

PA-504 Continuum of Care Governing Board Meeting Minutes

April 29, 2022

10:30AM-12:06 PM

via Zoom

Distributed Documents:

- Agenda
- EFSP: Scoring & Funding Recommendations
- Just Strategies Organizational Equity Assessment Report 12.14.21

Attendees:

Governing Board Members:

Synethia Hill, Dennis Miller, Adrienne Aiken, C. Heron, Joanne Washington, Karin Eyrich-Garg, Penny Johnson, Rossy Calderon, Robert Mott, Sherilyn Homans West, Joelle Pitts, Stacey Woodland, Brian Gralnick, Jade Utz, Jason Alexander, Vera Zanders, Barbara Wilhelmy, Meg Snead

Guests: Kayleigh Silver, Mikaela Lanford, Just Strategies

Notes

- I. Welcome from Dennis Miller
- II. Welcome New Board Members
 - Penny Johnson, Dr. Karin Garg, Joanne Washington, Meg Snead and Rossy Calderon
- III. Review & Vote on EFSP: Phase 39 (\$326,848) & ARPA-R (\$1,010,212)
 - 2022 Funding & Spending Dates (11/1/21 – 4/30/23)
 - Presentation from Jason Alexander- COC Consultant
 - Received more grant requests than we have money to award; two different pots of money to award from- \$1.3 million
 - Evaluation sub-committee and presentation of funding recommendations
 - Questions and comments re: scoring rubric-weighted scores, eligible applicants, ongoing funding possibilities
 - **Stacey Woodland- motion to approve**
 - **Karin Eyrich-Garg- second**
 - **Motion passes- unanimous vote**
- IV. Presentation: Just Strategies Organizational Equity Assessment Report-
 - Kayleigh Silver- background, introduction to project and presenters at Just Strategies
 - Dwayne Wharton – Founder
 - Imani Hester – Presenter
 - Alisa Orduna – Presenter

	<ul style="list-style-type: none"> • Just Strategies teams presented both findings and recommendations from the Racial Equity study completed over the last year. • See slide deck from Just Strategies for more information <p>V. Feedback & Input, Announcements, Closing Statements (Open to Group)</p> <ul style="list-style-type: none"> • Addressing historical impact outside of homeless services • Importance of follow-through when housing relocation is needed; need for trauma informed care and the breakdown of geographic silos • VI-SPDAT and the usefulness for providers- what makes it useful? Provided link to Org Code • OHCD implementation and need for Board support. Future plans for subcommittees to take action on Just Strategies 7 recommendations • Landlord engagement and education- build an outreach team • Provider trainings: Trauma-informed, Bias Awareness, Cultural Humility and Motivational interviewing • Staffing pay – setting minimum for equity • Announced that CHOC shelter is closing July 1 and new intakes stop May 1 <p>VI. Adjourn from Stacey Woodland</p>
Next Steps	
	Board will vote on next date for CoC meeting. Chair recommends a poll.
Next Meeting	June 24, 2022 (tentatively)