MINUTES OF July 8, 2021

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE BOARD OF DIRECTORS
AND
ORS 190 ENTITY BOARD OF DIRECTORS
JOINT MEETING

Zoom Meeting

MWVHA BOARD
MEMBERS PRESENT
CHAIR: Mayor Cathy Clark, City of Keizer
VICE CHAIR: Council President Chris Hoy, City of Salem
Chris Baldridge for Christy Perry, Superintendent, Salem-Keizer School District
Josh Lair, Navigator, Law Enforcement Assisted Diversion (LEAD)
Tribal Councilwoman Lisa Leno, Confederated Tribes of Grand Ronde
Councilor Christopher Lopez, City of Monmouth
Josie Silverman-Mendez, Director, Marion County and Polk County CCO, PacificSource
Commissioner Lyle Mordhorst, Polk County
Kristin Retherford for Mayor Chuck Bennett, City of Salem
Elizabeth Schrader for Rhonda Wolf, CEO, United Way of the Mid-Willamette Valley
Jessica Stanton for Commissioner Colm Willis, Marion County
Eric Enderle, Veteran Services Officer, Polk County Veteran Services
Jimmy Jones, Executive Director, Mid-Willamette Valley Community Action Agency
Nicole Utz, Housing Administrator, Salem Housing Authority

MEMBERS ABSENT
Dan Clem, Executive Director, Union Gospel Mission of Salem
Councilor Shannon Corr, City of Independence
Leilani Slama, Vice President, Community Engagement, Salem Health
Ian Dixon-McDonald, Vice President of Programs, Marion Polk Food Share; Co-Chair, CoC Collaborative Committee
Christian Edelblute, Executive Director, West Valley Housing Authority
Candace Jamison, Executive Director, Marion County Housing Authority
Kim Parker-Llerenas, Executive Director, Willamette Workforce Partnership; Co-Chair, CoC Collaborative Committee

ORS 190 ENTITY BOARD
MEMBERS PRESENT
PRESIDENT: Mayor Cathy Clark, City of Keizer
VICE PRESIDENT: Council President Chris Hoy, City of Salem
Chris Baldridge for Christy Perry, Superintendent, Salem-Keizer School District (SKSD)
Tribal Councilwoman Lisa Leno, Confederated Tribes of Grand Ronde
Councilor Christopher Lopez, City of Monmouth
Commissioner Lyle Mordhorst, Polk County
Jessica Stanton for Commissioner Colm Willis, Marion County

MEMBERS ABSENT
Councilor Shannon Corr, City of Independence

STAFF AND GUESTS PRESENT
Jan Calvin, MWVHA Consultant
Janet Carlson, MWVHA Consultant
Carla Munns, MWVHA Consultant
Denise VanDyke, Admin. Specialist II, MWVCOG
Commissioner Kevin Cameron, Marion County
Councilor Laura Reid, City of Keizer
Mari Anne Gest, Community Liaison, Church at the Park
Julie Conn-Johnson, McKinney-Vento Program, Salem-Keizer School District

CALL TO ORDER
Mayor Clark called the Joint meeting to order at 3:04 p.m. The presence of a quorum of both boards was noted.

INTRODUCTIONS & "WHAT'S NEW"
Board members present introduced themselves and those with information to share did so.

Mayor Clark announced that KeizerFest is on for August to celebrate community.

Councilor Hoy reported that the City of Salem has received legislative funding for a Navigation Center and approved the purchase of the building. Mayor Clark mentioned the announcement about ODOT starting to move people from the Market Street/I-5 interchange. Councilor Hoy said he was glad to see that. There will be a process to be followed between now and July 19. Ms. Retherford added that the funding for the Navigation Center includes $10.5 million from the state to the city. She also clarified that ODOT will begin enforcement of the removal on July 19. Ms. Utz reported that the Salem Housing Authority is completing a lobby remodel with self-service kiosks to improve services to clients. The housing authority is also working to get Yaquina Hall and Sequoia Crossings up and running.

Commissioner Mordhorst announced that Polk County had their Independence Day parade and there was a great turnout. He is still working with the rural communities workgroup which continues to grow.

