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

Thursday, January 14, 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 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) 12-10-20 ORS 190 Entity and Alliance board minutes, (3) financial reports, (4) updated Money Map, (5) appointment of the following people to committees and workgroups: Margie Lowe, Marion & Polk Early Learning Hub, Inc., and Nichole Dickey, Catholic Community Services, to the Performance & Evaluation Committee; Shain Oleson, Community Action, to the PIT Count Workgroup; Glenn Muna, Community Action, to the Coordinated Entry Committee; and Kaela Lombardi, Community Action, to the HMIS Users Workgroup; and acknowledge resignation of Dana Schultz and Christina Korkow from the Coordinated Entry Committee, and (6) branding design mockups developed through the communications workgroup. 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 4. Money Map is provided separately.)*

D. **ORS 190 ENTITY BUSINESS …….……..... Janet Carlson, Jan Calvin**
Action: Items include: (1) OHCS agreement to support HMIS licenses and associated staff time, and (2) revision to Letters of Support policy. ***Staff recommendation****: Approve the OHCS agreement and letters of support policy revision. (Policy is on page 16; agreement is provided separately.)*

E. **ESG-CV COLLABORATIVE GRANT APPLICATION ……..….. Jan Calvin**
Update: The Emergency Solutions Grant (ESG-CV) collaborative application has been submitted to Oregon Housing and Community Services. Jan Calvin will provide an overview of the grant components. *(Grant summary starts on page 17; application is provided separately.)*

F. **POINT-IN-TIME COUNT …… Carla Munns**
Update: The Point-in-Time Count is happening in January. Carla Munns will provide an overview of activities planned in conjunction with the annual count.

G. **MEASURES OF ALLIANCE PROGRESS ……. Carla Munns**
Information/Discussion: The Performance & Evaluation Committee has been diving into performance reports. Carla Munns will present the latest information on how the Alliance is measuring community progress and success. *(Report is provided separately.)*

H. OTHER BUSINESS…….. All

I. ADJOURNMENT…… Chair Cathy Clark

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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

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