AGENDA

DEVELOPMENT COUNCIL – CONTINUUM OF CARE

Thursday, October 24, 2019 * 3:00 P.M.-5:00 P.M.
Mid-Willamette Valley Council of Governments Conference Room A
100 High Street SE, Suite 200 * Salem, Oregon

A. WELCOME AND INTRODUCTIONS..…..…. Cathy Clark, Chair

B. JURISDICTION/ORGANIZATION UPDATES……..… All
Discussion: Share information about recent events, needs and/or resources identified in each jurisdiction.

C. GOVERNANCE CHARTER …… Janet Carlson, Jan Calvin
Discussion/Action: Review the third draft of a governance charter for the new Continuum of Care. The U.S. Department of Housing & Urban Development requires a charter for the new CoC to be recognized. The charter and several other items are due in December 2019, if the new CoC is to participate in the 2020 Notice of Funding Availability (NOFA). Key discussion elements include: (1) governance organization structure; (2) conflict of interest and code of conduct; (3) Homeless Management Information System (HMIS); and (4) application process.

D. BUILT FOR ZERO …… Jimmy Jones, Jan Calvin, Janet Carlson
Discussion: Kaiser Permanente is sponsoring Mid-Willamette Valley Homeless Alliance participation in an evidence-based initiative designed to intentionally reduce homelessness across the nation. Representatives from the Marion-Polk region attended a conference in Denver to learn more about the research and implementation strategies. Development Council members will hear their report and have an opportunity to ask questions and share ideas.

E. CONTINUUM OF CARE STAFFING …… Janet Carlson
Discussion/Direction: Development Council members are contributing funds toward staffing the new Continuum of Care. Council members will review proposed staff positions and associated budget scenarios and give direction to the Council of Governments on developing position descriptions and developing the hiring process for Continuum of Care staff.

F. OTHER BUSINESS …….. All

G. ADJOURNMENT…….. Chair

CONTACTS: Jan Calvin, Consultant: 503-551-4352; Janet Carlson, Consultant: 503-569-0376

Public is welcome to attend; however, there will be no opportunity for public comment on the agenda.
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