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

Thursday, November 12, 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 AND INTRODUCTIONS.……. Chair Cathy Clark

B. CONSENT AGENDA ……..……..…..… Chair Cathy Clark
Action: Items include (1) agenda approval, (2) 10-8-20 ORS 190 Entity and Alliance board minutes, (3) financial report, (4) revisions to committee charters, (5) appointment of Matt Herbert, Mid-Willamette Valley Community Action Agency, to the Point-in-Time Workgroup and acknowledgement of Linda Strike's resignation from same workgroup; and (5) ratification to accept the Challenge to End Youth Homelessness as part of the Alliance committee structure. Staff reports include the quarterly Built for Zero report (separate document), the latest CoC work plan, and MWVHA 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 3.)*

C. 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.

D. ORS 190 ENTITY BUSINESS …….…….……..... Janet Carlson, Jan Calvin
Action: Staff has prepared a grant policy for board approval. Staff submitted grants to the Willamette Health Council and the Collins Foundation in October. Staff also seeks approval on moving forward with an application for general liability and for Public Officials Management and Practices liability insurance. *(Items start on page 18.)* ***Staff recommendation****: Approve the grant policy and direct staff to move forward with insurance applications.*

E. EMERGENCY SOLUTIONS GRANT COLLABORATIVE APPLICATION …Jan Calvin
Information/Direction: $5.5 million is available to the Marion-Polk region through an Oregon Housing and Community Services application process. Ms. Calvin will describe the purposes of the grant funds and the parameters of the proposed collaborative application.
Staff recommendation*: Give direction to move forward with a Collaborative Application.*

F. CoC SUMMIT …… Janet Carlson, Jan Calvin, Carla Munns
Information/Direction: Pursuant to the CoC Governance Charter, the Board of Directors meets together with the Collaborative Committee at least annually. Staff proposes that the first joint meeting occur in February 2021 in the form of a summit. (*Outline is on page 28.*)
Staff recommendation: *Discuss the content and format of the CoC Summit.*

G. ALLIANCE STAFFING DISCUSSION…….. Janet Carlson
Information/Discussion: In December, the board will be asked to approve consultant contracts starting January 1. This item will provide an update on staff hours and scopes of work, along with the opportunity to discuss the board's thoughts about future staffing.

H. 2020-21 MEETING SCHEDULE *(see page 29)* **……. Chair Cathy Clark**

I. OTHER BUSINESS…….. All

J. 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: November 12, 2020 03:00 PM Pacific Time (US and Canada)
Every month on the Second Thu, until Dec 10, 2020, 5 occurrence(s)

Join Zoom Meeting
https://us02web.zoom.us/j/85158591210?pwd=UFQ2UXdqREZrNTZSeTM1U2xKeG5YUT09

Meeting ID: 851 5859 1210
Passcode: 773509
One tap mobile
+12532158782,,85158591210#,,,,,,0#,,773509# US (Tacoma)

Dial by your location
+1 253 215 8782 US (Tacoma)

Meeting ID: 851 5859 1210
Passcode: 773509

Thank you for your cooperation! 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.