

Continuum of Care Board

September 25, 2019

Meeting Minutes

Meeting called to order at 3:05 PM.

Attendance

- **Board Members Present:** Joe Ader, Arielle Anderson, Chrystal Alderman, Dale Briese, Angela Chapman, Bridget Cannon, Tim, Crowley, Sam Dompier, Braden Fish, Bob Lutz, Teresa Michellei, Sally Pritchard, Jan Simpson, Pam Tietz,
- **Staff Present:** Kelly Burnett, Kelly Keenan, Jenna Collins, Tija Danzig, Matt Davis, David Lewis, Tim Sigler, Becky Tuno
- **Guests Present:** Dawn Kinder, Sharon Stadelman, Jennifer Haynes-Harter

Introductions

Attendees went around the table and introduced themselves.

Approval of the July 2019 and September 2019 summary:

Motion to approve the April Meeting Summary with adding member to the attendance by CoC Board Member Sally Pritchard and seconded by CoC Board Member Tim Crowley.

➤ MEETING SUMMARY APPROVED

City of Spokane Report:

Kelly Keenan provided the following information for the City of Spokane report:

- The City's HOME multifamily housing funding round is currently open and closes on Oct 7th, with up to \$2.4m in federal funds to award for affordable housing development or rehab. We are aware of a few projects that will be submitted.
- The Anchor Communities Initiative (ACI) Coordinator has been hired and starts work on October 7th. That position is a collaboration with United Way and other ACI partners and will have their primary workspace located in the CHHS office. This person will help continue to move our community's ACI programs forward.
- The City is working with The Salvation Army to stand up additional targeted capacity shelter this fall, and with Jewel's Helping Hands to supplement that with warming center capacity. Staff are evaluating sites alongside these partners and will be sending several agenda items to City Council over the next few weeks associated with funding for these projects.

Spokane County Report:

Tim Crowley provided the following information:

- The County did submit that they would like to participate in the 1406 bill.

City of Spokane Valley Report:

A representative from the City of Spokane Valley was unable to attend this meeting. There was no update at this time.

Trauma Informed Care:

Dawn Kinder with Catholic Charities of Eastern Washington gave presentation about their new Trauma Informed Care Approach. This is a program, Organization and System that is focused around events, Experiences and or effects.

Catholic Charities received a \$50K grant from the Healthcare Authority, known as the Trauma Informed Approach. This grant has given 5 months to establish the framework for this. Included in this framework there will be increased training for staff, improving the environment We need to improve the environment for those who are looking for services, often times the Service Systems have been re-traumatizing.

Free Community wide Trauma Informed Approach training for agencies that would like it will start be offered in January.

Initial Draft of 5-Year Plan

CoC Board Member Jan Simpson gave the following update:
All members of the board received the initial draft on Monday. Here are the next steps for the pan, the first step is to hold a meeting with the Coalition. This meeting is set to be held on October 23rd, after this there will be meetings with City and the County.

There was talk about how well this 5 year plan was laid out, and that anyone should be able to pick it up and read it. It was made known that commerce gave objectives that needed to be part of the five year plan, and that there were also part of the feedback that they had received at the beginning of the year.

There will be an Educational Opportunity with City Council in the near future.

If anyone has any comments regarding this draft of the 5 year plan please send them to City Staff Member Tija Danzig.

We will now submit the draft plan to the Homeless Coalition for their feedback and then the subcommittees after the feedback has been received from the CoC members.

Need to work on an invite list for the stakeholder meeting - if there are individuals who you feel should be there please let either Tija or Pam know. We can work on a draft list and will be looked at the next CoC Executive meeting.

We will also be posting the plan and asking the community members to provide feedback as well.

CoC members should have all of their feedback to Tija one week from today, they should be in by October 2nd, 2019. The group will be conducting a practice session on 10/21 to help anticipate any questions that may come up.

Continuum of Care Funding Application Update:

City of Spokane Staff member Becky Tuno gave the following update regarding the CoC funding Application. Feedback has been given and we are starting to incorporate this into their application. Due to Character limit, we were unable to put the information in bullets like we had wanted. Feedback can still be received this evening. Staff member Tuno will be sending out the final draft for approval. When the approval email goes out please, email back if you approve the application.

Succession Planning: We need to figure out how we can get more involvement finding or establishing non-conflicting member. If you receive funding, who can and cannot be the chair. Does the board have any thoughts or ideas?

There are two questions, one around who the chair and on around non conflicting member.

Next Vice Chair cannot be a conflicted member, help out with the meetings, we should look for others who are vested.

There was a suggestion that we need to get someone from the Faith Community on the board.

Do we need to put together a nominating committee, find a new homeless service provider to come in and have on rotate off for the year? Who will rotate off? Officers for next year and should we add more non-conflicting members. We need to have 2 with lived experience (veteran/Youth). How much one would be paid to be on this board? If you have a pool of people please have them send in an application.

Ranking Debrief - Provide any feedback or questions about this process. Much clearer this year than last year, base line number of the requests.

Announcements:

DR. Lutz informed the board that there are now 23 cases of Hep A. Not a lot of medical outreach out there. It would be nice if we could do a mobile medical clinic, the cost of this 185k would be needed for this. We could do back pack vaccinations for Hep A. and the Flu. With having more medical outreach it could be a better way to connect with people.

Sea-King put their bus in a site for 4-5 hours. Maybe we can get an RV to be more mobile.

On September 30th at 7pm a DV documentary will air on the news stations.

October 10th would be homelessness day.

Ribbon Cutting on October 22nd for Open Doors.

Meeting adjourned at 4:35 PM.

The next CoC Board Meeting is scheduled for October 23rd, 2019.