# Mid-Willamette Valley Homeless Alliance

## CoC Collaborative Committee

**Wednesday, January 19, 2022 * 10:00-11:30 a.m.**

**Zoom:** https://us02web.zoom.us/j/82165607357?pwd=S0dKbk5hTDh1Y3JYazdrNEJtMndFZz09

### AGENDA

1. **Welcome & Agenda Review** **Ian Dixon-McDonald, Committee Co-chair**
   Please type your name and organization in the chat box.
   Add your email address if we don't have it.

2. **Meeting Minutes**
   Approval of 12/15/21 meeting minutes (pages 3-6).

3. **Input on the Marion County HOME-ARP Allocation Plan**
   Marion County is seeking input from the CoC and agencies and service providers whose clientele include the HOME-ARP qualifying populations, to identify unmet needs and gaps in housing or service delivery systems. Tim Glisson, Marion County CDBG/HOME Program Manager will provide a brief overview of the Marion County HOME-ARP Allocation Plan and information on how to provide input.

4. **Co-Chair Nominations**
   The CoC board appoints co-chairs for 2-year terms to facilitate CoC Collaborative Committee meetings, based on nominations from the CoC Collaborative Committee. The 2-year term began in March 2020 ends in February 2022, so it is time to nominate co-chairs for the board to appoint. One co-chair represents the public (governmental) sector and the other represents the private (nongovernmental) sector. Co-chairs may be reappointed by the board.

5. **Board Member Recommendations** **Kim Parker-Llerenas, Committee Co-chair**
   One of the responsibilities of the Collaborative Committee is to recommend individuals with lived experience to serve on the Alliance Board. In October, an ad hoc committee was formed to identify interested individuals and assure appropriate support available to them. Information will be presented for Collaborative Committee consideration and recommendations made to the Board.

6. **MMT**
   Meyer Memorial Trust is hosting a statewide gathering of housing advocates in June 2022. Michael Parkhurst, Housing Opportunities Program Officer will present an overview of this event, and details on how folks can nominate themselves or others to be selected to participate.

7. **CoC Summit**
   The 2nd annual CoC Summit will be held by Zoom on February 10, 2022.

8. **MWVHA Board, Committee, Subcommittee Highlights**
   A written update is provided in the agenda packet. Other updates may be shared at the meeting.

   - Board of Directors
   - Coordinated Entry Committee

   COLLABORATIVE COMMITTEE GROUPS
   - Diversity, Equity, and Inclusion Subcommittee

- CE/BFZ Case Conferencing
- Outreach Managers Team
- HMIS Users Workgroup
- Performance & Evaluation Committee
- PIT Count Workgroup
- Youth Action Board
- YHDP Planning Team
- Emergency Response Shelters Network
- Health & Safety Subcommittee
- Veterans Subcommittee
- Youth and Young Adults Subcommittee

## 9. Announcements

- Request for Applications for 2022 Oregon Supportive Housing Institute Release Date: Feb. 1, 2022
  2022 Oregon Supportive Housing Institute RFA Webinar
  Date: Feb. 8, 2022, Time: 11 a.m.– 12 p.m. PST
  Register at: https://csh-org.zoom.us/j/85218317559?pwd=bnBjblhPMEw3SzhHYjVZdWpxRVp6Zz09
- HHS and HUD announced expanded partnership, new **Housing and Services Resource Center**. The partnership will improve access to affordable, accessible housing and supportive services https://acl.gov/HousingAndServices

## 10. What's Next

Upcoming Collaborative Committee Meetings & Preliminary Agenda Topics:

| **February 10** | **March 10** | **April 20** |
|---|---|---|
| 2nd Annual CoC Summit<br>**February 16**<br>Cancel? Mini-Training? Meeting? | • Debrief Summit<br>• Case Management Survey<br>• Mini-Training: TBA | • Case Management Survey<br>• Strategic Plan Review<br>• Mini-Training: TBA |

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https://us02web.zoom.us/j/82165607357?pwd=S0dKbk5hTDh1Y3JYazdrNEJtMndFZz09
Meeting ID: 821 6560 7357 Password: 028983
One tap mobile +16699006833,,82165607357#,,,,0#,,028983#

Staff Contacts
Jan Calvin – 503.551.4352, calvin.jan@yahoo.com
Lisa Trauernicht – 503.480.5380, lisamostlyconsulting@gmail.com

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
MOVING TO END AND PREVENT HOMELESSNESS