Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, September 16, 2020 * 10:00-11:30 a.m.

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

AGENDA

1. **Welcome and Introductions (5 Minutes)** **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!*

2. **Consent Agenda (2 Minutes)** **Kim Parker-Llerenas**
   The "consent agenda" 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 to be approved are 1) 8/19/20 Meeting Minutes
   Action: *Approve the Consent Agenda*

3. **Data-Driven Strategies (15 Minutes)** **Kim Parker-Llerenas**
   Discussion at the August meeting raised the desire to share MWVHA data with the broader community. Staff have drafted some concepts and are seeking input from the Collaborative Committee and board.
   Action: *1) Provide input around content and format; and 2) identify avenues for communication.*

4. **Voices of Lived Experience (20 Minutes)** **Ian Dixon-McDonald, Committee Co-chair**
   A task force has been working since June to identify the best ways to incorporate the voices of lived experience in CoC decision-making and will present their ideas. ***Action:*** *Provide feedback; decisions will be made at the October meeting.*

5. **Salem Human Rights Commission Survey (15 Minutes)** **SHRC Representatives**
   The Salem Human Rights Commission is interested in gathering information from emergency shelter providers about services and barriers to access. Representatives will present ideas and seek input.

6. **Annual Charter Review (15 Minutes)** **Ian Dixon-McDonald**
   The board identified October as the time for its annual review of the CoC Governance Charter. Collaborative Committee co-chairs have identified areas in the Governance Charter and the Collaborative Committee Charter to start the discussion. ***Action:*** *Identify and recommend changes, if any, to the board.*
   a. CoC Collaborative Committee Charter
   b. CoC Governance Charter
   c. Other Suggestions about Collaborative Committee Operations

7. **MWVHA Board, Committee, Subcommittee Highlights (2 Minutes each)** **Kim Parker-Llerenas**
   a. Board of Directors
   b. Coordinated Entry Committee
   c. BFZ Steering Committee
   d. HMIS Users Workgroup
   e. Performance & Evaluation Committee
   f. Challenge to End Youth Homelessness
   g. PIT Count Workgroup

8. **Organizational Updates and Next Steps** **Kim Parker-Llerenas**
    a. Current/Emerging Issues
    b. Agency Updates, Announcements
    c. Meeting Summary and Next Steps

9. **Next Meeting & Agenda Topics**
    October 21, 10:00-11:30 a.m.
    Tentative Agenda:
    Collaborative Committee Goals
    CoC Summit

Items sent with 9/16/20 Agenda:

- 8/19/20 Minutes
- Collaborative Committee Charter
- CoC Governance Charter
- CoC Basics from Michael Livingston

https://us02web.zoom.us/j/82165607357?pwd=S0dKbk5hTDh1Y3JYazdrNEJtMndFZz09
Meeting ID: 821 6560 7357
Password: 028983
One tap mobile
+16699006833,,82165607357#,,,,0#,,028983# US (San Jose)
Dial by your location
+1 253 215 8782 US (Tacoma)

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.