*Mid-Willamette Valley Homeless Alliance*

# CoC Collaborative Committee

Wednesday, August 19, 2020 * 10:00-11:30 a.m.

**MINUTES**

1. **Welcome and Introductions** **Ian Dixon-McDonald**
   **Committee Co-chair**

   Meeting began by Zoom with a welcome by chairs Ian Dixon-McDonald and Kim Parker-Llerenas. Introductions were made via the chat box on Zoom and with a verbal introduction to the group. A friendly reminder was presented to please sign and send your Conflict of Interest Policy & Code of Conduct form to Carla Munns. Attendance is noted at the end of the minutes.

2. **Consent Agenda** **Ian Dixon-McDonald**

   The consent agenda was presented with inclusion of: 1) 7/15/20 Meeting Minutes and 2) Universal ROI form. Sarah Owens moved to approve the consent agenda. Kim Parker-Llerenas seconded the motion. No discussion took place—consent agenda was approved unanimously.

3. **Fair Housing Council Equity Presentation Debrief and Next Steps** **Kim Parker-Llerenas**

   Kim provided a quick overview of themes from the presentation last meeting by Shyle Ruder from the Fair Housing Council of Oregon. Discussion took place by identifying significant "take-aways" and how individuals and agencies can incorporate the information into their work. Comments included:

   - It is great to start conversations with a history and education about "where we came from" to base the progress of our community and recognize still how far we have to go.
   - Recovery Outreach Community Center (ROCC) requested a subsequent presentation from Shyle for their team and requested the presentation be given annually. Appreciation was made for the introduction to Shyle and connecting everyone with such a great resource.
   - Identified more urgently the need to broaden representation at all committee levels with people of color to ensure decision-making includes views of historically-marginalized populations.
   - Ensure Boards of Directors of non-profits are onboarding diversity and individuals representing BIPOC.
   - Requests for assistance on reaching out to diverse populations to request representation for agency boards and committees was made.
   - Need to diversify boards and volunteer bases.
   - Importance of keeping this conversation present in future meetings, and identifying ways to operationalize and integrate into individual and organizational work and topics.

4. **Data-Driven Strategies** **Ian Dixon-McDonald**
   a. **Housing Inventory Count (HIC)-** Jan Calvin presented themes and data from the recent Housing Inventory Count for Marion and Polk counties.
   b. **Gap Analysis-** Carla Munns shared the MWVHA Gap Analysis finalized in July 2020.

Discussion took place after both presentations on how the information makes the group think about their work differently, how it can enhance goal-setting, and how the data may be utilized over the next year or two. Comments included:

- We have a long way to go.
- Curiosity for individuals to obtain self-sufficiency given the connection between the community not having enough mental health services and how employment may be affected.
- The region has always had a gap for behavioral health services.
- We should give the gap analysis presentation to SEDCOR, Rotaries, etc. to educate the community and provide relevant data.
- Create a one-to-two page document and/or infographic to distribute to partners to share across community, highlighting most important data-driven take-aways and include a link to the MWVHA website to see full report.
- MWVHA could include data elements in an annual 'community report card' as a way to communicate the data and progress.
- Service providers should be directing clients and donors to the MWVHA website, sharing the website and local information on their agency's social media sites, websites, etc. to promote alignment, data-driven collective action, and broad community engagement.
- It would be beneficial for county health departments to publish the gap analysis and link to the MWVHA website on their county website and social media pages.
- Bridgeway said they would make sure a link to MWVHA would be on their website and Facebook page.

**5. MWVHA Board, Committee, Subcommittee Highlights** **Ian Dixon-McDonald**

a. **Board of Directors** – Ian gave an update on the last board meeting, noting that the ORS 190 Entity has been formed to serve as the legal entity for the CoC.

b. **Voices of Lived Experience Task Force** – The group has drafted a document of guiding principles and identified 5-6 strategies. The group had meaningful discussion, and participants included voices of lived experience.

c. **Coordinated Entry Committee/HMIS Users Workgroup** – The progress of the group in approving the Universal ROI to bring to the Collaborative Committee for review and approval was highlighted. The ROI will need to pair with a guidance document to explain when to use the Universal ROI, apply methodology about how to best capture a household to ensure the most appropriate housing for them is requested, etc. The group is continuing a review of agency participation in HMIS. Training continues and upcoming topic will be focused on NOFA training.

d. **BFZ Strategy Team** – Case conferencing has begun. Issues were identified as the process unfolded, such as team members not initially knowing those listed on the By-Name List, so the case conferencing process changed to include how to best understand the individual and ensure relationship-building through outreach of those on the list to make the most informed and person-centered decisions.

