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)

<table>
<thead>
<tr>
<th>Permanent Supportive Housing</th>
<th>Anticipated: $707,633.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applicant</td>
<td>Program</td>
</tr>
<tr>
<td>Impact NW</td>
<td>PSH</td>
</tr>
<tr>
<td>Share</td>
<td>PSH</td>
</tr>
<tr>
<td>Share</td>
<td>PSH HUD match/support</td>
</tr>
</tbody>
</table>

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.
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)

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Program</th>
<th>Anticipated:</th>
<th>Requested Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Impact NW</td>
<td>RRH</td>
<td>$891,181.00</td>
<td>$293,323</td>
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<tr>
<td>Janus Youth</td>
<td>RRH</td>
<td>$320,930.00</td>
<td>$207,858</td>
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<tr>
<td>Lifeline</td>
<td>RRH</td>
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<td>$100,000</td>
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<tr>
<td>Share</td>
<td>RRH</td>
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<td>$290,000</td>
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</tbody>
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V. Open Forum
No discussion.

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

Meeting adjourned.

Bridget McLeman, Secretary