

**Continuum of Care
Board Meeting Agenda**

Wed, September 28, 2022 3:00 PM – 5:00 PM

Continuum of Care Board Meeting

HYBRID (in person and online)

Link: https://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_Y2FkZjAyNzktMTdlYi00M2U2LWE1YTktMzk3MjczYjQ4MGQw%2540thread.v2/0?context%3D%257b%2522id%2522%253a%252295fa1d6e-6a27-496e-9117-fc34d9076661%2522%252c%2522oid%2522%253a%25225acb475a-378a-4f9f-b2d9-310d888b1dd1%2522%257d&sa=D&source=calendar&usd=2&usq=AOvVaw2l6-JZYRQnl3rLAYDaG7nr

OR

**Empire Health Foundation Basement
1020 W Riverside**

1. Introductions (name, role) (10 minutes) Vice Chair
2. Consent Agenda (2 minutes) Vice Chair
 - a. June 2022 Minutes
 - b. July 2022 Minutes and Verbatim
3. Additional Approval items (20 minutes)
 - a. Spokane Housing Authority MOU - Arielle
 - b. NOFO Follow up : Questions: Dale
 - CoC Underrepresented Groups continued commitment
 - CoC Antidiscrimination Process continued planning commitment
4. Updates and Discussion Items;
 - a. EHF Update: (10 minutes) Meagan
 - b. Coordinated Entry policy workgroup update (10 minutes) – Shannon
 - c. Spokane Housing Authority Update (10 minutes) – Arielle
 - d. Medicaid Academy and Supportive Housing: (5 minutes) Rayan Orbom
 - e. CMIS Workgroup Update – CA Audit (5 minutes) – Daniel R
 - f. CoC Administrative Calendar and Board Membership (10 min) Dale
 - Permanent Housing/Business/BH-Substance/k-12/ A- Large/ Veterans Services
 - 5 year term end of 2022: PLE/Workforce/DSHS Children’s Admin
 - Spokane County (5 minutes) Cat
 - g. Looking Ahead: CoC/ CA MOU:
CoC-County MOU
Need for Medical MOU’s (5 minutes) Dale
5. Adjournment

