Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, September 15, 2021 * 10:00-11:30 a.m.

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

AGENDA

1. **Welcome & Agenda Review** **Ian Dixon-McDonald, Committee Co-chair**
   Please type your name and affiliation (organization) in the chat box.
   Add your email address if we don't have it.

2. **Meeting Minutes**
   Approval of 8/18/21 meeting minutes (see **page 3**).

3. **Shout Outs and Other Announcements [total time allotted: 30 minutes]**
   Have you hired new staff? Launched or revised a service or program? Formed a new partnership? So much is going on! We thought we'd put this agenda item at the beginning of the meeting to make sure there is time to hear about the latest news from around the region (but, please be brief!)

4. **Health & Safety Subcommittee**
   A cross-section of Homeless Alliance partners drafted a proposed charter for the new Health & Safety Subcommittee to be approved by the Collaborative Committee. Justin Hopkins, CEO of Willamette Health Council will present the proposal.

5. **HUD Notice of Funding Opportunity (NOFO)** **Kim Parker-Llerenas, Committee Co-chair**
   Staff will provide an overview of the HUD CoC Program NOFO and seek input to help complete the CoC's Consolidated Application, which is due to HUD by 11/16/21.

   Topics:
   - Discharge planning coordination with systems (e.g.; Foster Care, incarceration, hospitals) to prevent people from being discharged/released without identified housing
   - Promoting volunteerism and community service with clients
   - Persons with lived experience active in the CoC

6. **Emergency Response Shelter Network**
   The group that started as the Warming Shelters Subcommittee is recommending a name change and charter update (see **page 6**). If approved by the Collaborative Committee, the Emergency Response Shelter Network will expand its scope to include emergency response to extreme heat, wildfire smoke, and frigid temperatures. Group members will present the proposal.

7. **CoC Governance Charter**
   Annually, the Alliance board reviews the CoC Governance Charter (separate document) and asks that the Collaborative Committee provide recommendations for any revisions. Ian Dixon-McDonald will report on changes the board wants to see made and ask for Collaborative Committee input.

8. MWVHA Board, Committee, Subcommittee Highlights

a. Board of Directors
b. Coordinated Entry Committee
c. BFZ Strategy Team
d. Outreach Managers Team
e. HMIS Users Workgroup
f. Health & Safety Subcommittee
g. Performance & Evaluation Committee
h. PIT Count Workgroup
i. Veterans Subcommittee
j. Voices of Lived Experience Workgroup
k. Warming Shelters Subcommittee
l. Youth Action Board
m. Youth and Young Adults Subcommittee

9. Announcements

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10. Best Practices to Address Homelessness

47 people responded to the online survey about the types of best practices "mini-trainings" they would like to see and/or deliver at Collaborative Committee meetings. Scheduling is underway for the top survey results to be on upcoming Collaborative Committee agendas:

- Working with individuals experiencing mental health distress (6 interested and 36 very interested)
- Trauma-informed practices (9 interested and 33 very interested)
- Cultural humility (16 interested and 25 very interested)

Longer training sessions on "Safety in the Field" (17 interested and 21 very interested) are being planned by the Outreach Managers Team.

11. What's Next

- Upcoming Collaborative Committee Meetings & Preliminary Agenda Topics:

October 20	November 17	December 15
• Winter Warming Plans • Data Dashboard Concepts • Mini-Training	• Statewide Youth Assessment • Consolidated Application • Mini-Training	• Case Management Survey • February CoC Summit • Mini-Training

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