



# PPCoC Board Meeting Minutes

**Meeting Details:** Friday, July 26, 2024, at the Capacity Building from 11:30am – 1:00pm

## Roll Call

Time: 11:30 am

**Board/Guests:** Anne Beer, \*Crystal Karr, Kristy Milligan, Shawna Rae Kemppainen, \*Paul Spencer, Jeff Cook, Allison Gross, Tandy Heath, Venita Pine, Becky Treece, Heather Ryan-Figueroa, Zephyr Smith

*\*Indicates ex-officio member*

**CHP Staff:** Mary Ellen Benson, Jessica Davis (recorder)

**Absent:** Amber Ptak, Heather Brinker, Amber Carlton, Ekko Hartwell, Christina Yasav, Angela Roberts, Andy Barton, Anne Markley, Kat Lilley, Katie Sunderlin, Haley Chapin (Sabbatical), Randi Davis, Velda Baker, Jamie Brown, Mary Beringer, Stacie Kwitek

## Consent Agenda - Decision

1. Board Agenda: July 26, 2024 (*part 1 - attached*)
2. Board Meeting Minutes: June 28, 2024 (*part 2 – attached*)

**Anne Beer made the motion to approve the Consent Agenda; Jeff Cook seconded, all in favor.**

## Current Business: Review/Discussion/Decision

- I. Welcome & Introductions (Kristy) Time: 11:30 am
- II. Approve Consent Agenda (Kristy)
  - a. July Agenda
  - b. June Minutes Time: 11:35 am
- III. City Collaboration (Crystal) Time: 11:36 am

*Crystal requested collaboration work with the board on de-centering the PIT and creating a community level on understanding the homeless specifics in COS community. Zephyr spoke on data requests, including details from enrollments, details from client's profiles and last known addresses. Crystal emphasized the merit of understanding homelessness and the vulnerabilities within the community from the HMIS data. Crystal asked the board to review the data, provide thoughtful feedback, provide input and ideas and create an opportunity for organizations to create a call to action.*

*Kristy motions to approve request, Anne seconds this motion. All in favor. 1 opposed/abstention- Jeff Cook. Motion carries.*

IV. Getting the most out of upcoming retreat (Kristy)

Time: 11:41 am

*Kristy mentioned an overview of the agenda and retreat.*

c. Update from CHP (Mary Ellen)

Time: 11:45 am

*Mary Ellen details the history of Community Health Partnership including building community collaboration and innovation while centering work through systems lens. Mary Ellen spoke about the purpose of the CoC within the community and the history of the CoC. Mary Ellen mentioned how CHP has been staffing HMIS employees, highlighting the emerging challenges such as: resources and infrastructure, staffing and personal, compliance and risk, funding gaps, and capacity and structure. Mary Ellen outlined the challenges and current pain points in the current structure of the CoC work, both elevating a regional strategy for preventing and ending homelessness as for organizationally for CHP. She outlined that it is not feasible to keep the status quo and encouraged the group to lean into difficult conversations and hold the tension of what was, is and could be in dreaming about the future. Mary Ellen speaks on what is necessary for collaboration including time, commitment, relationships and trust, strategic focus, openness to innovative and emergent ideas, and commitment to maximize resources and funding.*

d. Update from Shawna

Time: 12:00 pm

*Brief description of total CoC grants HUD funding history:*

- *2023 total \$2.8M including organizations awarded housing, support grants as well as CHP/CoC functions; CoC functions at CHP - 3 grants totaling \$593K*

*Overview of supportive services, housing organizations in HMIS, who is using support/housing*

- *20 orgs; 43 different projects/programs included in the 2024 Housing Inventory Count*
- *Of the 20 orgs, 7 do not regularly enter data into HMIS*
- *Stella P demographics by age of all persons all project types: 5,053 people and 1 in 3 either under age 17 or 55 years and older*

*Overview of types of data and how integrated*

- *Annual snapshots, monthly real-time*
- *Identified data beyond HMIS (DHS SNAP beneficiaries in homelessness, homeless student data from Dept of Ed)*
- *Two community reports integrating homelessness data outside of CoC: County Community Health Assessment and CO Dept of Ed student homelessness*
- *Examples of ways to consider data: side by side view with 5 other CoCs for PIT and Systems Performance Measure on returns to homelessness. Shows while CO-504 had low unsheltered PIT count, had the highest percent of returns to homelessness*

*Structure and Roles of PPCoC and CHP*

- *Mary Ellen discussed in her segment, limitations of current capacity and CHP expertise areas.*
- *Common themes from national research by IDEA Collaborative, used with permission, to be considered for any governance model: clarity of roles/responsibilities/authority; well defined success metrics shared publicly; clearly defined lead entity responsible for systems ops with parties working together on mutual agreements to equitably address conflicting opinions and perspectives*

*Short-term recommendations (within current structure)*

- *Invite Family Solutions Collaborative to the table with CoC board leadership and identify what can be done together; what value proposition is for FSC*
- *Lead with more transparency around data*
- *CoC board and CHP leaders work together to understand how existing tools can improve analysis of homeless response system and share info with stakeholders*
- *Work together to bring on-line a forward-looking modeling tool to generate and share data-driven calculations about housing inventory, shelter and service needs.*

*Shawna spoke on engaging more deeply as a board at the August Retreat to begin building a work plan around structure, strategy and storytelling. Beginning with a deeper understanding of funding and data.*

e. Board discussion

Time: 12:30 pm

- i. Sharing feedback/insights/questions that will help us make the most of our retreat time together in August (Annie/all)

*Anne transitioned to the board for feedback and questions. Kristy highlighted spreading the responsibility with participating agencies.*

*Jeff mentioned the desire to see more HMIS agencies and collaboration on the board.*

Other Business/ Updates (Kristy)

Time: 12:50 pm

*Kristy recommended to the board members to send emails to Kristy, Shawna or Mary Ellen regarding thoughts, questions or concerns to bring to the retreat on August 23<sup>rd</sup>.*

V. Adjourn (Kristy)

Time: 1:05 pm

**Adjourn** 1:05p

**Next Meeting: August 23, 8:30-4:00pm at Greenway Flats**