

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

Thursday, October 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 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) 9-9-21 ORS 190 Entity and Alliance board minutes; (3) appoint Hannah Paysinger, Sheltering Silverton, to the Coordinated Entry Committee and HMIS Workgroup, and accept the resignation of Hilary Dumitrescu; (4) appoint Anna Lookingbill-Steele, U.S. Department of Veterans Affairs, HUD/VASH, to the Coordinated Entry Committee, and accept the resignation of David D’Auteil; (5) appoint Michelle Artmen, De Muniz Resource Center, Community Action, to the Coordinated Entry Committee; (6) appoint Isaiah Miller to the Youth Action Board, serving as Vice-Chair; (7) accept resignations of Jose Aguayo, Sadee Boston, Marissa Fraley, and Nayeli Hernandez from the Youth Action Board; and (8) ratify letter of support for Youth Homelessness Demonstration Project planning grant. Staff reports include the latest CoC work plan and budget report. Reminder that governmental organizations have been invoiced for the 2021-22 fiscal year. Also, the Alliance has been undergoing a financial review. 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 MOU with Salem Housing Authority related to Coordinated Entry; (2) consider MOU with Catholic Community Services related to Fostering Hope Initiative; (3) consider donation agreements with PacificSource, Union Gospel Mission, and United Way; (4) consider contract with WordsOut PR for communications services; and (5) approve the minutes of the 9-28-21 special board meeting. (Items start on page [28].) **Staff recommendation:** Approve items as presented.

E. NOTICE OF FUNDING OPPORTUNITY Josie Silverman-Mendez, Carla Munns

Action: The U.S. Department of Housing & Urban Development released the 2021 Continuum of Care Notice of Funding Opportunity, which is due November 16. The local Request for Proposals competition closed on September 30. The Review & Ranking Subcommittee scored the applications and now presents a Final Prioritized List for board review and approval. **Staff recommendation:** *Approve the Final Prioritized List.*

F. CHARTER REVISIONSChair Cathy Clark

Discussion: The Alliance governance charter requires an annual review. Board members discussed amendments at the September board meeting. Staff consulted with CoC committees and workgroups and reviewed NOFO requirements that relate to the charter (*Revised charter document attached separately*). **Staff recommendation:** *Approve the revised charter.*

G. BACK TO SCHOOL FOR YOUTH EXPERIENCING HOMELESSNESS

.....**McKinney-Vento Program Liaisons**

Discussion: Continuing our discussions about youth issues, today’s panel discussion features McKinney-Vento Program liaisons representing school districts within the Marion-Polk region. The liaisons will provide an overview of issues students experiencing homelessness are facing.

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.