Tribal Councilwoman Leno said that the Tribe is going through a reorganization to best serve our members, including hiring two new adult caseworkers.

Ms. Stanton said that the commissioners are getting ready for the Marion County Fair, which starts this weekend. The county's Community Development Block Grant plan is now public. Commissioner Cameron added that the county is working on a rental assistance plan with $20 million in funding. Funds have also been received from legislature to help with the Canyon Wildfire Recovery. Sewer system repair and replacement is being worked on with a $40 million appropriation, and the Marion County Housing Authority is busy working on properties in Mill City and Stayton, as well.

Councilor Lopez announced that the City of Monmouth successfully passed a bond for the new city hall. Polk CDC approached the city to apply for a Housing Rehabilitation Community Development Block Grant to help

mitigate risk of homelessness through repairs to existing homes. He thanked Brent DeMoe for the cooling centers during the extreme heat we recently experienced.

Ms. Schrader reported that the United Way Cottage Cluster Initiative, which creates small or tiny houses for at-risk seniors, is in the works.

Mr. Lair reported three possible new intakes today for LEAD. Law enforcement referrals are happening. Currently, there are four navigators working at full capacity.

Mr. Jones announced that Community Action has purchased the Super 8 motel on Hawthorne and will be starting the remodel as soon as possible. With 80 rooms, this should provide shelter for 100-150 people when it opens. In 2021, so far, Community Action has distributed more than $3.5 million in aid, averaging about $10,000 per household. A new round of rental assistance is starting, and he anticipates more funds coming available in the fall. During the recent heat wave, Community Action served more than 500 people in seven cooling centers in Salem, including 5100 bottles of water and Gatorade and 1100 pounds of ice. Even with all of the efforts, there were deaths due to the heat, although they could have been higher without the cooling centers.

Mr. Enderle reported four new placements for Veterans.

Ms. Silverman-Mendez said that PacificSource has released its Community Health Improvement Plan on June 30, and she is looking forward to continuing the momentum working with the Alliance.

CONSENT AGENDA

Mayor Clark reviewed the items on the consent agenda. The June 10, 2021 minutes were pulled for discussion.

MOTION: By Councilor Hoy, **SECONDED by** Commissioner Mordhorst, to **APPROVE ITEMS 1 and 3-7 OF THE CONSENT AGENDA, AS PRESENTED.**

1. **AGENDA APPROVAL**
3. **FINANCIAL REPORT**
4. **REVISED HOUSING INVENTORY COUNT (HIC)**
5. **REVISIONS TO CoC GOVERNANCE CHARTER THAT ADD PACIFICSOURCE AS A MEMBER OF THE ALLIANCE BOARD OF DIRECTORS**
6. **APPOINTMENT OF MEMBERS TO THE REVIEW & RANKING SUBCOMMITTEE**
7. **ACCEPT RESIGNATION OF EMILY NEVES FROM AND APPOINT HILARY DIMITRESCU, SHELTERING SILVERTON, TO THE COORDINATED ENTRY COMMITTEE AND HMIS USERS WORKGROUP**

- **STAFF REPORTS PROVIDED FOR INFORMATION**

Discussion: None.

Motion carried.

IN FAVOR: Clark, Hoy, Baldridge, Lair, Leno, Lopez, Mordhorst, Retherford, Schrader, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

It was noted that the agenda lists approval of the May 13, 2021 minutes, but the date should be listed as the June 10, 2021 minutes. Ms. Stanton asked that the language on page 5 of the minutes be changed from "Some funds **will** be available for Canyon recovery and some for other projects" to "Some funds **may** be available…."

MOTION: By Councilor Hoy, **SECONDED by** Commissioner Mordhorst, to **APPROVE THE MINUTES OF JUNE 10, 2021, AS CORRECTED.**
Discussion: None.
Motion carried.
IN FAVOR: Clark, Hoy, Baldridge, Lair, Leno, Lopez, Mordhorst, Retherford, Schrader, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

YOUTH HOMELESSNESS DEMONSTRATION PROGRAM

Ms. Munns reported that a Notice of Funding Opportunity (NOFO) was opened by HUD for the Youth Homelessness Demonstration Program (YHDP). The minimum funding level to selected communities is $1 million and the maximum is $15 million. The deadline to apply is July 27. Requirements include establishing a Youth Action Board with clear criteria. Staff is seeking authority to apply for the Marion-Polk CoC to become a selected community. We are seeing a huge engagement with youth already.

