

Continuum of Care Board

February 28, 2024

Meeting Minutes

Meeting called to order at **3:02 PM**.

Attendance/Introductions

- **Board Members Present:** Arielle Anderson, Shannon Boniface, Jenn Morris, Matthew Anderson, Reese McMullin, Samantha Hennessy, Jennifer Wilcox, Christopher Dorcheus, Gloria Mantz, Aaron Riley, George Dahl, Katrina Tangedahl, Christopher Dorcheus, Marilee Roloff, Micah Kaluzny, Mark Michaelis
- **Staff Present:** Kimi Clifton, Amanda Martinez
- **Guests Present:** Barry Barfield, Nicolette Ocheltree, Dale Brieze, Eric Robison

****The Attendance roster listed above may not capture all the individuals that attended virtually if they joined the meeting after it had started due to the limitations of the virtually meeting platform****

Approval of the Board Minutes:

MOTION by Marilee Roloff, seconded by Gloria Mantz, **to approve the January minutes; unanimously approved.**

Approval of the Agenda:

MOTION by Jennifer Wilcox, seconded by Reese McMullin, **to approve the Agenda; unanimously approved.**

Discussion and Action Items:

Executive Committee Update – Arielle Anderson:

-Potential to convert an At-Large position to a Tribal Representative position.

MOTION by Reese McMullin, seconded by Shannon Boniface, **to convert the currently vacant At-Large position to a Tribal Representative position on the Board; approved unanimously.**

-Discussion on how to prioritize filling the K-12 Representative position as it has been open for too long. Looking for recommendations for potential candidates.

-Discussion on carving out RFP Committee space for CHHS and vice versa to allow more communication and coordination between recommendations for each Board and the community as a whole.

-Daniel Klemme taking a leave of absence until dispute with City is resolved.

-Retreat update finalizing date, time, and location. Invites have gone out, short surveys around food and expectations have been sent out.

County Update – Chris McKinney:

Chris thanked the Board for support for the YHSG. He also mentioned the currently open RFP.

Spokane Valley Update: No updates.

City of Spokane Update – Kimberly Babb:

-Funding award decision from HUD and some of the changes between past awards and this one.

-Question about YHDP Host Homes from Shannon that Adam responded to.

-NOFO debrief and performance profile for 2023 compared to 2022.

-PIT report release planning to get it to the Board and Council and the public at the same time.

CMIS: Adam provided an update on staffing.

Sub-Committee/Workgroup Updates:

Equity Workgroup Update: Reese McMullin provided a brief update on trainings for the retreat, stipends, and a draft charter for Equity Workgroup that should be ready for the Board in the spring.

Coordinated Entry: Shannon Boniface wants to get a regular meeting on the books soon. They have been working on focus groups for the SALA and hope to share some information at the retreat to keep the ball rolling.

Singles: Starting on their portion of the 5-year plan. Still looking for the second new co-chair.

Retreat: **MOTION** by Shannon Boniface, seconded by Marilee Roloff, **to cancel the regularly scheduled March meeting and instead reserve time at the retreat to handle any pressing board business; approved unanimously.**

PSH and Project-based Vouchers: Arielle announced the decision by HUD to not make the two align and will not go through Coordinated Entry. Arielle and CA will send out the official decision so everyone has the same information.

Webpage Updates: Please review the website and let CA know if there are any updates needed.

MOTION by Marilee Roloff, seconded by Jennifer Wilcox, **to adjourn; unanimously approved.**

Meeting Adjourned at 4:33 PM.

The next CoC Board Meeting is canceled and, instead, the CoC Board Annual Retreat will be held **March 15, 2024 from 8:00-3:00 pm.**