CoC Collaborative Committee

Wednesday, June 16, 2021

Meeting Minutes

1. **Welcome & Agenda Review**
   Ian welcomed attendees to the meeting and requested participants type their names and organizational affiliation into the Zoom chat box.

2. **Meeting Minutes**
   Jayne Downing made motion to approve the 5/19/21 meeting minutes. Tricia Frizzell seconded the motion. Motion passed with zero opposition expressed.

3. **Marion County Consolidated Plan**
   Lisa Trauernicht, Senior Policy Analyst from the Marion County Board of Commissioners Office, provided an overview of Marion County's development of a five-year Consolidated Plan. Marion County will be receiving $1.5m and $600k in the next few months through Community Development Block Grant (CDBG) and HOME funds. The Consolidated Plan is due August 15, 2021. A public meeting and public survey are available for community members to provide input on the plan.

   The City of Salem has their own Consolidated Plan and receives their own CDBG funds; Marion County will cover all of Marion County outside of the City of Salem. Jayne Downing asked if these will be one-time funds or ongoing funds. Lisa clarified that these funds will be ongoing subject to compliance with managing funds and requirements.

   Seventy percent (70%) of CDBG funds over a three-year period must be spent on low-to-moderate income areas or households. CDBG funds can also be used for general benefit—Marion County hasn't made a decision yet but there is an interest, per previous conversations. Also, Marion County is looking to support those who experienced trauma from the wildfires in 2020.

4. **Voices of Lived Experience**
   The Collaborative Committee created a workgroup in 2020 to explore how to better incorporate voices of lived experience in the work of the CoC. Recommendations were shared and feedback was received by the Executive Committee. The group has been meeting to refine recommendations, and seven recommendations were provided to the committee (see attached).

   Clarification was requested on the recommendation of the workgroup being a limited, short-term duration workgroup while at the same time, recommending contracted staff be funded/increased to support the implementation of the work and assuring the work moves forward. Tricia Frizzell and Levy Herrera-Lopez explained how integrating voices of lived experience within all levels and committees of the CoC will replace the subgroup; it is envisioned that the work will continue via all committees and board.

   A question was posed, what, if anything, would be a desired activity if funding or feasibility weren't limitations to consider. Tricia shared her ideal of having two individuals with lived experience being paid living wages to participate in each committee and subcommittee of the CoC. Those participating on behalf of an organization or expertise are paid to attend meetings, so those with lived experience should also be

paid for their time and expertise. Sofie Fashana echoed what Tricia said, so that its possible for those with lived experience to have a voice and equal opportunity for input.

5. Strategic Planning

Building on previous conversations and updates to the Alliance Strategic Plan, Jan Calvin shared highlights of the new and elevated suggestions presented to the board last week, noting updates and seeking discussion and feedback. The Strategic Plan is slated to be approved by the board at its July 8 meeting.

Jan led a group discussion about the PACE Team Recommendations (attached), which included a Zoom poll that asked which of the seven recommendations do people see enacting in their organization, and which would be a priority for the Alliance. The poll also asked which recommendations people would be willing to work with others to implement. Poll results were:

Recommendation	Will Implement in Own Organization	Want to Implement in the Alliance	Willing to Work on Implementing in the Alliance
1. Create a clearinghouse for information and professional services	5 (18%)	14 (50%)	10 (36%)
2. Organize coaching opportunities, such as reverse mentoring	7 (25%)	9 (32%)	6 (21%)
3. Use the HMIS to standardize data	3 (11%)	8 (29%)	5 (18%)
4. Ingrain diversity, equity, and inclusion in all layers, statements, policies, and culture	10 (36%)	13 (46%)	5 (18%)
5. Conduct annual performance reviews/audits	8 (29%)	11 (39%)	8 (29%)
6. Prioritize promoting and hiring culturally and linguistically diverse staff	11 (39%)	9 (32%)	10 (36%)
7. Designate a seat at the table for diverse voices	19 (68%)	15 (54%)	15 (54%)

The work of each CoC committee, workgroup, and subcommittee also shows up in the Strategic Plan. In addition, the Marion-Polk Community Health Improvement Plan and related plans from the Community Business and Education Leaders Collaborative have helped shape the Strategic Plan.

Health and Safety Subcommittee

Treven Upkes made a motion to create a Health and Safety Subcommittee. Ali Swanson seconded the motion. Motion passed unanimously.

6. System Performance

Carla Munns shared the Performance Evaluation Committee's system improvement recommendations for discussion. The group reviewed the recommendations on the spot and edits were discussed and made for the first recommendation. Next meeting will revisit this with more time.

