Agenda

1:30-2:30 Introductions, County Round Robin Updates

- Tammie Smith, Thurston County
  - 5 Year Plan is being revisited
  - 100 Day Challenges
  - There is a 5 year pipeline for capital housing projects
- Derek Harris, Community Youth Services, Thurston County
- Trish Gregory, Housing Authority of Thurston County
- Theresa Slusher, DSHS
  - Families with Children Subpopulation Committee
  - Interagency Council on Homelessness
- Genevie Borja, Metro-Development Council
- Kirsten Jewell, Kitsap
  - Community discussions surrounding achieving Housing first and tiny houses
- Lori Call, Klickitat-Skamania
  - Trauma informed care
  - Agency changes, HR restructuring
  - Apartment Complex was purchased by the county
- Kevin Summa, Washington Gorge Action Program
- Nora Leblanc, Coastal Community Action Program
- Cassie Lentz, Coastal Community Action Program
  - CHG funding
    - 4 applicants, including one new applicant
    - Looking for lower barrier emergency shelter opportunities
    - USDA Technical Assistance
    - SAMSA Grant App
    - Union Gospel Partnering, possibly will provide low barrier services
      - Local Doc fee funding for the Union Gospel partnership
      - Possibly HMIS
- Doc Robinson, Serenity House of Clallam County
  - CHG lead
  - Family low barrier shelter is forthcoming
  - Adult shelter to be increased
  - Local discussion around unsheltered v. prevention balance
  - Clallam is gaining people experiencing homelessness but losing capacity
  - Faith based shelter-contracted out for best practices
- Kevin Harkins, Serenity House of Clallam County
- Mike Parker, Opportunity Council, Whatcom County
  - Landlord liaison
  - New PSH
    - Break ground this summer
- Work force housing is needed
- Auditing and monitoring

- Sierra Knutson, Walla Walla County
- Kayla Schott-Bressler, Skagit County
  - 75 unit PSH, 35 CH
  - Work with city of Mt Vernon
    - Developing Affordable Housing pipeline
    - Island and Whatcom TBRA leases available but lack capacity

- Michaele, Housing Alliance
- Catherine Reid, Island County
  - Partnering with churches, (possibly change into permanent location), to have regular shelter
  - Affordable Housing Task Force
  - Crunch due to Navy's influx of demand for housing
  - Master Leased RRH working
  - Home Consortium
  - CE opened in August 2016

- Joanne Pelant, Island County
  - CE award
  - Work on increasing outreach capacity

- Mark Hollansworth, Hopesource, Kittitas County
  - 50 unit project for affordable housing need and homelessness
  - Vet Housing project forthcoming in 2019 Grant

- Jennifer Semanko
  - CE presentation to bring SSVF in

- Liz Guerra, Columbia & Garfield
  - Teen shelter-12 beds
  - Catholic Services providing Youth services, 200 beds

- Justine, Jefferson County SSVF Case Manager

- Kathy Morgan, OlyCAP, Jefferson County
  - Master leasing for low barrier
  - Kitsap & Clallam HARPS grants are present
  - Winter shelter becoming year round
  - By Name List for Veterans

- Emily Nolan, Vets@Home Initiative, TA provider

- Steff Bonwell, Housing Authority County
  - Homelessness Plan
  - Farm Worker Housing

- Evelynn Marquez, Cowlitz
  - Challenges present, low barrier shelter closed, no camping ordinance passed, criminalization of homelessness

- Melissa Taylor, Cowlitz
  - Public push back against harm reduction models
  - Columbia CAP reduction
  - Working on landlord liaison
  - Discussing how to use master leasing

- Debbie Dumont, Walla Walla County
  - BMAC is critical
- Walla Walla city sanctioned encampment
  - Encampment became lawless, will become sleep center funded by county
- Local funding for Affordable Housing
- Faith Based facility providing warming center, involves massive volunteer effort
- Coordinated with United Way

- Michelle Sorlie, Lewis County
  - Low barrier shelter closed due to city influence
  - Working on PR messaging
  - New PSH, Vet focus
  - Monitoring by HUD

- Joe Ingram
  - Experiencing homelessness and some health issues again

- Rachel Meyer, Housing Alliance
- Debbie Paton, Opportunity Council, Whatcom Council

2:30-2:45 Subpopulation Committee Updates

- Youth Committee – Derek Harris
  - Review goals and the role of the committee
  - Has had good participation
  - Office of Homeless Youth, A Way Home WA have been participating
    - A Way Home WA, 100 Day Challenge in Pierce, Snohomish and King County
    - Failed to receive Youth Homelessness Demonstration Project grant, but only missed by 3 points out of 100
    - 100 Day Challenges have been positive collaborative effort
  - Regina McDougall, Commerce, Office of Homeless Youth
    - Forming work group on Youth Homelessness
    - Data focus, with goal of reducing exits from public institutions into homelessness

- Veterans Committee – Joe Ingram & Emily Nolan
  - Vets@Home Initiative
  - By Name List Success of Hopesource in Kittitas, work by Jennifer Semanko
  - Working to get to functional 0
  - Veteran Symposium at 2pm

- Families with Children Committee – Theresa Slusher
  - Review of goals and role of the committee
  - Vote to align efforts with the state plan to end homelessness
  - Questions surrounding target population for Bonus CoC funding, should we focus on RRH for FwC?

- Households without Children Committee – Ian Kinder-Pyle
• Request for additional members
  • Nora, Melissa, Debbie, Justine

2:45-3:15 Status Updates from Ad Hoc Committees

• Governance Committee

  • Feedback for the Governance committee:
    • Consider formalizing a more central location for Steering Committee meetings - SeaTac
    • Time constraints for subpopulation committees and Steering Committee - 4 hours/month
    • Combine Mental Health and Substance Abuse Ex Officio/Special outreach
    • Create job description of CoC Members, Ex Officio members etc.
    • Change quorum description to count of counties, rather than raw people count

• Measuring Project Performance Committees

  • HUD is increasing moving away from narrative toward data measures
  • Our 2016 score: 162
  • Highest 2016 score: 188
    • Metrics surrounding returns to homelessness, length of time before placement
  • Ad Hoc response to HUD regarding scoring criteria
    • Theresa, Mike, Kirsten, Genevieve (MDC), Shellie

3:15-3:30 Break

3:30-3:45 2017 Point in Time Count & Housing Inventory Count Update

  • Increase in PIT count numbers and decrease in RRH bed counts decrease our score

3:45-4:15 System Performance Data

4:15-4:30 2017 Continuum of Care Competition Update