Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, April 29, 2020 * 10:00-11:30 a.m.

Join Zoom Meeting:
https://us02web.zoom.us/j/306834236?pwd=UGYzRVhMZmdaSmVZMHg5QkxnMXNFdz09
Meeting ID: 306 834 236 Password: 551174
Dial in: 1.669.900.6833

AGENDA

1. **Welcome and Introductions** — **Kim Parker-Llerenas & Ian Dixon-McDonald, Committee Co-chairs**

2. **Review Notes from 3/13/20 Meeting** — **Ian Dixon-McDonald**

3. **COVID-19 Coordinated Response** — **Kim Parker-Llerenas**

4. **Committee Updates and Next Steps** — **Kim Parker-Llerenas**
   a. **Performance & Evaluation Committee, Carla Munns**
      HUD performance measures for preventing and ending homelessness
      https://files.hudexchange.info/resources/documents/system-performance-measures-in-context.pdf
   b. **HMIS Users Workgroup and Coordinated Entry Committee, Ashley Hamilton**
      Draft CE/HMIS Goals (Discussion/Feedback)
   c. **Built for Zero Initiative/Strategy Team, Dana Schultz**
      Outreach Mapping & Collaborative Case Management (Update)
   d. **Challenge to End Youth Homelessness, Tricia Ratliff**
      Hosting Youth - Draft FAQs (Discussion/Feedback)

5. **MWVHA Strategic Plan** — **Ian Dixon-McDonald**
   a. Draft Logic Model
   b. Review & Input on Proposed Goals and Objectives

6. **MWVHA Board Report** — **Ian Dixon-McDonald**
   a. Tentative Agenda for May 14, 2020
   b. What to share from the Collaborative Committee?

7. **Continuum of Care Updates** — **Ian Dixon-McDonald**
   a. Basecamp Platform (demo)
   b. New MWVHA Website (demo)

8. **Emerging Issues and Next Steps** — **Kim Parker-Llerenas**
   Time reserved to identify issues, propose future agenda items, and confirm next steps in addressing homelessness in the Marion and Polk county region

9. **Meeting Schedule – 3rd Wednesdays, 10:00-11:30 a.m.** — **Kim Parker-Llerenas**

3rd Wed.	Time	Locations TBD (two alternating locations, still relatively central)
May 20	10:00-11:30 am	
June 17	10:00-11:30 am	
July 15	10:00-11:30 am	
Aug. 19	10:00-11:30 am	
Sept. 16	10:00-11:30 am	
Oct. 21	10:00-11:30 am	
Nov. 18	10:00-11:30 am	
Dec. 15	10:00-11:30 am	

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.

We are taking extra precautions to protect against the COVID-19 by implementing additional cleaning protocols and social distancing practices. For MWVHA meetings, committee members and staff will be participating via teleconference only. We are encouraging the public to participate by teleconferencing as well rather than attend in person as office doors remain closed to the public.If participating by phone is not an option or other accommodation is requested, please contact Mid-Willamette Valley Council of Governments (503-588-6177) 48 hours in advance of the meeting.