

AGENDA – July 28, 2023, 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, Kat Lilley, Kayla Rockhold, Kristy Milligan, *Paul Spencer, *Randi Davis, Stephanie Johnson, Terry Anderson Velda Baker

Staff Present: Evan Caster,

Absent: *Karla Colonnieves, Michael Malone,

Meeting Agenda:

Call to Order: 11:31am

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

VOTE required to approve

Meeting Discussion

Correction noted on June minutes to note interest of Annie Beer to be on the Executive Committee

VOTE motion to approve made by Kristy Milligan, seconded by Annie, motion passes

Highlight and celebrate successes – Open to the CoC Board

Prompt for Haley Chapin if available

Meeting Discussion

Shared from Velda Baker: success of the Digital Technology Equity grant at Catholic Charities, Marian House led my Maria, opportunities to connect technology to those in need

Another share from Velda: success with Medicare and Medicaid presence at the Marian House, both representatives were onsite and had a great success of helping with past billing changes

Shared from Kristy: success of the City of Colorado Springs opting into funding for Prop 123 as one of the first communities in Colorado to do so

CoC Notice of Funding Opportunity Program Competition – Evan Caster

HUD announced the CoC NOFO

Information available on CHP's website: <https://www.ppchp.org/homelessness/hud-coc-nofo/>

Conducted information webinar at July CHAP meeting, recorded session and posted online

LOIs are active, request to renewal from all project recipients returned

Meeting Discussion

Announcement for funding released on July 5th

Active competition underway

Presentation on Notice of Funding Opportunity, attached to Board minutes

Review roles and responsibilities, eligible funding projects

State role of CHP to act as Planning grant recipient taking role of Collaborative Applicant

Timeline for letters of intent and CoC competition

Role of the Ranking and Prioritization committee and when they will be convening

Emails out early next week on Notices to Proceed

Full presentation webinar from CHAP earlier in July: <https://youtu.be/NYvHfWq-HgE>

Eligible project with CoC NOFO funding, technical assistance support – Evan, CoC Board

Discussion on funding projects available

Annual Renewal Demand released this week, more CoC Bonus and DV Bonus available, more Planning Meeting Discussion

Challenges with CoC funding for the community and adding community capacity

Alison talked about gaps for CoC funds, understanding the role of the CoC Board and their capacity

Digging into the gaps of projects, how to build up community capacity and technical understanding

Linking individual project performance to CoC Performance Measures

Annie: Outside capacity building grant, what would this look like to bring in a funder?

Annie: what is the organization capacity to manage grants, what is the technical assistance role of the CoC?

Andy Barton: strategic plan revisiting the plan, opportunity later this year while in-person

Velda: Fostering Hope, interested in expanding capacity, direct to Evan for support

Review of Point in Time waiver with CSPD – Terry Anderson

Discussion on with Colorado Springs Police Department in participation in the annual Point in Time survey

Redlining on PIT waiver from CSPD to participate in future surveying efforts

Meeting Discussion

Terry: Review of liability waiver took time due to shuffling of leadership within CSPD to talk about PIT, liability

Identifying CSPD as volunteers and their role would much better align to that of a participant

Unable to agree to video recording requirement on waiver because of taking photos/body cam in non-negotiable

Require them to sign a waiver, or not? Recommendation that it does not make sense

Focus of waiver is largely on liability for CHP in the role of participation/volunteering

A question of whether CSPD has ever completed surveying? Historically yes, but does that make sense?

A more important role to support the liability concerns would be in a participant role through public safety for volunteers

Questions on whether we are we able to talk to people we want to talk to? Does this erode trust?

Velda share her experience with CSPD HOT for vaccine distribution with Health Department

Ability to support with other providers is the main focus of the CSPD

Legitimate safety concerns and where volunteers are sent for surveying, which is not into encampments, safety for providers would be more pressing

Question from Stephanie Johnson about the role of enforcement to have representation on the CoC Board

Discussion on inviting Brian Steckler, CSPD HOT Supervisor, to meeting, concerns about what would be the purpose and to not put him in a position where he has to defend the role of CSPD

CSPD was the convener for street outreach providers last year at Gold Hill in helping determine location for volunteering and deployment of street outreach teams

Homeward Pikes Peak riding along with CSPD regularly

Street Outreach Committee to help with identifying roles more clearly

Expressed concerns about CSPD's role last year with an example of CSPD arresting someone during surveying with street outreach providers, a requirement of CSPD to upload the law and how may that influence surveying (i.e., trust among people being surveyed)

Effectiveness of incentivizing volunteers of people with lived experience to help surveying

Huge success led by Westside Cares and how to maximize with community support

No clear consensus on CSPD's role other than identifying that surveying would not be appropriate for CSPD to undertake and preference for allowing them to be volunteer safety supports

CoC Committee updates – CoC Board

Nominating Committee

Governance Committee

Ranking and Prioritization Committee

Street Outreach Committee

Other committees (CHAP, AAA, CACVH)

Meeting Discussion

Nominating committee underway

Governance committee reviewing

Ranking and prioritization convening in late August

Street Outreach meeting with new staff at the City Parks and Recreation department to help with roles and responsibilities in the community

General Updates – CoC Board

Open to the Board members

Meeting Discussion

Haley Chapin shared the news she was selected for the Sabbatical grant effective in 2024 and will have to step off the Board and the Executive Committee but would like to be invited back to the Board

Adjourn: 12:55pm

Next Meeting: Friday, August 25th 11:30am – 1:00pm