AGENDA

DEVELOPMENT COUNCIL – CONTINUUM OF CARE

Monday, November 18, 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. CALL TO APPROVE AGENDA …… Cathy Clark, Chair

C. CALL TO APPROVE MINUTES..……. Cathy Clark, Chair

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

E. CONTINUUM OF CARE ……..…… Janet Carlson, Jan Calvin
Discussion/Action: Bring the council up to date on happenings since the October meeting: (1) Negotiations meeting with the Rural Oregon Continuum of Care; (2) COG Board of Directors meeting to consider serving as the CoC Collaborative Applicant; (3) Work on an ORS 190 agreement for the Mid-Willamette Valley Homeless Alliance; (4) Work on the CoC application to HUD**. Motion:** *Authorize the Chair to sign a cover letter to submit with the HUD application to request Continuum of Care status*.

F. CONTRACT AMENDMENTS…….…….. Sean O'Day
Discussion/Action: To maintain the momentum in creating the new Continuum of Care while staying within the 2018 remaining revenues, the Development Council will consider contract amendments that adjust the hours for Jan Calvin's contract, based on recent workload, and convert both Jan Calvin's and Janet Carlson's agreements to flat rate billings. Additional revenues needed for the contract adjustment total $12,000.

G. THE CHALLENGE TO END YOUTH HOMELESSNESS…… Jan Calvin, Tricia Ratliff
Information/Action: Provide an overview of strategies being considered and implemented to address youth homelessness. **Motion:** *Endorse the work on youth homelessness and approve revisions to the Memorandum of Understanding*.

H. FOUNDATIONAL WORK ……Janet Carlson
Information/Discussion: Conduct a high-level review of key documents developed through the task force and steering committee. These include: (1) strategic plan; (2) work plan; (3) service inventory; (4) Money Map; (5) metrics.

I. OTHER BUSINESS …….. All

J. ADJOURNMENT…… Cathy Clark, 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.

The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact Denise VanDyke at (503) 588-6177 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1.