Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, January 20, 2021 * 10:00-11:30 a.m.

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

AGENDA

1. **Welcome and Introductions (2 Minutes)** **Ian Dixon-McDonald, Committee Co-chair**
   To speed up introductions - Please type your name and affiliation (organization) in the chat box. *If you need to be added to our mailing list, please type your email in the chat box, too!*

2. **Consent Agenda (2 Minutes)**
   The "consent agenda" allows all items to be approved in one vote. If there is an item you want to discuss prior to the vote, it can be called out for discussion. The only item to be approved is 12/16/20 Meeting Minutes **Staff Recommendation:** Approve the Consent Agenda

3. **THE SYSTEM PLAYERS: Marion-Polk Community Health Improvement Plan (CHIP) (10 Minutes)**
   Elaine Lozier and other partners who are engaged in developing the five-year CHIP will discuss how this plan is related to housing and homelessness and invite additional participation in the planning process.

4. **EMERGING ISSUES: Access to Services – Identifying Barriers (15 Minutes)**
   Our October meeting participant survey raised the question of identifying barriers to client services and ultimately addressing those barriers. The committee will generate an initial list of barriers and actions that should be taken to reduce barriers.

5. **THE BIG PICTURE: Year in Review (40 Minutes)**
   2020 certainly has been one for the record books! We will use breakout rooms to discuss significant happenings around housing/homelessness on the state and local level. Each group will report out, and the full group will identify emerging opportunities.

   - System Development – *what structures have been put in place to create/enhance the system?*
   - Practice Improvements – *what have we gotten better at doing?*
   - Client Benefits/Outcomes – *how have clients benefitted in the past year?*
   - Capacity-Building – *what new skills, resources, partnerships have been developed?*

   After breakout groups:
   - Each group will have 2-3 minutes to report out
   - Everyone will be involved in identifying emerging opportunities

6. **THE ACTIVITIES: PIT Count (5 Minutes)**
   We will preview the activities that will take place the last week in January for the 2021 sheltered and unsheltered Point-in-Time Count. Information is also posted on the Alliance website, with ways to help.

7. **MWVHA Board, Committee, Subcommittee Highlights (1-2 Minutes each)**
   A brief list of highlights is included in this packet. Additional highlights or questions are welcome.
   a. Board of Directors
   b. Coordinated Entry Committee
   c. BFZ Strategy Team
   d. HMIS Users Workgroup
   e. Performance & Evaluation Committee
   f. PIT Count Workgroup
   g. Warming Shelters Subcommittee
   h. Veterans Subcommittee
   i. Youth and Young Adults Subcommittee
   j. Lived Experience Workgroup

8. **Organizational Updates & Announcements (10 Minutes)**
   a. CoC Summit – February 11, 3:00-5:30 p.m.
   b. Next Collaborative Committee Meeting – February 17? Or March 17?
   c. Other Updates / Announcements

9. **Next Meeting & Agenda Topics**
   March 17 ☘ 10:00-11:30 a.m.
   - PIT Count Debrief
   - CoC Summit Debrief
   - System Performance
   - New ESG-funded Programs
   - Strategic Planning

Items sent with 1/20/21 Agenda:
- 12/16/20 Minutes
- Committee Highlights
- ESG-CV2 Grant Application Summary

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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
Carla Munns - 503.539.3377, Carla@CSuiteNW.com

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