Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, May 19, 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. *If you need to be added to our mailing list, please type your email in the chat box, too!*

   Items sent with the Agenda:
   - 4/21/21 Collaborative Committee Minutes
   - PACE Team Equity and Disparities Report (separate doc.)
   - PE Committee System Recommendations for Discussion
   - 2020 LSA Insights

2. **Meeting Minutes (pages 3-6)**
   Approval of 4/21/21 meeting minutes

3. **Strategic Planning**
   The Alliance Strategic Plan includes seven overarching strategies and nine goals that support our mission: *To develop an evidence-based system of services, including stable housing, designed to meet the unique and complex needs of adults, youth, children, and families in Marion and Polk counties who are at risk of or are experiencing homelessness.* At this meeting, we will explore preliminary updates to the Strategic Plan and discuss two sets of recommendations for system improvements (items **b** and **c** below). If time allows, we will also discuss other changes that are being made through the work of various committees (item **d**).

   a. **Strategic Plan – Preliminary Updates**
      Timeline for Updating the Strategic Plan
      Preliminary Information

   b. **Equity and Disparities Report & Recommendations (separate document)**
      PACE Team Recommendations
      Recap of 5/13 Board Discussion
      What actions could be taken by:
      Individuals?
      Agencies and Organizations?
      The Alliance Board and/or Committees?

   c. **System Performance (pages 7-11)**
      Performance & Evaluation Committee Recommendations for Discussion
      Longitudinal System Analysis Insights
      Questions and Discussion

   d. **Other Groups that are Shaping the Strategic Plan**
      - Coordinated Entry Committee
      - Built for Zero Strategy Team
      - HMIS Users Workgroup
      - Youth and Young Adults Subcommittee
      - Voices of Lived Experience Workgroup
      - Veterans Subcommittee
      - Warming Shelters Subcommittee
      - Marion-Polk Community Health Improvement Plan (housing strategies)
      - Community, Education, and Business Leaders Consortium
      - Others?

4. MWVHA Board, Committee, Subcommittee Highlights

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

5. Agency Updates / Announcements

6. What's Next

Upcoming Collaborative Committee Meetings & Preliminary Agenda Topics:

June 16	July 21	August 18
• Strategic Planning • Marion Co. Consolidated Plan • Voices of Lived Experience • SOAR Training Information	• Case Management Survey • NOFA & Local RFP	• •

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Meeting ID: 821 6560 7357
Password: 028983
One tap mobile
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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.

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