

PPCoC Governing Board Meeting

Meeting Minutes – May 17, 11:30 am – 2:00 pm

Location – CHP Offices, 601 N. Nevada Ave.

Members Present:

Andy Barton, Anne Beer, *Crystal Karr, Kristy Milligan, *Randi Davis, Jeff Cook, Velda Baker, Jamie Brown, Stacie Kwitek

*Indicates ex-officio member

CHP Staff: Amber Ptak, Mary Ellen Benson, Scott Correa, Angela Roberts, Heather Brinker

CoC Contractor: Shawna Rae Kempainen

- I. Welcome (Kristy) Call to order at 11:31 AM
- II. Consent Agenda (Kristy)
 - a. May Agenda: Approved
 - b. April Minutes: Approved with correction to attendees
- III. Systems Thinking and A Theory of Change (Amber + Mary Ellen)
 - Reflection on previous meeting and introduction to Systems Thinking: What do we remember?
 - Mental Models
 - Intersections
 - Individual vs the system
 - Build on wins (what's working)
 - Honor the dignity of the individual
 - Systems change is happening all around us, both large and small, examples given and discussed
 - The importance of listening to those with lived experience
 - System Thinking Presentation
 - Systems thinking helps us reimagine a future when we all take responsible for an ecosystem
 - The CoC Board engaged in a systems thinking exercise related to CHP's Approach to Problem Solving
 - Identify the Problem
 - What is the problem WE are trying to solve?
 - Who is it a problem for?
 - Why is the problem important to you?
 - The group broke up into small groups to outline the beneficiary and problem statement. No group could agree on the problem or the beneficiary and agreed that answering these two questions is critical as we build out a future strategy for the PPCoC. Once we identify the problem and population, then we can move into causes and solutions.
- IV. Decision:
 - a. Extended Strategic Plan through July of 2025.
 - b. Membership Meeting Discussion (Kristy + Shawna + All)
 - i. Time, Date, Topic: Scheduled for Friday June 28, from 1:30-2:30 PM to walk through Systems Performance Measures and Point in Time count.

- V. Equity and People with Lived Experience Survey (Angela)
 - a. Community Solutions survey asking how Equity and People Experiencing homelessness are being included in CoC decision making
 - i. Asking for three volunteers to work on answering survey questions. Anne, Jeff, and Kristy volunteered
- VI. One Number, PIT, HIC, other data sources (Shawna)
 - a. Shawna facilitated an introductory conversation on data with the board.
 - i. What data is being shared?
 - ii. How is it being shared?
 - iii. Does it tell the whole story? Why/why not?
 - b. The June Board and Membership meetings will follow this conversation and will focus on how we construct messaging around the Point in Time count.
- VII. Other Business/Updates (Kristy): No pending business/updates
- VIII. Adjourn (Kristy): Meeting adjourned at 2:01 PM

| **Next Meeting:** June 28 from 11:30 – 1:00 pm at CHP Offices 601 N. Nevada Ave-