Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, October 21, 2020 * 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)** **Ian Dixon-McDonald**
   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. Items to be approved are (a) 9/16/20 Meeting Minutes, (b) Veteran Subcommittee Charter, and (c) Warming Shelter Network Charter.
   Staff Recommendation: *Approve the Consent Agenda*

3. **Voices of Lived Experience - Group Discussion (20 Minutes)** **Ian Dixon-McDonald**
   A task force has been working since June to identify the best ways to incorporate the voices of lived experience in CoC decision-making and will present their ideas. (Document is in this packet.) ***Action:*** *Task force requests Collaborative Committee feedback, endorsement, and decisions about next steps.*

4. **Collaborative Committee Check-In and Planning (20 Min)** **Kim Parker-Llerenas / Ian Dixon-McDonald**
   The co-chairs will lead a conversation to reflect on the past nine months since the group's first meeting and gather input on future committee operations. Items included in this packet are (a) survey responses from participants in Collaborative Committee meetings, (b) "CoC Basics" and (c) CoC Responsibilities Chart.
   Action: *Collaborative Committee discussions to answer the following questions:*
   a. *What surprises you from the survey responses?*
   b. *What concerns you from the survey responses?*
   c. *What should the Collaborative Committee to focus on for the next six months?*

5. **Gap Analysis Brief (5 Minutes)** **Kim Parker-Llerenas, Committee Co-chair**
   The final draft of the Gap Analysis Brief is included in this packet. ***Action:*** *Discussion about how everyone will be using this tool to share local data about homelessness.*

6. **Warming Shelters (10 Minutes)** **Kim Parker-Llerenas**
   Lindsay Dent will describe the plans for the coming season, developed by the Warming Shelters Network, including activation criteria, facilities, partnerships, COVID protocols, and volunteer recruitment.

7. **MWVHA Highlights (2 Minutes each)** **Kim Parker-Llerenas**
   a. Board of Directors
   b. Coordinated Entry Committee
   c. BFZ Strategy Team
   d. HMIS Users Workgroup
   e. Performance & Evaluation Committee
   f. Challenge to End Youth Homelessness
   g. PIT Count Workgroup
   h. Staff Updates

8. **Organizational Updates and Next Steps (5 Minutes)** **Kim Parker-Llerenas**
    a. Agency Updates, Announcements
    b. Meeting Summary and Next Steps

9. **Next Meeting & Agenda Topics**

November 18, 10:00-11:30 a.m.

Tentative Agenda:

Voices of Lived Experience (follow-up)
Collaborative Committee Planning (follow-up)
Input for CoC Summit
PIT Count Plans

Items sent with 10/21/20 Agenda:

- 9/16/20 Minutes
- Warming Shelter Network Charter
- Veteran Subcommittee Charter (handout)
- Voice of Lived Experience Document
- Collaborative Committee Survey Responses
- CoC Basics from Michael Livingston
- CoC Responsibilities Chart
- 2020 Gaps Analysis Overview

https://us02web.zoom.us/j/82165607357?pwd=S0dKbk5hTDh1Y3JYazdrNEJtMndFZz09
Meeting ID: 821 6560 7357
Password: 028983
One tap mobile
+16699006833,,82165607357#,,,,0#,,028983# US (San Jose)
Dial by your location
+1 253 215 8782 US (Tacoma)

Staff Contacts

Jan Calvin - 503.551.4352, calvin.jan@yahoo.com
Carla Munns - 503.539.3377, Carla@CSuiteNW.com

The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact Denise VanDyke at 503-588-6177 at least 48 hours prior to the meeting.
Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1.