AGENDA

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

Thursday, August 12, 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. LEADERSHIP ELECTIONS …… Janet Carlson
The CoC Governance Charter and ORS 190 Entity Bylaws specify that leadership elections will be held annually. ***Staff recommendation:*** *Alliance board elects a chair and vice-chair; ORS 190 Entity board elects a president, vice-president, and board administrator.*

D. CONSENT AGENDA ……..…….…… Chair Cathy Clark
Action: Items include approval of: (1) agenda, (2) 7-8-21 ORS 190 Entity and Alliance board minutes, (3) Built For Zero quarterly report, (4) 2021 Gaps Analysis, and (5) committee appointments: Ashleigh Duda, Community Action, ARCHES, to the Coordinated Entry Committee; and Natalie Doerfler, Easterseals Oregon, to HMIS workgroup, and accept resignation of Breanna Harig. Staff reports include committee highlights and the latest CoC work plan and budget report. There is no new financial report this month, due to closing out the 2020-21 fiscal year. Any consent item may be considered as a separate action item by board motion. ***Staff recommendation:*** *Approve the consent agenda. (Items start on page 4.)*

E. COORDINATED ENTRY EQUITY DEMONSTRATION PROJECT…….. Jan Calvin
Action: HUD is inviting Continuums of Care to apply for its second round of the "Racial Equity Demo," a cohort that will work together to design more equitable assessment and prioritization processes to improve conditions and outcomes for Black, Brown, Indigenous, and people of color. Application questions are due on August 20. (*See pages 22-23.*)***Staff recommendation:*** *Approve staff submitting an application to HUD for the demonstration project.*

F. ORS 190 ENTITY BUSINESS ……..…….. Janet Carlson
Action: Items include: (1) approve letter to initiate ORS 190 Entity financial review (audit), (2) approve Coordinated Entry Assessment Site Agreement template, (3) approve revisions to ORS 190 Entity bylaws, (4) ratify revisions to Center for Hope & Safety Subrecipient Agreement; (5) ratify e-amendment to ESG-CV grant contract; (6) approve Memorandum of Understanding with Oregon Housing & Community Services regarding HMIS transition; and (7) approve amendment to MWVCOG agreement. *(Items start on page 24.)* ***Staff recommendation****: Approve items as presented.*

G. UPDATE ON YOUTH HOMELESSNESS ……..…… Tricia Frizzell

Presentation/Discussion: Tricia Frizzel is an Oregon native with a bachelor's degree in environmental sciences and a master's degree in education. Tricia has many years of experience working in positive youth development programs and community engagement, and officially began working with youth experiencing homelessness in 2013, becoming the director of HOME Youth Services in 2014. While serving as director, Tricia has expanded services for minor youth in our community and championed local efforts to embed youth within systems to end homelessness for all. Tricia is a member of the Oregon Homeless Youth Advisory Committee and a board member for the Oregon Alliance for Children, Families and Communities. Personally, Tricia comes from a large multiracial family who together has provided a temporary home for more than 50 children in foster care and a permanent family for 5 through adoption. As the first in her family to graduate college and working her way through various odds, Tricia values the opportunity to amplify the voices that are often discounted.

H. OTHER BUSINESS…….. All

I. ADJOURNMENT…… Chair Cathy Clark

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Topic: MWVHA Board of Directors

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Contact Jan Calvin at 503.551.4352, Carla Munns at 503.539.3377, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.