

AGENDA – April 28, 2023, 11:30 am – 1:00 pm
PPCoC Governing Board Meeting, Knights of Columbus Hall, Pikes Peak Library District
20 W Pikes Peak Ave, Colorado Springs, CO 80903
Hybrid option available: <https://us06web.zoom.us/j/89943466375>

Members in Attendance (*indicates Ex-Officio members): Alison Gerbig, Andy Barton, Anne Beer, *Crystal Karr, Haley Chapin, *Karla Colonnieves, Kayla Rockhold, Jansen Howard, Michael Malone, *Paul Spencer, *Randi Davis, Stephanie Johnson

Staff Present: Evan Caster, Mary Ellen Benson (CHP)

Absent: Anne Markley, Chris Garvin, Kat Lilley, Kristy Milligan, Marissa Shoback, Terry Anderson, Velda Baker

Meeting Agenda:

Call to Order: 11:44am

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

VOTE required to approve

Meeting Discussion

Quorum was reached, however, meeting minutes for March were not put up for a vote. Will need to be revisited at the next Board meeting.

Highlight and celebrate successes – Open to the CoC Board

Meeting Discussion

Annie Beer shared an update on Ascending to Health furloughing for one week effective on Friday. They have moved the final PSH tenants into housing and will be supporting two remaining clients but will be on hiatus for one week waiting for funding to start up again.

Stephanie Johnson shared an update on COSILoveYou supporting local organizations next week by adding additional volunteer capacity

Andy Barton and Jansen Howard shared successes from The Commons ribbon cutting ceremony earlier this week as a huge community success and a triumph for Homeward Pikes Peak

Paul Spencer shared an update on housing 85 households with EHVs and working on housing the remaining 16 over the next few months

Additionally, Paul noted that the CSHA waiting list will be accepting opens between May 16th and 18th, [read the CSHA announcement here](#)

Point in Time and Housing Inventory Count – Evan Caster

Review PIT and HIC from 2023

Set up Communications Committee to work on messaging to the community

Meeting Discussion

Reviewed the comparison chart for the 2023 Point in Time and Housing Inventory Count numbers

Numbers are to be reviewed by the CoC Communications Committee, Doodle poll will be shared out for participation early next week

Messaging around additional numbers and the successes of this year's count, in particular, working with people with living homeless experience to support the unsheltered PIT count surveying
Compare numbers and reference to the CHP One Number generated out of HMIS
Additional comparison for McKinney Vento numbers and County DHS numbers on homelessness
Numbers are in review by the Board and NOT available for public sharing at this time

Membership meeting – CoC Board

Friday, June 2nd from 1:00 – 2:00pm

Planning meeting will be scheduled during the CoC Executive Committee meeting in May

Meeting Discussion

Reminder of the membership meeting and role of the Board to help plan

Alison invited Board members to join the allotted Executive Committee time on May 18th for planning

CoC Strategic Plan Activity, Influence vs. Impact Matrix – Evan

Review CoC Strategic Plan Measurable Objectives in groups to understand:

- **Influence** is how much control the CoC has to conduct the objective and outlines strategic activities.
- **Impact** is how effective the objective and the strategic activities are in making homelessness Rare, Brief, and Non-Recurring.

Overview of activity (Evan will explain more in detail):

- Split group in two or three
- Review Measurable Objectives cards
- Decide as a group where Measurable Objectives go on Influence vs. Impact Matrix
- Use Strategic Plan and Strategic Activities listed under the Objectives to determine Influence vs. Impact
- Don't overthink! Rapid-fire activity

Review difference and discuss the role of the PPCoC

Meeting Discussion

Evan broke groups into two to discuss the Strategic Objectives on the Influence vs. Impact Matrix

The groups did a gallery walk and compared their differences similarities

We will revisit this at a future Board meeting to reflect on our influence/impact and how to evaluate the role of the PPCoC

General Updates – CoC Board

Open to the Board members

Meeting Discussion

Stephanie asked about changes to El Paso County property tax assessments and the role of the PPCoC to participate in legislative advocacy (RE: Polis legislation)

Important discussion to have in the future and understand the CoC's role for legislative advocacy and define roles and responsibilities more clearly

Adjourn: 1:01pm

Next Meeting: Friday, June 24th 11:30am – 1:00pm (don't forget to join the Spring Membership Meeting!)