AGENDA

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

Thursday, June 10, 2021 * 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 good news, hot topics, recent events, and any identified needs or resources.

C. PACIFICSOURCE REQUEST …….. Chair Cathy Clark
Action: PacificSource, the Marion-Polk region's Coordinated Care Organization, submitted an official request to join the Alliance Board of Directors. The letter describes the organization's commitment to addressing homelessness, its participation in Alliance committee work, and its intent to provide a financial contribution per charter requirement. ***Staff recommendation:*** *Approve the request and direct staff to bring back revisions to the Alliance charter for board consideration in July. (See letter on page 5.)*

D. CONSENT AGENDA ……..……..…… Chair Cathy Clark
Action: Items include approval of: (1) agenda, (2) 5-13-21 ORS 190 Entity and Alliance board minutes, (3) financial report, (4) appoint Josie Silverman-Mendez and Lisa Trauernicht as Performance & Evaluation Committee Co-Chairs and accept Dan Clem's resignation as PE Committee chair; (5) Street Outreach Policy, (6) letter of support for HOME Youth Services grant application, (7) Housing Inventory Count (HIC) and (8) technical revisions to the NOFA review and ranking tools. Staff reports include the latest CoC work plan and budget report. Any consent item may be considered as a separate action item by board motion. ***Staff recommendation:*** *Approve the consent agenda. (Items start on page 6.)*

E. ORS 190 ENTITY BUSINESS ……..……... Janet Carlson
Action: Items include: (1) approve 2021-22 contract amendments for Jan Calvin and Carla Munns, adding a total of 5 hours per week, collectively, in recognition of increased responsibilities to implement ESG-CV grant; (2) approve Resolution 2021-02 adopting the FY 2021-22 budget; (3) approve ESG-CV Agreement #6159 with Oregon Housing & Community Services and Community Action; (4) approve Subrecipient contract template and authorize the Board President to sign completed agreements with nine Subrecipient providers; and (5) approve ESG-CV Collaboration Agreement between the ORS 190 Entity/Alliance and Community Action. *(Items start on page 30.)* ***Staff recommendation****: Approve items as presented.*

F. WORKFORCE DEVELOPMENT ……..……..…. Kim Parker-Llerenas
Discussion: At the February summit, Ms. Parker-Llerenas made a presentation about the Willamette Workforce Partnership and its intersections with Alliance work. Ms. Parker-Llerenas serves as Collaborative Committee Co-Chair and is returning to continue the conversation with the board about employment and workforce development.

G. DIVERSITY, EQUITY, AND INCLUSION…… Janet Carlson
Discussion: The Willamette University PACE team completed its analysis of the Marion-Polk region system with regard to diversity, equity, and inclusion and provided several presentations and a final report. The board expressed interest in discussing the study's recommendations and potential next steps.

H. STRATEGIC PLAN UPDATE …… Jan Calvin, Carla Munns
Discussion: The board will continue its annual review of the Strategic Plan.

I. OTHER BUSINESS…….. All

J. ADJOURNMENT…… Chair Cathy Clark

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Topic: MWVHA Board of Directors

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