

COMMUNITY ACTION ADVISORY BOARD MEETING MINUTES

Meeting held remotely

May 4, 2022

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

Guests: CODAs Interpreters; Sue Neal (Battle Ground Health Care); Kiersten Ware (Council for the Homeless); Amy Reynolds, Katie Louis, Diane McWithey (Share); Emma Frieberg, Vanessa Yarie (YWCA); Samantha Whitley (City of Vancouver); Julie Robertson (Clark College); Christina Anderson

I. Welcome/Introductions

II. Approval of March and April 2022 minutes

Karyn Kameroff made a motion to approve the March and April minutes. Motion was seconded by Bridget McLeman and carried.

III. CAP and HCRS funding recommendations

A motion was made by David Poland to approve the CAP funding as presented. Rob Perkins seconded. Motion carried.

Income & Asset Building			Anticipated: \$75,000	
Applicant	Program	Score	Requested Amount	Recommended Amount
Clark College	Financial Wellness Program to Address Intergenerational Poverty	85.2	\$75,000	\$75,000
			Total Funded:	\$75,000

Physical Health			Anticipated: \$171,000	
Applicant	Program	Score	Requested Amount	Recommended Amount
Share (food)	Hunger Response	87.2	\$90,000	\$90,000
Battle Ground HealthCare (dental)	Dental Expansion	76.5	\$45,000	\$45,000
Lord's Gym (food)	Food Assistance	68.5	\$48,530	\$36,000
Lord's Gym (applied as New Life) (dental)	Physical Health and Access to Advocacy Dental Assistance Program	67.8	\$72,640	
			Total Funded:	\$171,000

The HCRS funding recommendations were approved following a motion made by David Poland that was seconded by Amy Roark.

Permanent Supportive Housing				Anticipated: \$707,633	
Applicant	Program	Score	Requested Amount	Recommended Amount	
Impact NW	PSH	88.2	\$205,633	\$205,633	
Share	PSH	83.7	\$364,000	\$364,000	
Share	PSH HUD match/support	81.0	\$138,000	\$138,000	
			Total Funded:	\$707,633	

Rapid Rehousing				Anticipated: \$891,181	
Applicant	Program	Score	Requested Amount	Recommended Amount	
Impact NW	RRH	83.8	\$293,323	\$293,323	
Janus Youth	RRH	77.8	\$207,858	\$207,858	
Share	RRH	76.8	\$290,000	\$290,000	
Lifeline	RRH	55.9	\$100,000	\$100,000	
			Total Funded:	\$891,181	

Transitional Housing				Anticipated: \$239,646	
Applicant	Program	Score	Requested Amount	Recommended Amount	
YWCA	Transitional Housing	77.0	\$125,000	\$125,000	
New Life Friends Church	Transitional Housing	74.2	\$114,646	\$114,646	
			Total Funded:	\$239,646	

Shelter Capacity Increase (new)				Anticipated: \$304,427	
Applicant	Program	Score	Requested Amount	Recommended Amount	
Outsiders Inn	Shelter	82.8	\$304,427	\$304,427	
			Total Funded:	\$304,427	

Targeted Prevention				Anticipated: \$320,930	
Applicant	Program	Score	Requested Amount	Recommended Amount	
Janus Youth	Targeted Prevention	76.3	\$170,930	\$170,930	
Council for the Homeless	Targeted Prevention	71.5	\$150,000	\$150,000	
			Total Funded:	\$320,930	

Core System Program				Anticipated: \$50,000	
Applicant	Program	Score	Requested Amount	Recommended Amount	
Share	Rent Well	60.7	\$50,000	\$50,000	
			Total Funded:	\$50,000	

IV. CAP and HCRS RFA next steps

CAAB recommendations must be approved by County Council. A staff report will be sent to Council. Staff will draft contracts to start July 1.

V. July – Dec. 2021 All Funding finance report (Org. Std. 8.7)

A revised six-month expense report was presented. Although spending should be around 50 percent, not all contracts started at the same time. COVID-related contracts also include total spent, as they have several different contract periods. A new revenue report showing all funding sources and funding types was also displayed. Local House Bill funds are collected in a calendar year and are spent the following fiscal year. State and Federal funds have established fiscal years. All funds received are awarded in the RFA process. Information was also presented in graphs. Copies of the reports will be sent by email and will be posted on the web.

VI. Legislative Advocacy update

The Advocacy Committee supported bills promoted by Washington Low Income Housing Alliance. Letters and testimony were provided. Committee developed a bill-tracking form.

VII. City of Vancouver Affordable Housing Fund and Homeless Services updates

Vancouver City Council approved awarding of 2022 CDBG and HOME funds for homeless services and other projects. The city is doing outreach for their allocation of HOME ARP funding. Responses so far indicate to focus serving people at risk of homelessness and families. Supportive services and tenant-based rental assistance will be prioritized.

VIII. May is Community Action Month

County Council Proclamation was made on May 3. County social media will have additional information throughout the month, please share with your networks. A news release will be published soon about the Community Needs Assessment being available in five languages.

IX. Open Forum

No discussion.

X. Other Business

- New Community Needs Assessment website will be live soon
- Police forum on May 3 discussed housing and homelessness
- Next meeting 9-10:30 am, July 6

Meeting adjourned.

Bridget McLeman, Secretary

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