Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, December 16, 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) 11/18/20 Meeting Minutes and (b) Youth and Young Adults Subcommittee Charter. ***Staff Recommendation:*** *Approve the Consent Agenda*

3. **THE SYSTEM PLAYERS: ORS 190 Entity (10 Minutes)** **Ian Dixon-McDonald**
   As part of ongoing agenda items to help understand the CoC, staff will provide a system overview and an introduction to the "ORS 190 Entity."

4. **THE PROGRAMS: Wildfire Response (30 Minutes)** **Ian Dixon-McDonald**
   Agencies working on the wildfire response will share information and discuss ways others can be involved.
   - Ashley Hamilton, ARCHES
   - Jill Tucker, St. Francis
   - Elizabeth Schrader, United Way
   - Tamra Goettsch, Marion County Community Services
   - Jayne Downing, Center for Hope and Safety

5. **THE BIG PICTURE: Year in Review (20 Minutes)** **Kim Parker-Llerenas, Committee Co-chair**
   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. Groups will report out on accomplishments in four areas and 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?*

6. **THE ACTIVITIES: ESG-CV2 Collaborative Grant Application (5 Minutes)** **Kim Parker-Llerenas**
   A look at the new and expanded services included in the CoC application for these one-time funds.

7. **EMERGING ISSUES: Access to Services –** *Identify barriers: What are clients telling you* **Kim Parker-Llerenas**
   In preparation for next month's meeting, please watch your in-box and complete a quick survey.

8. MWVHA Board, Committee, Subcommittee Highlights (2 Minutes each) **Kim Parker-Llerenas**

A brief list of highlights is included in this packet. Additional highlights or questions are welcome at the meeting.

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

9. Organizational Updates and Next Steps (5 Minutes) **Kim Parker-Llerenas**

a. Agency Updates / Announcements
b. Meeting Summary and Next Steps

10. Next Meeting & Agenda Topics

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

Items sent with 12/16/20 Agenda:

- 11/18/20 Minutes
- Youth and Young Adults Subcommittee Charter
- Committee Highlights

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