MOTION: By Councilor Hoy, **SECONDED by** Councilor Lopez, to **APPROVE STAFF SUBMITTING THE YHDP NOFO APPLICATION, AS PRESENTED TO THE ORS 190 BOARD.**
Discussion: None.
Motion carried.
IN FAVOR: Clark, Hoy, Baldridge, Leno, Lopez, Mordhorst, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

MOTION: By Councilor Hoy, **SECONDED by** Tribal Councilwoman Leno, to **APPROVE COMMITTEE CHARTER ESTABLISHING A YOUTH ACTION BOARD, AS PRESENTED TO THE ALLIANCE BOARD.**
Discussion: None.
Motion carried.
IN FAVOR: Clark, Hoy, Baldridge, Lair, Leno, Lopez, Mordhorst, Retherford, Schrader, Silverman-Mendez, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

MOTION: By Councilor Hoy, **SECONDED by** Ms. Stanton, to **APPROVE THE YOUTH ACTION BOARD LEADERSHIP AND MEMBER ROSTER, AS PRESENTED TO THE ALLIANCE BOARD.**
Discussion: It was mentioned that extra protection for youth requires a release of information, which is why the Vice Chair position on the roster is listed as "TBA."
Motion carried.
IN FAVOR: Clark, Hoy, Baldridge, Lair, Leno, Lopez, Mordhorst, Retherford, Schrader, Silverman-Mendez, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

MOTION: By Councilor Lopez, **SECONDED by** Councilor Hoy, to **AUTHORIZE $9,690 FOR 114 SPECIAL PROJECT HOURS FOR STAFF TO WRITE THE NOFO APPLICATION, AS PRESENTED TO THE ORS 190 BOARD.**
Discussion: None.
Motion carried.
IN FAVOR: Clark, Hoy, Baldridge, Leno, Lopez, Mordhorst, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

ORS 190 ENTITY BUSINESS

Ms. Carlson reviewed the list of items on the ORS 190 business agenda. Ms. Calvin reported on items 1 and 2: Memorandums of Understanding (MOU) among the CoC and housing authorities and providers. These MOUs

will allow quick use of 49 HUD Emergency Housing Vouchers that are currently available. The MOUs are required by HUD in order to access the vouchers. The deadline for the CoC approving the MOUs is July 31.

Councilor Hoy noted that he serves as chair of the Salem Housing Authority. However, he has no financial interest in the action item, so there is no conflict.

> **MOTION:** By Councilor Lopez, **SECONDED by** Commissioner Mordhorst, to **APPROVE A MEMORANDUM OF UNDERSTANDING WITH SALEM HOUSING AUTHORITY, MID-WILLAMETTE VALLEY COMMUNITY ACTION AGENCY, AND CENTER FOR HOPE & SAFETY; AND A MEMORANDUM OF UNDERSTANDING WITH WEST VALLEY HOUSING AUTHORITY, MID-WILLAMETTE VALLEY COMMUNITY ACTION AGENCY, CENTER FOR HOPE & SAFETY, AND SABLE HOUSE TO ADMINISTER EMERGENCY HOUSING VOUCHERS; AS PRESENTED.**
> Motion carried.
> **IN FAVOR:** Clark, Hoy, Baldridge, Leno, Lopez, Mordhorst, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

The third agenda item was approval of the Subrecipient Agreement for the ESG-CV grant with Community Action. Ms. Carlson noted that the board approved subrecipient agreements with the other nine providers last month. Community Action will be providing direct services to clients under the ESG-CV grant, as well as serving as the fiscal agent for the other nine subrecipients, which requires grant monitoring. As Community Action cannot oversee itself, a separate agreement is required. Oregon Housing and Community Services has agreed to provide additional oversight for Community Action.

