Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, October 20, 2021 * 10:00-11:30 a.m.
Zoom: https://us02web.zoom.us/j/82165607357?pwd=S0dKbk5hTDh1Y3JYazdrNEJtMndFZz09
AGENDA

1. **Welcome & Agenda Review** **Kim Parker-Llerenas, Committee Co-chair**
   Please type your name and affiliation (organization) in the chat box.
   Add your email address if we don't have it.

2. **Meeting Minutes**
   Approval of 9/15/21 meeting minutes (pages 3-6).

3. **Housing and Discrimination Training – Fair Housing Council of Oregon**
   FHCO staff will provide training on equal access to housing programs regardless of sexual orientation or gender identity and in accordance with an individual's gender identity, including information for compliance with current and newly established laws.

   Time will be allowed for a discussion about what we hear during the presentation. For example:
   a. Implications for your work
   b. Implications for the way the CoC does business
   c. Policies or system-wide changes

4. **Health & Safety Subcommittee Membership** **Ian Dixon-McDonald, Committee Co-chair**
   Last month, the Collaborative Committee approved a charter for the new Health & Safety Subcommittee. One change is being proposed to include representatives of public safety organization in the subcommittee membership. In addition, the Collaborative Committee will appoint the initial subcommittee membership (pages 7-9).

5. **Winter Warming Plans – Emergency Response Shelters Network**
   The ERS Network will provide an overview of winter warming plans, including sites and the use of staff and volunteers throughout the Marion-Polk region.

6. **Revised CoC Governance Charter**
   Last month, it was reported that the board intended to complete the annual update of the CoC Governance Charter. The document with proposed revisions was sent with this agenda packet (separate document). Once adopted, the revised charter will be posted on the CoC website.
   See pages 10-14 of this agenda packet for the major changes.

   Among the revisions is the addition of two more people with lived experience to serve on the board, with recommendations coming from the Collaborative Committee. See page 15 for the proposed process, which will be discussed at this meeting.

7. **MWVHA Board, Committee, Subcommittee Highlights** (pages 16-18)
   - Board of Directors
   - Coordinated Entry Committee
   - CE/BFZ Case Conferencing
   - DEI/Voices of Lived Experience Workgroup
   - Emergency Response Shelters Network
   - HMIS Users Workgroup
   - Health & Safety Subcommittee
   - Outreach Managers Team
   - Performance & Evaluation Committee
   - Review & Ranking Subcommittee
   - PIT Count Workgroup
   - Veterans Subcommittee
   - Youth Action Board
   - Youth and Young Adults Subcommittee

8. **Announcements**
   - COVID-19 Testing and Vaccination events in Marion, Polk, Yamhill: Region 2 Testing and Vaccination Events | Teamup
   - Join the Oregon Helpers Wellness Initiative – a service of Lines for Life – for a free interactive four-part wellness workshop. Centering Your Needs: Visioning and Planning for Wellness Tickets, Multiple Dates | Eventbrite

9. **What's Next**

   Upcoming Collaborative Committee Meetings & Preliminary Agenda Topics:

November 17	December 15	January 19
• YHDP Planning • Statewide Youth Assessment • Mini-Training: Mental Health	• Case Management Survey • February CoC Summit • Mini-Training: Trauma	• Mini-Training: Cultural Humility

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Meeting ID: 821 6560 7357
Password: 028983
One tap mobile
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Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1.

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