

Continuum of Care Oversight Committee

Meeting Minutes

January 18, 2017

3602 Pacific Ave., Soundview Conference Room 1

Members Present

Nick Bayard, The REACH Center
Jeff Rodgers, Pierce County
Connie Brown, Affordable Hsng Consortium
Valerie Crout, AM
Sean Raybell, WSD of Corrections
Deborah Howell, Workforce Central
Tammy Boros, AP4H
Chris Baird, Veteran's Administration
Courtney Casady, City of Lakewood
Marilee Hill-Anderson, Sumner School District
Greg Claycamp, Tacoma Housing Authority

Members Absent

Ellie Ottey, Pierce County Housing Authority
Nhan Nguyen, City of Tacoma
Laneta Able, DSHS Region 3
Beatrice Dixon, Optum Health
Keith Galbraith, Family Renewal Shelter
David Bugher, City of Lakewood
Sebrena Chambers, TPC Health Department

Guests/Public Attendees

Al Ratcliffe
Patty Spaulding-Klewin, CCS

Staff: Anne Marie Edmunds, Valeri Knight and Elsa Jaramillo

Public Comment Period

Patty Spaulding-Klewin addressed the committee asking for a COC letter of support for two SSVF Grants which are currently up for renewal. They are asking for \$784,000 for the priority one grant and \$500,000 for the priority two grant.

Patty provided an update on their SSVF services. Additionally she indicates that she would like to be a CoC Oversight Committee member.

Jeff Rodgers made a motion to provide a letter of support for SSVF services to both CCS & MDC for their grant applications. MDC has also asked for a letter of support. Supporting both of these agencies is not a conflict as they coordinate services and both have been funded in the past.

It was agreed that the CoC would provide letters to both MDC and CCS.

There were no further public comments

One-Pager on Strategic Plan Review

This document is a brief overview of the CoC Oversight Committee, drafted by PC staff to be used as an introduction when communicating with interested parties. There was review and discussion of



the language in the letter with a reminder that if there is a need to rework the language, it could be added to a future agenda.

There was a suggestion to add the meeting dates and committee members to the document. Additionally, it was suggested to add a bullet point that formally and specifically connects the CoC to all the housing providers/agencies that are contracted with Pierce County.

Review Q1 Benchmarks

Anne Marie Edmunds provided a review and discussion followed on the quarterly benchmarks document. The goal for this review was to put one or two members in each box who will take ownership for moving the work forward. Suggestions were made and there will be follow-up contact with the individuals who were not present.

Recruitment and Membership

A review of the current membership roster was done. A list of people and agencies was developed and contact will be made with them. A recruitment sub-committee will continue to develop the best way to approach and recruit additional membership with a focus on diversity. An application was provided to the members to share with potential recruits.

Meeting Adjourned.