

COMMUNITY ACTION ADVISORY BOARD MEETING MINUTES

Meeting held remotely
March 2, 2022

PRESENT	EXCUSED	ABSENT	STAFF
Bridget McLeman	Megan Mulsoff		Rebecca Royce
David Poland			Michael Torres
Melanie Green			Janet Snook
Lance Carter			Beth Landry
Alishia Topper			
Amy Roark			
Kim Harless			
Karyn Kameroff			
Rob Perkins			
Jamie Spinelli			

Guests: CODAs Interpreters; Dennis Morrow, Scott Conger (Janus Youth); Jana Hak, RJ Stangland, Nikki Hasandras (Impact NW); Gina VanDyken, Jeff Zawada, Joe Foster, Mark Holan (Lifeline); Sunny Wonder (Council for the Homeless); Katie Louis (Share)

- I. Welcome/Introductions

- II. Approval of January 4 and January 7, minutes
Karyn Kameroff made a motion to approve the January 4, minutes. Motion was seconded by Amy Roark, and carried. The January 7, minutes were approved on motion from Rob Perkins that was seconded by Amy Roark.

- III. July – Dec. 2021 Outcomes Report (Org. Std. 4.4, 5.9, 8.7)
Eighty-seven percent of respondents reported overall satisfaction with service. Community Action Programs are on track for spending. Homeless Crisis Response has new outreach programs just beginning and Bertha’s Place, a new shelter, just opened. Other programs are on track.

- IV. HCRS Application Presentations
Permanent Supportive Housing (PSH): Long-term independent supportive housing for people who are literally homeless and have disabilities, high vulnerability, and housing barriers, through a Housing First Model. Services provided address the special needs of individuals, but participation in services is voluntary. Case management is community-based. (Source: CHG Guidelines)

Permanent Supportive Housing		Anticipated:	\$707,633.00
Applicant	Program	Requested Amount	
Impact NW	PSH	\$205,633	
Share	PSH	\$364,000	
Share	PSH HUD match/support	\$138,000	

Rapid Re-housing (RRH): Rapid Re-Housing programs provide housing with supportive services for people who are homeless, through a Housing First Model. RRH has the goal of exiting households to stable, permanent housing in the shortest timeframe possible.

Rapid Rehousing		Anticipated: \$891,181.00
Applicant	Program	Requested Amount
Impact NW	RRH	\$293,323
Janus Youth	RRH	\$207,858
Lifeline	RRH	\$100,000
Share	RRH	\$290,000

Targeted Prevention: Targeted Prevention programs provide short- to medium-term supportive services and rent assistance to households at-risk or at imminent risk of homelessness through targeted prevention. Successful targeted prevention reduces the number of households who become homeless. Assistance averages four-to-six months, but can extend to 24 months. (Source: HUD Performance Training)

Targeted Prevention		Anticipated: \$320,930.00
Applicant	Program	Requested Amount
Council for the Homeless	Targeted Prevention	\$150,000
Janus Youth	Targeted Prevention	\$170,930

V. Open Forum
No discussion.

VI. Other Business
Next meeting 9-11 am, April 6, virtually.

Meeting adjourned.

Bridget McLeman, Secretary
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