7. MWVHA Board, Committee, Subcommittee Highlights

Ian shared the approval of PacificSource joining the board as a new voting board member, which includes providing funding for CoC infrastructure.

The PE Committee has two new co-chairs: Josie Silverman-Mendez and Lisa Trauernicht.

8. What's Next

Upcoming Collaborative Committee Meetings & Preliminary Agenda Topics:
Next month we will see the annual update to the regional Gaps Analysis and talk about what should be included in a Case Management Survey. We will also discuss the formation of the Health & Safety Subcommittee and hear about opportunities for SOAR training to help clients access SSI/SSDI benefits. In addition, we are awaiting HUD's announcement for CoC Program funding and will talk about the local RFP process.

For the August meeting, we will discuss the latest developments with and for youth and young adults. We would also like to have a discussion around "best practices" – What topics or ideas to folks have around that? If you have ideas, please send an email to Kim, Ian, Jan, and/or Carla.

July 21	August 18	September 15
• Gaps Analysis • Case Management Survey • Health & Safety Subcommittee • SOAR Training • HUD CoC Program NOFA & Local RFP	• Best Practices • Youth and Young Adults •	• New State HMIS Model •

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

Attendance on next page

Agency	Contact	Attended 6/16/21	# Agencies	# Indv
A Ray of Hope, Today!/Neighbors	Ali Swanson	1	1	
CANDO	Michael Livingston	1	1	
Catholic Community Services	Nichole Dickey	1	1	
Catholic Community Services/ISN	Jacqueline Gould	1	1	
Center for Hope and Safety	Jayne Downing	1	1	
Center for Hope and Safety	Tara Stephen	1		
Church at the Park	Mari Anne Gest	1	1	
Church at the Park	Noelle Gore	1		
City of Dallas, Asst. City Manager	Emily Gagner	1	1	
City of Salem Police Department	Treven Upkes	1	1	
Curandi	Chris Barber	1	1	
DevNW	Amy Hamilton	1	1	
Easterseals	Breanna Harig	1	1	
Fair Housing Council of Oregon	Shyle Ruder	1	1	
Fair Housing Council of Oregon	Jamie Gatewood	1		
Family Promise	Doug Odell	1	1	
First Christian Church of Dallas	Darren Anderson	1	1	
First Christian Church of Salem	James Brooks	1	1	
Habitat & Hope Village	Joe Dabek	1	1	
Mano a Mano	Levi Hererra-Lopez	1	1	
MAPS Community Foundation	Kim Hanson	1	1	
Marion County	Lisa Trauernicht	1	1	
Marion Co Health & Human Services, CHIP	Sierra Prior	1	1	
Marion Co Housing Authority	Sofie Fashana	1	1	
Marion-Polk Food Share	Ian Dixon-McDonald	1	1	
MWVCAA, ARCHES	Ashleigh Duda	1	1	
MWVCAA, ARCHES	Robert Marshall	1		
MWVCAA, ARCHES	Kaela Lombardi	1		
MWVCAA, ARCHES	Lucy Briseno	1		
MWVCAA, HOME Youth Services	Tricia Frizzell	1	1	
MWV Homeless Alliance	Jan Calvin	1	1	
MWV Homeless Alliance	Carla Munns	1		
NW Human Services	Kristin Kuenz-Barber	1	1	
Oregon DHS - District 3, Self Sufficiency	Matt Rasmussen	1	1	
Oregon DHS - District 3	Rochelle Bettis	1	1	
Oregon Mentors	Anne Patton	1	1	
PacificSource, Behavioral Health	Christina McCollum	1	1	
PacificSource, Integrated Care for Kids	Samantha Baker	1	1	
Recovery Outreach Community Center	Christina Korkow	1	1	
Recovery Outreach Community Center	Jill Bird	1		
Salem Housing Authority	Nicole Utz	1	1	
Salem Housing Authority	Jack Elliott Vermeer	1		
Salem Housing Authority	Lynette Brown	1		
Salem-Keizer School District MVP	Julie Conn-Johnson	1	1	
Shangri-La	Dominique Schoessler	1	1	
Silverton Area Community Aid	Sarah DeSantis	1	1	
Silverton Sheltering Services	Sarah White	1	1	
United Way of the Mid-Willamette Valley	Andrew Galen	1	1	
Veterans Affairs HUD/VASH	Yesica Salguera	1	1	
(WestCare) VETcare	Jim Stackhouse	1	1	
Willamette Workforce Partnership	Kim Parker-Llerenas	1	1	
WorkSource Salem, Disabled Vet Outreach	Dale Moffett	1	1	
unaffiliated	Patti Waters	1		1
		53	**42**	**1**