e. **HMIS Users Workgroup**- The workgroup is focused on increasing HMIS engagement, including implementing an educational series on budget note assessment and data tree communication. SHAP recipients were included in the previous training series, along with Simonka House. The next focus is on agency and end-user agreements.

f. **Performance & Evaluation Committee-** The PE Committee is drafting a workplan for responsibilities beyond NOFA review and ranking processes. The Committee is drafting processes and procedures for monitoring and evaluating CoC-funded and ESG-funded projects and programs, as well as the continuum as a whole community system.

g. **Challenge to End Youth Homelessness-** The state is conducting a statewide assessment to assess gaps and identify what housing interventions are needed and how many (plus cost estimates to implement). The information will be used to bring back to communities to determine feasibility of implementation and need. Clackamas is doing this currently with a youth demonstration project grant. More details in the next couple of weeks.

h. **PIT Count Workgroup**- DJ Vincent is the new chair of the committee. The committee discussed implementation of regional magnet hub events coupled with field surveys to increase participation. Meetings are the third Mondays of each month at 11am. PIT Count 2021 is set tentatively for Tuesday, January 26th, 2021.

**6. Organizational Updates and Next Steps** **Kim Parker-Llerenas**

Planning for a CoC regional summit will be discussed at the next meeting. Meeting adjourned at 11:26 am. The next meeting is September 16, 10:00-11:30 a.m.

**7. Next Meeting Tentative Agenda:**

Warming Shelters Subcommittee Charter
Veterans Subcommittee Charter
Collaborative Committee Work Plan
Charter Review
CoC Summit

**Items sent with 8/19/20 Agenda:**

- 7/15/20 Minutes
- Universal ROI form
- HIC Summary Report
- June 2020 Gap Analysis
- BFZ Case Conferencing MOA (updated)

| Agency | Contact | Attended by Zoom 8/19/20 | # Agencies |
|---|---|---|---|
| Bridgeway Recovery Services | Tim Murphy | 1 | 1 |
| CANDO | Sarah Owens | 1 | 1 |
| CANDO | Michael Livingston | 1 | |
| Catholic Community Services | Ryan Gail | 1 | 1 |
| Catholic Community Services/ISN | Jacqueline Gould | 1 | 1 |
| Center for Hope and Safety | Jayne Downing | 1 | 1 |
| Center for Hope and Safety | Tara Stephen | 1 | |
| Central School District | Juan Jauregui | 1 | 1 |
| Chemeketa Community College | Adam Mennig | 1 | 1 |
| Church at the Park | DJ Vincent | 1 | 1 |
| Church at the Park | Noelle Gore | 1 | |
| Easterseals | Carol Salter | 1 | 1 |
| Easterseals | Breanna Harig | 1 | |
| Family Promise | Doug Odell | 1 | 1 |
| Habitat & Hope Village | Joe Dabek | 1 | 1 |
| HIV Alliance (Marion and Polk) | Amanda McCluskey | 1 | 1 |
| Marion County | Lisa Trauernicht | 1 | 1 |
| Marion-Polk Food Share | Ian Dixon-McDonald | 1 | 1 |
| MWVCAA, ARCHES | Ashley Hamilton | 1 | 1 |
| MWVCAA, ARCHES | Ranette Gonzales | 1 | |
| MWVCAA, HOME Youth Services | Tricia (Ratliff) Frizzell | 1 | 1 |

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|---|---|---|---|
| MWV Homeless Alliance | Jan Calvin | 1 | 1 |
| MWV Homeless Alliance | Carla Munns | 1 | |
| MWV Homeless Alliance, PSU Intern | Denae Overman | 1 | |
| NW Human Services | Mary Heite | 1 | 1 |
| NW Human Services | Kristin Kuenz-Barber | 1 | |
| Oak Street Church | | 1 | 1 |
| Oregon DHS - Region 3, Self Sufficiency | Matt Rasmussen | 1 | 1 |
| PacificSource | Elaine Lozier | 1 | 1 |
| PacificSource | Aleysa Garcia Rivas | 1 | |
| Recovery Outreach Comm. Center | Christina Korkow | 1 | 1 |
| SafeSleep UNITED | Lynelle Wilcox | 1 | 1 |
| Safety Compass | Heidi Walker | 1 | 1 |
| Salem Housing Authority | Nicole Utz | 1 | 1 |
| Salem Leadership Foundation | Robert Garcia | 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 | |
| Veterans Affairs HUD/VASH | Lindsey Bittman | 1 | 1 |
| (WestCare) VETcare | Donald Phillips | 1 | 1 |
| (WestCare) VETcare | Nancy Pine | 1 | |
| Willamette Workforce Partnership | Kim Parker-Llerenas | 1 | 1 |
| | | **43** | **31** |