



**Metro Denver Homeless Initiative - Board Meeting September 12, 2019**

<b>Role</b>	<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
President	Benjamin Ryan	X	
VP	John Feeney-Coyle		X
VP of Continuum Activities	Elissa Hardy		X
Secretary/Treasurer	Claire Clurman	X	
Board Member	Andrew Alsip		
Board Member	Brenton Hutson	X	
Board Member	Karissa Johnson	X	
Board Member	Renée Belisle	X	
Board Member	Lori Rosendahl	X	
Board Member	Patricia Hall	X	
Board Member	Cheryl Secorski	X	
Board Member	Alix Midgley	X	
Board Member	Eugene Wade		X
Board Member	Ken Hayes	X	
Board Member	Brian Arnold	X	
Board Member	Jennifer Biess	X	
Board Member	Rachel Vaughn		X
Board Member	Shelley McKittrick	X	
Board Member	Mike Malloy	X	

**Staff:** Matt M., Rebecca M., Ian F., Kyla M., Jas F., Mikah W., Jackie H., Diane H., Megan M.,

**Guests:** Ayashe Cornelius, Kristin Toombs.

Consent Agenda: Brenton moves to approve, Shelley seconds.

Discussion: Board Roster term dates are incorrect, will be updated.

All approve, no opposed, no abstentions. Motion carries.

Governance:

Brenton: Two individual seats are available, had a good slate of candidates. Proposed candidates are:

- 1) Javed “Ved” Price, comes with lived experience and other experiences that don’t just define him as homeless.
- 2) Carla Respectsnothing, advocate for Bayaud and works with CCH’s Native American services.

Brenton moves to approve, Claire seconds.

Discussion:



Pat H: Sounds like a good couple of Board members.

Brenton H: We've received more applications than usual, so can be pickier out of good candidates.

Shelley M: I have worked with Ved and he going to help move us forward with our equity work.

All in favor, no opposition, no abstentions. Motion carries.

Brenton H: Extend the option for new Board members to participate in October Board meeting. Start date for Ved and Carla is TBD. Recruiting for remaining new candidates to apply through October 11. At least 1 seat to fill.

Ben R: If you will be leaving, please let us know.

Lori R: I will be leaving, and I encourage the Board to fill it with a PHA representative. Kristen Gines is a recommended colleague that would be great. I don't feel I can put the effort into this Board that it needs.

Brenton H: Lori has been a huge advocate, and I worked with her on the Western Slope. A lot of what has happened there, and here is because of her efforts.

Ben R: Thank you Lori for reflecting on your capacity, and supporting the agency by allowing for someone else to represent on the Board.

Cheryl S: I will also not be coming back for a second term. I would also recommend someone from the State.

Ben R: If you'd like to participate in interviews, please let John Feeny-Coyle know.

Board Term Review: Attached in packet.

### RGC

Jennifer B: Proposal from OneHome Community Design Team for interim prioritization. Long-term prioritization will be reviewed as HMIS data is cleaned up, in next 3-6 months. These are based on feedback from the community on stopgaps. Lots of different RRH prioritizations based on funding stream, changed to single RRH prioritization. Pushed the weight of length of time homeless (LOTH) as last factor, because LOTH is calculated variably. Want to make the consistent.

Shelley M: Move to accept the RGC Interim Prioritization recommendation as presented. Renee seconds.

Discussion:

Shelley M: What happens to existing families that are 9-12 right now?

Megan M: They have to wait for a family resource, which are rare, or if they are eligible then for a non-family resource.



Shelley M: I have a problem with that, we are asking the more vulnerable people to wait longer with families for resources that don't exist. Not cool.

Cheryl S: I am confused on the tri-morbid prioritization.

Megan M responded with outline of the tri-morbid overview for OneHome.

Brenton H: I think this is a good step initially. We do create a gap population between those who are served by RRH and limited PSH. This is relevant for NOFA conversation, I'd love to see more interaction with RGC on the needs of populations so we are closing those gaps. Maybe we try RRH with more people expecting worse outcomes.

Matt M: I really appreciate Brenton's comment about RGC and want to extend to each of the councils, to be the preoccupation of the councils and this Board to think strategically about our gaps and resource needs.

Jennifer B: This is a deeper dive in the next 6 months, as we look into the data. PSH proposal update is to move to a monthly update for how we pull the prioritization list for pre-match. This allows us to serve more vulnerable people closer to their identification.

All in favor, no opposition, no abstentions.

### System Performance Council

#### 1) Proposed Lead Agency Monitor Tool

Brenton H: What is the definition of acceptable? Need to clearly define these.

Claire C: Is there a measurement on helpdesk ticket resolution?

Kyla M: Yes, SLA's are identified in our responses to all tickets, and addressed in our ticketing monitoring.

Brenton H motions to approve, Shelley M seconds

All in favor no opposed or abstentions

#### 2) Ian F presented on System Performance Council progress to-date, in accompanied powerpoint.

### Open Stakeholder Comments

Kristin T: Division of Housing is respectfully requesting an appeal as a CoC grantee, for the DOH Consolidated PSH Grant. Recently consolidated, asking for reconsideration for this project. Specifically



around two scores: 1) Housing Utilization was 79.96% on a benchmark of 80%, since it was rounded up on the scorecard too, given midway points. 2) Grant expenditure was 99.5% on a \$6M grant. That would change the scoring, tier and reduction. This splits between Tier 1 and Tier 2, and changing granted amount. Covers all 7 counties.

Ben R: Invite comments from staff or conflicted out.

Conflicts: Mike M, Brenton H, Karissa J, Cheryl S.

Executive Session