



# Continuum of Care Board Minutes

4/16/2026

11:00 AM - 1:00 PM

**Attendance:**

Board Members: Laura Golino de Lovato, Christina McGovney, Steven Gilbert, Brandi Tuck, Adriana Rangel-Ponce, Jamar Summerfield, Kat Salas, Antionette Pietka, Steven Gilbert, Trevor Nissen, Jessica Harper, Lizzie Cisneros, Mark Morford  
HSD & County Staff: Bill Boyd, Malka Geffen, Britni Esseler

Agenda Item	Discussion Points	Decision/Action
Opening	<ul style="list-style-type: none"> <li>• Land &amp; Labor Acknowledgment</li> <li>• Review Community Agreements</li> <li>• Review Racial Equity Lens Tool</li> <li>• Review Agenda</li> </ul>	
HUD / NOFO Update	<p>HSD staff shared a HUD and NOFO update. See presentation slides for details.</p> <ul style="list-style-type: none"> <li>• Q: re: FMR change, is 1% decrease correct? A: HSD staff will respond after the meeting.</li> <li>• Q: For grants ending in between April 1st and June 30, 2026, any guess as to when these renewal awards will be issued? A: don't have a concrete date unfortunately, for now we know they are going to be noncompetitively renewed because they fall in Q2. For Q1 grants, we're still awaiting awards and grant execution, things are happening slow</li> <li>• Send any other questions to <a href="mailto:Britni.Eseller@multco.us">Britni.Eseller@multco.us</a></li> </ul>	
Collaborative Applicant Committee (CAC) proposed changes	<p>HSD staff shared background information about the CAC and proposal to expand membership. See presentation slides for details.</p> <ul style="list-style-type: none"> <li>• Q: Are we looking to add another CoC Board member now? A: Yes <ul style="list-style-type: none"> <li>◦ The most important thing we do as a board is done on the CAC, and it's where you get the best understanding and experience</li> </ul> </li> <li>• Co-Chair thanked existing members for extending their terms through August</li> <li>• CoC Board members who receive funding and are conflicted and can't serve; co-chair said it's still a good</li> </ul>	

idea to sit in on CAC meetings and observe

- Sometime CAC express concerns about the applicants, so shouldn't make it public, but board committee members should be able to observe
- HSD staff said observational presence could still have impact, specifically on the LEAC members, who might want their identities confidential
  - There are many applications from other providers last time, and we would have to review each observer's conflict with each those applicants
    - This is going to be a fast NOFO, and we may not have time to do so
  - Could be very risky under a HUD monitoring as a conflict of interest violation
- Q: Can a jurisdictional member sit on CAC? A: HSD staff will need guidance from Home Base or County legal
- Co-Chair offered that both the identity of LEAC members and limited attendance at CAC meetings should probably be codified in the Charter so that it's there in writing for guidance
- Q: When does CAC meet? A: For now, we hope to have an orientation on April 21, and a new NOFO scoring tool meeting mid-May. NOFO will be released June 1. Additional meetings will depend on what's in the NOFO and the number of applications
- HSD staff clarified that for non-conflicted CoC Board members interested in joining the CAC, it is reasonable to sit in island observe
  - Co-Chair said we still would need to consider their conflict of interest
- Q: Does the board have someone who is willing to agree to serve on the CAC starting this month? A: No one has volunteered yet; interested? Email Britni.
- CoC Board member shared concern about CAC expansion: Uncomfortable with the same number or more of LEAC members on the CAC; CoC Board members need to hold a majority.
  - HSD staff asked source for majority assertions; board member replied that it wouldn't be prudent since the CAC is most the important authority and responsibility of the CoC Board
  - Co-Chair noted that the charter should be updated to clarify
  - CoC Board members agreed that we cannot offer a third spot to LEAC members if we don't get another CoC Board member added now.
  - Co-Chair noted that the CoC Board needs to step

	<p>into responsibility, since recruitment continues to be a challenge and NOFO is a lot of work</p> <ul style="list-style-type: none"> <li>■ Current CAC member said there is no advantage to increasing the size of the CAC</li> <li>○ Q: Where does that come from that a lived experience committee needs to endorse the decision of the CAC? A: Historically HUD has requested a letter from people with lived experience confirming the priorities of the CoC. So it made sense to include them in the process and avoid tokenism.</li> <li>○ Co-Chair suggested that the rubber stamp issue has been addressed by including LEAC members two years ago; this board does a lot of work to understand the funding landscape, and this is in our lane (ie, a direct responsibility of the board)</li> <li>● Past CAC member offered to join, and HSD staff will check into their conflict of interest regarding the leveraging of CoC and SHS funds. This board member is also terming off in August</li> <li>● CoC board member said it seems like we need to target non-conflicted members in our new full board recruitment</li> <li>● Q: Does the CoC board have final approval of CAC decisions? A: No, but the CoC Board approves the CAC priorities</li> </ul>	
<p>New member recruitment/ recruitment committee update</p>	<p>HSD staff shared an update about the new recruitment committee work. See presentation slide for details.</p> <ul style="list-style-type: none"> <li>● The SHS Advisory Committee is also running a recruitment, so it's a good opportunity to try out the new process</li> <li>● CoC board members may participate in the interview portion</li> </ul>	
<p>Open Discussion</p>	<p>A board member said that since January we've been leaning into challenging moments, but is it possible to have an optional in-person mixer to continue building relationships?</p> <ul style="list-style-type: none"> <li>○ Another board member said some people have psychological safety on screen</li> <li>○ Other board members expressed interest/value in an in-person gathering</li> </ul>	
<p>Closing and next steps</p>	<p>Next meeting is May 21, 2026</p>	