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

Thursday, December 9, 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) 11-4-21 ORS 190 Entity and Alliance board minutes; (3) Youth Action Board (YAB) appointment process and revised application form (page [13]); (4) revisions to the YAB charter (page [18]); (5) accept the resignation of Catherine Todd, Easterseals, from the Coordinated Entry Committee; (6) appoint Angie Wilson, Church @ the Park as co-chair of PIT Count Workgroup and accept resignation of DJ Vincent; and (7) approve letter of support for City of Silverton (page [21]). 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].)*

D. ORS 190 ENTITY BUSINESS ..... Janet Carlson
Action: Items include: (1) consider contract with Marianne Bradshaw to coordinate YHDP grant activities (page [25]); (2) consider contract e-amendment with Oregon Housing & Community Services for ESG-CV grant (page [39])); (3) consider revisions to Coordinated Entry (CE) assessment site agreement (page [46]); (4) affirm board's preference to obtain general counsel legal services through the existing intergovernmental agreement with the Mid-Willamette Valley Council of Governments (page [50]), and authorize the Board Administrator to negotiate a new contract for specialized and backup legal services with Harrang Long law firm, with contract to be considered by the ORS 190 Entity board on January 13 (page [52]); (5) accept $75,200 from Marion County to support rural issues work (page [61]); and (6) consider authorizing the Board President to submit a letter to the League of Oregon Cities and the Association of Oregon Counties on behalf of the ORS 190 Entity, as a regional government, to express interest in participating as a pilot project site in a proposed legislative concept (page [62]). *(Items start on page [25].)* ***Staff recommendation****: Approve the items as presented.*

E. YOUTH HOMELESSNESS DEMONSTRATION PROGRAM ….. Derek Wentorf, Senior Program Manager, The Corporation for Supportive Housing (CSH)
Action: The Continuum of Care received a $3.7 million Youth Homelessness Demonstration Program (YHDP) grant award from HUD, announced in September 2021. Mr. Wentorf brings the expertise of CSH, as a technical assistance provider to the Alliance, to help us work

through the planning and funding requirements for the grant. He will provide an overview and answer questions about YHDP and the Alliance's progress to date. (Materials start on page [66]). ***Staff recommendation:*** *Approve the proposed organizational structure and process for the Youth Homelessness Demonstration Program grant.*

F. 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.

G. OTHER BUSINESS…….. All

H. ADJOURNMENT…… Chair Cathy Clark

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Topic: MWVHA Board of Directors

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