Commissioner Mordhorst noted that he serves on the Community Action board with no financial interest, therefore no conflict.

> **MOTION:** By Councilor Hoy, **SECONDED by** Tribal Councilwoman Leno, to **APPROVE THE ESG-CV SUBRECIPIENT AGREEMENT BETWEEN THE ORS 190 ENTITY AND MID-WILLAMETTE VALLEY COMMUNITY ACTION AGENCY, AS PRESENTED.**
> Motion carried.
> **IN FAVOR:** Clark, Hoy, Baldridge, Leno, Lopez, Mordhorst, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

The fourth item was to approve the CoC's first HUD planning grant, which may be renewed annually.

> **MOTION:** By Commissioner Mordhorst, **SECONDED by** Councilor Lopez, to **APPROVE THE HUD PLANNING GRANT FOR $30,317 AND AUTHORIZE THE BOARD ADMINISTRATOR TO SIGN THE AGREEMENT, AS PRESENTED.**
> Motion carried.
> **IN FAVOR:** Clark, Hoy, Baldridge, Leno, Lopez, Mordhorst, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

The fifth item was to approve Agreement #6159 with Oregon Housing & Community Services and Mid-Willamette Valley Community Action Agency for the ESG-CV grant. A prior final draft contract was approved by the board previously. Staff recommends approving the final version with the changes made by OHCS shown in the tracked document included in the agenda packet.

MOTION: By Councilor Hoy, **SECONDED by** Commissioner Mordhorst, to **APPROVE AGREEMENT #6159 WITH OREGON HOUSING & COMMUNITY SERVICES AND MID-WILLAMETTE VALLEY COMMUNITY ACTION AGENCY, AS PRESENTED.**
Discussion: None.
Motion carried.
IN FAVOR: Clark, Hoy, Baldridge, Leno, Lopez, Mordhorst, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

The final item of ORS 190 Entity board business related to consultant contracts. In June, the board approved consultant contract amendments to compensate for additional hours related to the ESG-CV grant. The amendments contemplated an additional three hours per week for Ms. Calvin and two hours per week for Ms. Munns. Recognizing that this underestimated the required work, and further recognizing that the grant's administration percentage increased from .5% to 1% of $5.5 million in the final OHCS contract, meaning the Alliance needs to spend $55,212 by June 30, 2022, staff prepared new contract amendments. The proposed amendments increase the estimated ESG-CV hours to eight per week for Ms. Calvin, three per week for Ms. Munns, and 1.5 per week for Ms. Carlson. Staff recommends rescinding the previously-approved consultant contract amendments and approving the proposed contract amendments, retroactive to July 1, 2021. Mr. Jones added his support that these numbers are entirely fair.

MOTION: By Councilor Hoy, **SECONDED by** Commissioner Mordhorst, to **RESCIND CONSULTANT CONTRACT AMENDMENTS APPROVED JUNE 10, 2021, AND REPLACE THEM WITH THE PROPOSED AMENDMENTS, RETROACTIVE TO JULY 1, 2021, AS PRESENTED.**
Discussion: None.
Motion carried.
IN FAVOR: Clark, Hoy, Baldridge, Leno, Lopez, Mordhorst, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

STRATEGIC PLAN UPDATE

Ms. Munns presented the updated 2021 Gaps Analysis, reviewing the nine Strategic Plan goals and relating Gaps Analysis findings to each goal. The nine goals are linked to key data, strategies, metrics, and desired outcomes that drive the organizational roadmap. She described what a coordinated homeless response system entails and how the current programs are working towards that goal. HMIS is a nationally standardized platform that is being used by three times more community programs in the system than previously. Ideally, all programs related to homelessness and housing services would be using HMIS. Utilizing the data collected through HMIS, we can see improvements in providing services and where there are gaps. The Housing Inventory Count shows the number of beds available to address homelessness. More are needed. Case management helps identify appropriate services. An example of data presented includes the following:

Marion-Polk - 43% chronic homelessness
Oregon - 34% chronic homelessness
Nation - 27% chronic homelessness
Oregon fourth (4th) highest in nation re: unsheltered chronic homelessness at 77%

Transitional-Aged Youth is specific for youth and is similar to Built For Zero.
Falls City School District has the highest rate in the state of homeless students at 23.16%.

