Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, July 15, 2020 * 10:00-11:30 a.m.

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

AGENDA

1. **Welcome and Introductions** — **Kim Parker-Llerenas, 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!*
   Reminder: Please sign and send your Conflict of Interest Policy & Code of Conduct form to Carla Munns

2. **Consent Agenda** — **Kim Parker-Llerenas**

   New format! To save time, the co-chairs suggested a "consent agenda" which 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 are 1) 6/17/20 Meeting Minutes, and 2) Subcommittee and Task Force Protocols.

3. **Universal ROI** — **Ashley Hamilton**

   Overview, discussion, and approval of the proposed "universal" CoC Release of Information form.

4. **Anti-discrimination, Equity, and Formal/Informal Systemic Reinforcements** — **Shyle Ruder, Education and Outreach Director, Fair Housing Council of Oregon**

5. **MWVHA Board, Committee, Subcommittee Highlights**
   a. Board of Directors (Kim Parker-Llerenas)
   a. Performance & Evaluation Committee (Carla Munns)
   b. Challenge to End Youth Homelessness (Tricia Ratliff)
   c. Coordinated Entry Committee/BFZ Subcommittee (Ashley Hamilton/Dana Schultz)
   d. HMIS Users Workgroup (Jimmy Jones/Hunter Belgard)

6. **Organizational Updates and Next Steps** — **Kim Parker-Llerenas**

   Agency updates, announcements, and upcoming events
   Meeting summary and next steps

7. **Next Meeting & Agenda Topics**

   August 19, 10:00-11:30 a.m.
   Tentative Agenda:
   Veterans Subcommittee Charter
   Warming Shelters Subcommittee Charter
   Voices of Lived Experience
   Local Data (HIC, Resource Update)
   Collaborative Committee work plan

Items sent with 7/15/20 Agenda:

- 6/17/20 Minutes
- Conflict of Interest & Code of Conduct form
- Subcommittee and Task Force Protocols
- Draft Universal ROI form
- Draft NOFA/RFP Timeline
- BFZ Case Conferencing MOA
- MWVHA Meetings Calendar

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

Staff Contacts

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