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

Thursday, January 13, 2022 * 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

MARK YOUR CALENDAR!
SECOND ANNUAL CoC SUMMIT
Thursday, February 10, 3-6 PM
See flyer on page 3!

B. INTRODUCTIONS & JURISDICTION/ORGANIZATION UPDATES..... All
Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

C. CONSENT AGENDA ..... Chair Cathy Clark
Action: Items include approval of: (1) agenda; (2) 12-9-21 ORS 190 Entity and Alliance board minutes; (3) Youth Action Board (YAB) member appointments (page [12]); (4) appoint Hailey Hulsey, Community Action, to the PIT Count Workgroup and accept the resignation of Shain Oleson; (5) accept the resignation of Shawnn Hartley from the Performance & Evaluation Committee; (6) appoint David Zepeda to the MWVHA Board of Directors (page [13] (7) letter of support for Easterseals Oregon SSVF grant application (page [14]); and (8) letter of support for Community Action Veteran Services SSVF grant application (page [15]. Staff reports include committee highlights, 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 [5].)*

D. ORS 190 ENTITY BUSINESS ..... Janet Carlson
Action: Items include: (1) consider contract for ORS 190 Entity backup and specialized legal services with Harrang Long (page [31]); (2) approve HMIS Participation Agreement with Oregon Housing & Community Services (page [38]); (3) approve a speaker fee of $2,000 to Dr. Johnny Lake for the February annual summit and authorize the Board President to sign the contract (page [57]); and (4) approve $550 room fee for YHDP planning meetings at Broadway Commons. *(Items start on page [22].)* ***Staff recommendation****: Approve the items as presented.*

E. OPPORTUNITIES FOR PERMANENT SUPPORTIVE HOUSING …… Dana Schultz, PSH Program Manager, Oregon Housing & Community Services
Presentation/Discussion: The gaps analysis for the Marion-Polk region demonstrates a need for permanent supportive housing. Dana Schultz will provide the board with an overview of opportunities to develop additional PSH units.

F. POINT-IN-TIME COUNT PREVIEW ……Robert Marshall, Angie Wilson, Lisa Trauernicht
Presentation/Discussion: The annual Point-in-Time Count is in its final stages of organization. PIT Count Workgroup co-chairs Robert Marshall and Angie Wilson, along with Alliance consultant Lisa Trauernicht, will provide a preview of planned activities.

G. COMMUNICATIONS UPDATE ……. Nicole Thomas, Laura Luthi, Tori Terhune, Word's Out PR
Presentation/Direction: The CoC's communications team has been working hard to revamp our website, create a social media presence, and connect with traditional media sources. The team will provide the board with an update on progress to date and ideas for future direction.

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, Lisa Trauernicht at 503.480.5380, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.