The Marion-Polk region has made progress by leaps and bounds in the past year, but there is farther to go and a lot of projects to come.

Councilor Hoy said that this is staggering data. He added that the downtown mission is no longer under consideration for future use. Mayor Clark said that this is very useful information to share. The PowerPoint will be sent to the board by the next meeting, if not sooner.

Ms. Calvin the presented the CoC Strategic Plan update. This is a regional plan and is the result of and a catalyst for regional action. Upcoming projects and new ideas include encouraging strategic responses to needs (e.g., identifying services to respond to local behavioral health needs, exploring billing Medicaid for supportive housing services, supporting Navigations Centers); convening an Affordable Housing Summit; expanding facility-based Permanent Supportive Housing with wraparound services; and supporting case management services by convening case managers and doing an inventory of case workers, their caseloads, training and certifications, and professional development needs.

Equity and cultural responsiveness are important. The Warming Center subcommittee may become the Sheltering Subcommittee since the issue is not just warming.

PowerPoint slides from the two presentations will be posted on the website.

MOTION: By Councilor Lopez, **SECONDED by** Councilor Hoy, to **APPROVE THE UPDATES TO THE STRATEGIC PLAN, AS PRESENTED**
Discussion: None.
Motion carried.
IN FAVOR: Clark, Hoy, Baldridge, Lair, Leno, Lopez, Mordhorst, Retherford, Schrader, Silverman-Mendez, Stanton. **OPPOSED:** None. **ABSTAINED:** None.

LEGISLATIVE UPDATE

Councilor Hoy provided an overview of the results from the recent legislative session. The overview included a summary from Senator Kotek's office (provided below) of the statewide housing policies and investments this session. (Note: HB means House Bill; SB means Senate Bill.)

HOMELESSNESS

- $47 million for increasing emergency shelter capacity and navigation centers for the next cold-weather season, including:
    - $26.5 million for low-barrier emergency shelters in Eugene, Salem, Bend, Medford, McMinnville, Portland, Roseburg, and The Dalles
    - $10.5 million for shelters in the City of Salem
    - $9.7 million for additional motel-to-shelter Project Turnkey sites
- $25 million to assist communities with shelter operations and provide technical assistance
- $20 million for the Behavioral Health Housing Incentive Fund
- $12 million for permanent supportive housing rental assistance and service supports
- $10 million to Multnomah County for the construction of a behavioral health resource center in downtown Portland
- $3.6 million for providers serving unaccompanied unhoused youth (HB 2544)
- $1.2 million to improve the statewide data system on homelessness and service outcomes
- Expediting emergency shelter siting by temporarily giving local governments more flexibility in siting emergency shelters to assist unhoused Oregonians (HB 2006)

- Modernizing the statewide housing and homeless assistance system and ensuring access to culturally specific and culturally responsive organizations (HB 2100)
- Protecting unsheltered Oregonians from fines or arrest for sleeping or camping on public property when there are no other options (HB 3115)

TENANT SUPPORT

- $5 million for housing assistance for domestic violence/sexual assault survivors
- $4.8 million for fair housing enforcement and education to the Fair Housing Council of Oregon, Oregon Department of Justice, and the Oregon Bureau of Labor and Industries
- $4.5 million to establish a long-term rent assistance fund for young adults under 25 who have been recently homeless or exiting foster care or juvenile corrections
- $3 million to support community organizations that are distributing rent assistance or educating tenants
- $1 million to the Oregon Law Center for legal assistance to renters and residents of manufactured home parks
- Extending the rent repayment grace period for back rent accrued during the pandemic after the eviction moratorium expires on June 30 and preventing landlords from reporting nonpayment accrued during the pandemic to consumer credit bureaus (SB 282)
- Ensuring a 60-day safe harbor from evictions for tenants who have applied for and are waiting on rental assistance after the eviction moratorium expires on June 30 (SB 278)
- Requiring landlords to conduct individualized assessments and consider supplemental evidence from applicants before denying an application for housing because of criminal history (SB 291)

