

**CoC Board Meeting
June 23, 2017**

**Partners In Housing
455 Gold Pass Heights**

Minutes

Members

Present: Carol Bruce-Fritz, Chris Garvin, DeAnne McCann, John Spears, Angela Hackett-Larson, Mary Stegner, Beth Roalstad, Sherrylynn Boyles, Trygve Bundgaard, Shawna Kemppainen, Jamie Muth, Catherine Duarte.

Regrets: Jen Polk, Aimee Cox, Chad Wright, Jacque Franklin, Greg Morris, Laura Nelson, Kimberley Sherwood,

Meeting Minutes

Administrative Business

-Call To Order 1:10 PM by Beth

-Approval of 6/02/2017 minutes with the following corrections: Angela Hackett-Larson moved from list of those present to list of regrets. Also Larry Yonker was not present and is no longer on the Governing Board so his name is to be removed.

Vote: Motion to approve with changes, Beth. Second, Trygve. All approved, unanimous.

-HMIS RFP: Eva

Gary Sanford is leaving MDHI June 30. HMIS statewide committee looking at Genevieve from Focus Strategies to fulfill the role of facilitator/planner that Gary is leaving. MDHI will put together a scope of work. Rough estimate is 3-5 hours a week at \$150/hour for 3 months or about \$9,000. This cost should be shared between the 3 CoC's, either by % of users or % of grant funding etc. MDHI has said they will front the cost so we can move forward with hiring however the other CoC's would be expected to pay their share once they have the money. The estimated 3 months of work time should take us through contract negotiation in the HMIS procurement process.

Vote: Carol moved to delegate the decision of fee and scope of work regarding Genevieve to the Executive Committee and for them to make the decision on behalf of the full Governing Board. Trig seconded the motion. The motion was approved unanimously.

Trig mentioned he knows Genevieve and highly recommends her for this position.

Learning Topic

-NOFA--Suzi

Suzi did a presentation on what the HUD Notice of Funding Availability (NOFA) for the CoC Continuum of Care Program is and what it means for us. Presentation attached to email with the minutes.

-Coordinated Entry—Suzi

Suzi did a presentation on what Coordinated Entry is and why we have it. Presentation attached to email with the minutes.

-CHAP 2.0—Beth

Beth handed out a sheet with the beginning talks around a charter for the CHAP 2.0 Advisory Committee. Beth mentioned that CHAP had been languishing so this new CHAP 2.0 Advisory Committee had been formed and named the people on the CHAP 2.0 Advisory committee. Beth mentioned the need to ensure open communication between CHAP 2.0 and the Continuum of Care. The Continuum of Care and CHAP 2.0 should work in tandem. Trig added that the Strategic Planning task force with CHAP 2.0 deems to be the lead task force. Trig mentioned that the CHAP 2.0 meetings are more effective now.

Organizational Strategy

Committees--Angie

Various committees have been established however they need to be revisited so to galvanize. Angie took Governing Board names from the past list of committee members to begin rebuilding the committees. Looking at overlap between: CHAP 2.0 attendance, old list, blanket invite. What committees can they commit to. What they want off of. Goal to finish committee assignments by July 28 Governing Board meeting.

Membership—Carol and Chris. A Board Report Template to be created for updates at Governing Board meetings.

Federal funding (trip with Andy B?)—SherryLynn

Sherrylynn talked about going to see Senator Gardner and Congressman Lamborn and talking about the domino effect where a cut here impacts that there. Thoughts were the Trump budget is going nowhere and they are moving to make cuts. They talked about the US Congress possibly meeting during the August recess. The local group is created through Pikes Peak United Way.

Communication—Beth

Discussed feedback. Carol mentioned that what we are should be the #1 thing communicated. There is not a Communications Committee and we need a communication plan and key messaging. Carol will facilitate a discussion on key messages at the July 28 Governing Board Meeting. Carol will send out pre-work to Governing Board so those not in attendance June 23, will have the information. Carol needs 45 minutes.

Discussion: What if NOFA drops? Jamie and Angie will send out. Should the Governing Board meeting be extended to two hours? Yes for July at least. After the meeting we should have a core message and a secondary message.

Summer Tour for Stakeholders—Beth

No date for the Summer Tour has been set. Shawna will help and model on the Tulsa tour. Need to have decision makers on policy part of the stakeholders. Pikes Peak Justice and Peace was mentioned. Shawna and Beth will meet after the third week in July to advance this.

Community Report-Catherine

Catherine will send a link to the google doc where the Community Report lives. Members of the Governing Board are asked to comment (no editing will be available). Comments are due by July 14th.

Governing Board Matters

Closed Session

Next meeting Myron Stratton Home July 28, 2017-10:30 AM-12:30 PM

