

**Mid-Willamette Valley Homeless Alliance
COORDINATED ENTRY COMMITTEE and HMIS USERS WORKGROUP
August 11, 2020 Meeting Minutes**

PRESENT:

Coordinated Entry Committee		Yes	HMIS Users Workgroup		Yes
Ashley Hamilton, MWVCAA/ARCHES (Chair)	X		Hunter Belgard, OHCS (Co-chair)	X	
Kim Carbaugh, CHS	X		Jimmy Jones, MWVCAA (Co-chair)		
Scott Eastburn, MWVCAA/ARCHES			Tara Stephen, CHS	X	
Tricia (Ratliff) Frizzell, MWVCAA/HOME	X	..	Tricia (Ratliff) Frizzell, MWVCAA/HOME	X	
Kimm McBeth, SHA	X		Amy Hatfield, MWVCAA/ARCHES	X	
Dominique Schoessler, Shangri-La	X		Robin Winkle, Shangri-La	X	
Dana Schultz, MWVCAA/BFZ	X		Jill Tucker, St. Francis Shelter	X	
Hilary Dumitrescu, Sheltering Silverton		..	Hilary Dumitrescu, Sheltering Silverton		
Andrew Rice, Easterseals Oregon			Breanna Harig, Easterseals Oregon	X	
Catherine Todd, Easterseals Oregon					
Christina Korkow, ROCC					
Lindsey Bittman, VA HUD/VASH Program					
Cole Schnitzer, VA HUD/VASH Program					
Josh Lair, Marion County LEAD					
Staff: Jan Calvin	X	..	Staff: Jan Calvin	X	
Staff: Breezy Aguirre	X				
Michael Livingston	X	others	Emily Neves, Sheltering Silverton	X	
Sarah Owens	X		Leah DeVito, Center for Hope & Safety	X	

WELCOME / INTRODUCTIONS

Ashley Hamilton facilitated the welcome and introductions.

MINUTES

Breanna Harig moved approval of 7/14/20 mtg. minutes; Kimm McBeth seconded; approved unanimously.

AGENDA

Robin Winkle moved approval of the 8/11/20 agenda; Amy Hatfield seconded; approved unanimously.

WORKPLAN

Jan Calvin reviewed the updated work plan.

UNIVERSAL ROI

Jan Calvin reviewed the final ROI form. Tricia Frizzell moved to recommend it to the Collaborative Committee for approval; Jill Tucker seconded; approved unanimously. The ROI will be on the 8/19/20 Collaborative Committee agenda.

HMIS ITEMS

- a. **HMIS Budget Note Assessment** – Hunter Belgard provided information on the HMIS Budget Note and the Assessment report that describes the implementation of the new statewide HMIS model. One major addition will be a statewide data bank.
- b. **HMIS Tree & Design** – Hunter shared the new organization for the CoC’s HMIS “tree.”

- c. **HMIS Training Plans** – Hunter noted that things are being redesigned for shorter trainings and training series. When information is available, it will be posted on the CoC website:
<http://MWVHomelessAlliance.org>

HOUSING INVENTORY COUNT (HIC)

Jan reviewed the HIC Summary Report sent to the group. It documents the CoC's information on beds dedicated for people experiencing homelessness. Changes will be noted quarterly, including corrections, program expansions, and new services.

CE ITEMS

- a. **Definitions** – Breezy noted the HUD definitions, which are integral to understanding the options for people experiencing homelessness. She described scenarios in which people had not been through CE assessment when they were literally homeless and began staying in temporary housing, and, when another option became available they were not eligible, because they were no longer literally homeless. The key is to get people assessed when they are homeless then get them the right referral. More discussion will be had at the next meeting.
- b. **Case Conferencing as part of CE System** – Breezy described how the CE System generates the By-Name Lists used in case conferencing sessions for Veterans and for chronically homeless individuals.

BUILT FOR ZERO – PROGRESS REPORT

Dana reviewed the BFZ Progress Report sent to the group and noted that the first chronically homeless collaborative case conferencing session was held July 31. Sessions will be held every two weeks.

NEXT MEETING:

Tuesday, September 8, 2020

1:30-3:00 p.m.

by Zoom video & phone

<https://us02web.zoom.us/j/82342567683?pwd=QkJuNzdVcll0QWNUd3Z1UDZic2Ewdz09>

Meeting ID: 823 4256 7683

Passcode: 701432

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