HOMEOWNERSHIP

- $20 million for down payment assistance, half to a revolving loan fund to help homebuyers with secondary loans and half to community culturally responsive organizations to increase homeownership opportunities
- $20 million to provide flexible funding for affordable single-family construction and alternative ownership models such as co-ops
- $10 million to create the Healthy Homes Program to provide grants for the repair and rehabilitation of homes of low-income households and communities disproportionately affected by environmental pollution or other hazards (HB 2842)
- $7 million to support manufactured home park residents with park acquisition loans and home decommissioning grants and replacement loans
- $3 million for foreclosure avoidance counseling services to homeowners
- $2 million to provide technical assistance and outreach to culturally specific organizations to reduce barriers to homeownership
- $2 million to SquareOne for a shared-equity homeownership pilot with tiny homes
- $1 million for a community pilot program that develops accessory dwelling units (ADUs) for income-eligible homeowners (HB 3335)
- Protecting homeowners from foreclosure during the pandemic (HB 2009)
- Addressing racial disparities in homeownership by requiring additional education on implicit and racial bias for mortgage loan providers, authorizing grants and technical assistance to organizations working to increase homeownership for low-income individuals and people of color, and renewing the Joint Task Force on Addressing Racial Disparities in Home Ownership to recommend further solutions (HB 2007 and SB 79)
- Strengthening Oregon's opportunity to purchase laws for manufactured home park residents (HB 2364)

HOUSING SUPPLY

- $410 million for housing construction through the Local Innovation Fast Track (LIFT) and Permanent Supportive Housing (PSH) programs
- $100 million to preserve existing affordable housing
- $30 million for affordable housing or land acquisition revolving loan funds
- $10 million for gap financing for affordable rental housing projects that are co-located with child care or early learning centers
- $5 million for gap financing to affordable housing projects already approved that have experienced unexpected increases in construction costs during the pandemic $4.5 million for grants and technical assistance to local governments for community planning and development code updates
- $1.3 million to study the incorporation of regional housing needs analysis into state and local planning programs
- $900,000 to study local system development charges and their impact on the cost of market-rate housing development (HB 3040)
- Increasing the limit for the state's agricultural housing tax credit from $7.25 million to $16.75 million per biennium to increase the construction, rehabilitation, or acquisition of agriculture workforce housing (HB 2433)
- Requiring local governments to allow the development of affordable housing projects on land within an urban growth boundary not zoned for residential use (SB 8)
- Reducing red tape for religious organizations to develop their properties for low-income housing and allowing the continuation of their property tax exemption (HB 2008)
- Establishing conditions under which local governments must allow land divisions for new middle housing development (SB 458)
- Requiring local governments to submit information to an online inventory of surplus public lands (HB 2918)
- Allowing counties to authorize owners of lots in rural residential zones to construct one accessory dwelling unit (ADU) (SB 391)

WILDFIRE

- Additionally, the legislature allocated $150 million to support the rehousing of Oregonians who lost housing in the September 2020 wildfires and $75 million to support their near-term food and shelter needs.

Councilor Hoy reported that locally, funding and legislation includes the following, with the caveat that this is not a complete list.

Yaquina Hall – Gap funding – will provide 52 permanent supportive housing units
Navigation Center – $5 million for Operations

HB 5006, included several critical priorities for Salem:

- City of Salem for a Turnkey Project - $800,000
- City of Salem for Police Body Cameras - $816,000
- City of Salem for Housing Assistance voucher program - $1 million
- City of Salem for Shelters - $10.5 million

In addition,

- Salem YMCA Veterans Housing to construct Veterans' Affordable Housing project - $6.1 million
- Center for Hope and Safety – Hope Plaza - $7.6 million

HB 2006 – Defines “Emergency Shelter” and removes some barriers to placement/creation of shelters.

HB 2417A - Requires Oregon Health Authority to provide grants to cities or funding to county community mental health programs to operate mobile crisis intervention teams and provide other behavioral health supports.

HB 2544A - Authorizes Department of Human Services to award two-year grants to organizations that provide services to unaccompanied homeless youth and to organizations that operate host home projects for unaccompanied homeless youth.

