

**Call to order, approval of January meeting minutes** – Kristy Milligan – Vice Chair

### **Meeting Discussion**

**VOTE** motion to approve made by Velda Baker, seconded by Chris Garvin, motion passes

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

### **Meeting Discussion**

Terry Anderson shared success story of first at Springs Rescue Mission, recently pregnant woman experiencing homelessness presented to the SRM Welcome Center at 11:30 PM with partner, AMR was called and baby was delivered at SRM Welcome Center

Velda Baker shared partner success story of working with Colorado Community Health Alliance Care Coordinator at the Marian House to look up Health First Colorado Medicaid records and connect people experiencing homelessness to services

Annie Beer and Jansen Howard highlighted groundbreaking of The Commons

Evan discusses credit of the recent SWSHE State Department of Local Affairs supportive service funds attaching to multiple partner organizations Permanent Supportive Housing projects, credit from DOLA, seconded by Karla Colon-Neives, to SRM, HPP, and soon to be The Place and Silver Key

Paul Spencer mentioned the opening of the Colorado Springs Housing Authority waiting list for two upcoming housing projects for elderly and disabled, apply early April, discussion on ADA units

Annie mentions connecting to Rise Southeast and recommended Board get connected

**System Performance Measures** – Evan Caster

Review System Performance Measures from FY2022

Review what progress is being made and where there is room for improvement

Align with PPCoC Strategic Plan

### **Meeting Discussion**

Reviewed System Performance Measures specific to Strategic Plan

Terry asked about preliminary numbers from the PIT, past issue with leaks from the Board

Evan noted that timeline from HUD for Federal reporting is all Q1

Federal reporting order of operations is LSA followed by SPMs and then PIT/HIC

PIT/HIC submission guidance and portal for submission only opened March 16<sup>th</sup>

## **Meeting Updates – Evan**

April membership meeting to be offered in-person

Focus on Strategic Plan and Strategic Activities (what is in the CoC control, what is out of the CoC control)

What sort of a system impact does the CoC have and what are we missing?

Does anyone want to host?

### Meeting Discussion

Evan asked for discussion on in-person Board meeting in April to discuss mid-way point of Strategic Plan

Minutes will include feedback from Fall Membership meeting in 2022

Interest in exploring the role and impact of the CoC

Agreement to convene in person and request for hosting, Jansen and HPP will look into it

Date of April Board meeting may be adjusted to align with schedule from the Board, multiple members noting they were out on April 28<sup>th</sup>

Request for upcoming availability in late April to early May as **Action Item** for the Board, will be asked in the Minutes follow up

## **Membership meeting – CoC Board**

Check in on notes from Fall 2022 CoC membership meeting

Prep for Spring CoC Membership meeting

Recommendation from CoC Executive Committee to hold on June 2<sup>nd</sup> from 1 – 2pm

Recommendation to cancel May CoC Board meeting in lieu of Board attendance at Membership meeting

### Meeting Discussion

Evan shared changes of May CoC Board meeting and attending Membership meeting in lieu of Board meeting for May

Kristy proposed vote on Spring Membership meeting, date presented was Friday, June 2<sup>nd</sup> from 1-2pm, Chris approves motion, Terry seconds, all in favor and date and time of Membership meeting is set

## **General Updates – CoC Board**

Open to the Board members

CoC Governance Committee will be led by Evan and starting this Spring, join if you're interested!

### Meeting Discussion

Chris shares DHS is working on an opportunity for the community, more to come

Evan asks for participants in the CoC Governance Committee, Annie and Chris agree to join, an ask to the Board will go out in the minutes, **Action Item** for the Board to participate if interested

Intention is to have Governance Charter reviewed by Fall Membership meeting

**Adjourn: 1:00pm**

**Next Meeting:** Friday, April 24<sup>th</sup> 11:30am – 1:00pm tentative in-person