AGENDA
JOINT MEETING OF THE MID-WILLAMETTE VALLEY HOMELESS ALLIANCE BOARD OF DIRECTORS AND THE ORS 190 ENTITY BOARD OF DIRECTORS

Thursday, December 10, 2020 * 3:00 P.M.-5:00 P.M.
Mid-Willamette Valley Council of Governments Conference Room A
100 High Street SE, Suite 200 * Salem, Oregon
See next page for virtual meeting connections!

A. WELCOME …….. Chair Cathy Clark

B. INTRODUCTIONS & JURISDICTION/ORGANIZATION UPDATES……..… All
Discussion: Opportunity to share information about recent events, needs and/or resources identified in each jurisdiction or organization and any recent COVID-19 information.

C. CONSENT AGENDA ……..……..…..… Chair Cathy Clark
Action: Items include (1) agenda approval, (2) 11-12-20 ORS 190 Entity and Alliance board minutes, (3) financial report, (4) ratify two letters of support for Project Turnkey, and (5) acknowledge resignations of Craig Oviatt and Ryan Gail from the Performance & Evaluation Committee and Scott Eastburn from the Coordinated Entry Committee. Staff reports include committee highlights, the latest CoC work plan, MWVHA budget report, and 2021 meeting schedule. Any consent item may be considered as a separate action item by board motion. ***Staff recommendation:*** *Approve the consent agenda. (Items start on page 3. Money Map and letters of support are provided separately.)*

D. ORS 190 ENTITY BUSINESS …….……..... Janet Carlson, Jan Calvin
Action: Items include: (1) HMIS agency participation agreement, (2) MWVHA Community Services User Agreement, (3) OHCS agreement to support HMIS licenses (tentative), (4) consultant contracts starting January 2021, and (5) authorize $5,295 for 67 hours beyond the flat rate contract amounts for ESG-CV grant preparation (hours to be billed at the end of December 2020). *(Items start on page 18.)* ***Staff recommendation****: Approve the items, as presented.*

E. ESG-CV COLLABORATIVE GRANT APPLICATION ……..….. Jan Calvin
Update/Direction: At the November board meeting, Jan Calvin described the $5.5 million grant funds available through an Oregon Housing and Community Services application process. The board directed staff to move forward with a collaborative application. The ORS 190 Entity board will discuss and give direction regarding grant oversight issues. ***Staff recommendation****: Give direction regarding grant oversight.*

F. CoC SUMMIT …… Janet Carlson, Jan Calvin, Carla Munns
Update: The Collaborative Committee provided input on the February summit meeting. These ideas, along with any additional ideas from the board, will be discussed.
Staff recommendation: *Discuss the upcoming CoC Summit.*

G. MARION & POLK EARLY LEARNING HUB …….…….. Lisa Harnisch
Information/Discussion: The Marion & Polk Early Learning Hub has entered into a Memorandum of Agreement with the Alliance. Executive Director Lisa Harnisch will provide the board with an overview of the Hub's work and where its objectives overlap with addressing homelessness.

H. OTHER BUSINESS…….. All

I. ADJOURNMENT…… Chair Cathy Clark

Staff Contacts: Jan Calvin - 503.551.4352, calvin.jan@yahoo.com, Janet Carlson - 503.569.0376, jcarlson4560@gmail.com, Carla Munns - 503.539.3377, Carla@CSuiteNW.com

Public is welcome to attend; however, there will be no opportunity for public comment on the agenda. 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.

Zoom meeting information is below. Should you need to attend the meeting in person, please contact the COG office 48 hours in advance. For public meeting notice purposes, the central meeting site is at the COG office. However, board members and interested citizens are asked to participate via teleconference only, per Council of Governments protocols.

MWVCOG POLICY STATEMENT: At the MWVCOG, we are taking extra precautions to protect against the COVID-19 by implementing additional cleaning protocols and social distancing practices. For meetings at the COG, all Committee/Board members and local staff will be participating via teleconference only. We are encouraging the public to participate by teleconferencing as well rather than attend in person as our doors remain closed to the public. If participating by phone is not an option or other accommodation is requested, please contact our offices (at 503-588-6177) 48 hours in advance of the meeting. Anyone's request to be present by appointment will need to conform to health guidelines (no symptoms, social distancing, etc.). Requests to attend in person will be subject to COG screening criteria based on CDC guidelines.

Topic: MWVHA Board of Directors
Time: December 10, 2020 03:00 PM Pacific Time (US and Canada)
Every month on the Second Thu, until Dec 10, 2020, 5 occurrence(s)

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