SB 8 - Requires local governments to allow development of certain affordable housing on lands not zoned for residential uses.

SB 458 - Allows land division to separate dwelling units for new middle housing allowed in cities.

HB 2008 - Provides tax exemption for property of religious organization held or used solely to provide affordable housing to low-income households. Appropriates moneys to Oregon Health for programs that provide culturally specific services that are directly responsive to and driven by people of color, tribal communities and people of lived experience. Increases funding to reintegrate into community criminal defendants found unfit to proceed in criminal proceeding. Appropriates moneys to authority to construct and operate secure residential treatment facility to serve up to 39 individuals. Imposes requirements on authority regarding reimbursement for services provided by mental and behavioral health providers to medical assistance recipients. Requires authority to continually evaluate and revise administrative rules to reduce regulatory burden on providers. Directs authority to adopt rules requiring coordinated care organizations to provide housing navigation services and address social determinants of health through care coordination. Requires intensive behavioral health treatment providers to collect and report to authority data regarding access to intensive behavioral health treatment for children and adolescents. Requires authority to contract with third-party vendor to survey medical assistance recipients about their experiences with behavioral health care and services.

HB 2842 - The Healthy Homes Program is established within the Oregon Health Authority. The purpose of the program is to provide grants to eligible entities that provide financial assistance to persons in low-income households to repair and rehabilitate their residences and to landlords to repair and rehabilitate dwelling units inhabited by low-income households.

HB 3115 - Provides that local law regulating sitting, lying, sleeping or keeping warm and dry outdoors on public property that is open to public must be objectively reasonable as to time, place and manner with regards to persons experiencing homelessness. Creates affirmative defense to charge of violating such local law that law is not objectively reasonable. Creates cause of action for person experiencing homelessness to challenge objective reasonableness of such local law. Authorizes court to award attorney fees to prevailing plaintiff in such suit in certain circumstances.

HB 3124 - Increases time from 24 hours to 72 hours that written notice must be posted before removal of homeless individuals from established camping site. Increases categories of persons to whom unclaimed personal property from camping site may be given. Requires written notice to state how individuals may claim personal property removed from camping site. Requires that unclaimed personal property be stored in orderly fashion. Authorizes donation of unclaimed property to tax exempt charitable corporation. Provides

that local law that is more specific or provides greater protections to homeless individuals subject to removal from established camping site preempts contrary provisions of section.

HB 3261 - Limits local government's restrictions on conversions of certain properties into emergency shelters or affordable housing.

SB 859 - Requires that report of death for certain decedent who was homeless at time of death indicate that decedent's residence address was "Domicile Unknown.". This will provide data that is trackable.

Mr. Jones asked if this includes long-term funding for the Navigation Center? Councilor Hoy expressed that he is hopeful, but there is no commitment at this time. Mayor Clark commented that all of these accomplishments seem to fit into our strategic plan, and it all seems like a more intentional investment. Councilor Hoy agreed. This year has been a game changer statewide. More resources mean more help all around.

OTHER BUSINESS

Councilor Hoy reported that he was recently asked what it would take to take the work of the Alliance to the next level. He went to staff, and the following ideas were identified:

- $75,000 to implement the Diversity, Equity, and Inclusion (DEI) recommendations from the study;
- $70,000 or more would provide facilitation for the rural committee and provide TA assistance;
- $78,000 would provide staffing and support for the Youth Advisory Board; and
- $27,000 or $56,000 for an Affordable Housing Summit. The more expensive amount would include bringing in national level speakers. There would be two tracks – developers and local government.

These ideas are presented in a sort of cafeteria plan – some or all could be selected. Councilor Hoy will be advocating with his peers to support what they can, especially with American Rescue Plan Act (ARPA) funds needing to be invested. These investments would provide a long-term payoff.

Commissioner Cameron thanked Councilor Hoy for his leadership and outreach and thanked the board for allowing him to attend and participate.

ADJOURNMENT

Hearing no further business, Chair Clark adjourned both meetings at 5:11 p.m.

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Janet Carlson, MWVHA Consultant