Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, July 15, 2020 * 10:00-11:30 a.m.

Meeting Minutes

Welcome and Introductions

Kim Parker-Llerenas, MWVHA Collaborative Committee Co-Chair, called the meeting to order and welcomed the group. To save time, attendees were asked to introduce themselves in the chat box, and if a new attendee, also introduce to the group. Attendance (44 people; 29 agencies) is noted on the last page of the minutes.

Consent Agenda **Kim Parker-Llerenas**

To save time, the co-chairs suggested a "consent agenda" which allows all items to be approved in one vote. Items were 1) 6/17/20 Meeting Minutes, and 2) Subcommittee and Task Force Protocols. Hilary Dumitrescu made the motion, Robin Winkle seconded the motion to approve the Consent Agenda. Motion passed unanimously.

Universal ROI **Ashley Hamilton**

The Coordinated Entry Committee is developing a "universal" CoC Release of Information (ROI) form to be used throughout the CoC. The draft ROI form was attached to the meeting packet, but additional changes came up during the July 14 CE meeting, which referred it to CoC staff for revisions. The CE Committee hopes to have it ready for Collaborative Committee approval in August. It was noted that the CoC ROI form will not be the only form required in some circumstances (e.g., when health care providers participate in case conferencing, they will need their client to sign one of their agency's authorization forms).

Anti-discrimination, Equity, and Formal/Informal Systemic Reinforcements Training **Shyle Ruder**

Shyle Ruder, the Education and Outreach Director of the Fair Housing Council of Oregon, presented to the group. The presentation discussed historical events and evidence of systematic biases, inequities, discrimination, and racism that affects housing and other facets of present-day Oregon. The presentation will be sent when meeting minutes are distributed.

MWVHA Board, Committee, Subcommittee Highlights

a. **Board of Directors and Performance & Evaluation Committee** - Carla Munns provided highlights of the recent Board of Directors meeting and the Performance & Evaluation Committee meeting. Each reviewed local data, including the Housing Inventory Count (HIC) and a Gap Analysis conducted for Marion and Polk counties, as well as scoring tools and documents related to the Notice of Funding Availability (NOFA) soon to be released from HUD. The board approved the CoC Review and Ranking Process, Scorecards, and local funding timeline—to be updated as soon as the NOFA is released.

a. **Challenge to End Youth Homelessness** - The group meets this Friday.

b. **Coordinated Entry Committee** - Ashley Hamilton noted that, in addition to the ROI, the CE Committee will be categorizing the list of local programs that extends beyond the HIC, which identified programs under emergency shelter (ES), transitional housing (TH), and the three forms of permanent housing, which are rapid rehousing (RRH), permanent supportive housing (PSH), and other supportive housing (OSP), to also identify programs that provide prevention, diversion, and street outreach.

c. **Built for Zero** – Jan Calvin announced the need for agencies to make a written commitment to support Collaborative Case Conferencing. The core team has been established, with commitments to attend every single session. Other agencies are asked to be an *auxiliary partner* and attend only when their services would be particularly helpful to one or more of the clients being conferenced. The BFZ Partnership Agreement was included in the agenda packet. Please return completed forms to Jan if able to participate.

d. **HMIS Users Workgroup**- Hunter Belgard commended Jan and others who helped to successfully submit the CoC's first Housing Inventory Count (HIC). The HIC and Point In Time Count were successfully input and submitted via HUD's online system. The HMIS "data tree" is being revised to improve the flow of information within the system. The HMIS Users Workgroup has created a plan for training that will be provided in shorter doses. For example, the "new HMIS user" training will be in three smaller blocks of time. There will be monthly "user refresher" training and other trainings for those currently using HMIS to improve utilization and data quality.

Organizational Updates and Next Steps

Kim offered time for agency updates, announcements and upcoming events. Announcements included:

- The 4th Health Connect set for Friday, July 17, Church@thePark (2410 Turner Rd SE) from 10:00 a.m. to 2:00 p.m. Be Bold Street Ministry will provide food through a local food truck. Health services from Alluvium Mobile Health Team & Northwest Human Services mobile clinic. Housing interviews with Community Action: ARCHES Project. Cash for Trash, through our partnership with the City of Salem, and pantry boxes with Marion Polk Food Share. Other shelter & health providers welcome. Contact DJ Vincent.
- Community Action Agency continues to provide COVID relief, including rental and utility assistance, both in arrears and through to the end of this calendar year.
- The HUD NOFA should be released "anytime."

Next Meeting: August 19, 10:00-11:30 a.m.

Attendance:

Agency	Contact	Attended 7/15/20	# Agencies
CANDO	Sarah Owens	1	1
CANDO	Michael Livingston	1	
Catholic Community Services	Josh Graves	1	1
Catholic Community Services	Ryan Gail	1	
Catholic Community Services/ISN	Jacqueline Gould	1	
Center for Hope and Safety	Jayne Downing	1	1
Center for Hope and Safety	Kim Carbaugh	1	
Center for Hope and Safety	Tara Stephen	1	
Center for Hope and Safety	Leah DeVito	1	
Chemeketa Community College	Adam Mennig	1	1
Church at the Park	Noelle Gore	1	1
City of Salem	Gretchen Bennett	1	1
Easterseals	Carol Salter	1	1
Fair Housing Council of Oregon	Shyle Ruder	1	1

Fair Housing Council of Oregon	Roshanda Jones	1	
Fair Housing Council of Oregon	Hali Ramirez	1	
Family Promise	Doug Odell	1	1
Habitat & Hope Village	Joe Dabek	1	1
HIV Alliance (Marion and Polk)	Amanda McCluskey	1	1
Kaiser Permanente	Jennifer Jordan	1	1
Marion & Polk Early Learning Hub	Lisa Harnisch	1	1
Marion County, Board of Commissioners Office	Lisa Trauernicht	1	1
Monmouth Praise Assembly of God & Polk Warming	Matt Smucker	1	1
MWVCAA, ARCHES	Lindsay Dent	1	1
MWVCAA, ARCHES	Ashley Hamilton	1	
MWVCAA, ARCHES	Sara Webb	1	
MWVCAA, HOME Youth Services	Ryan Pollard	1	1
MWV Homeless Alliance	Jan Calvin	1	1
MWV Homeless Alliance	Carla Munns	1	
NW Human Services	Mary Heite	1	1
Oregon Housing and Community Services (OHCS)	Hunter Belgard	1	1
PacificSource	Elaine Lozier	1	1
PacificSource	Deby Jones	1	
PacificSource	Aleysa Garcia Rivas	1	
Recovery Outreach Community Center	Christina Korkow	1	1
SafeSleep UNITED	Lynelle Wilcox	1	1
Salem Housing Authority	Nicole Utz	1	1
Shangri-La	Robin Winkle	1	1
Silverton Sheltering Services	Emily Neves	1	1
Silverton Sheltering Services	Sarah White	1	
Silverton Sheltering Services	Hilary Dumitrescu	1	
St. Francis Shelter	Jill Tucker	1	1
Veterans Affairs HUD/VASH Portland Healthcare System	Lindsey Bittman	1	1
Willamette Workforce Partnership	Kim Parker-Llerenas	1	1
		44	**29**