FIRST ANNUAL CoC SUMMIT
JOINT MEETING OF THE
MID-WILLAMETTE VALLEY HOMELESS ALLIANCE BOARD OF DIRECTORS, CoC COLLABORATIVE COMMITTEE, AND ORS 190 ENTITY BOARD OF DIRECTORS

AGENDA

Thursday, February 11, 2021 * 3:00 P.M.-5:30 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!

✓ ***Announcement about breakout rooms***

A. 3:00 – WELCOME, INTRODUCTIONS & ICE BREAKER ……... Chair Cathy Clark

State your:

- **Name,**
- **Agency/Program,**
- **Role, and**
- ***What did you want to be when you were age eleven?***

B. 3:25 – CONSENT AGENDA ……..…….. Chair Cathy Clark

Action: Items include:
Alliance Board of Directors: (1) agenda approval, (2) 1-14-21 ORS 190 Entity and Alliance board minutes, (3) financial report, and (4) appoint Rachel Miller, Community Action, to the HMIS Workgroup and acknowledge resignation of Cole Schnitzer, U.S. Department of Veterans Affairs, HUD/VASH Program, from the Coordinated Entry Committee. 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. *(Items start on page 5.)*

Staff recommendation: *Approve the consent agenda.*

ORS 190 Entity Board of Directors: (1) Approve agreement with Willamette Education Service District to set up a OneDrive system to retain Alliance records per HUD regulations. Cost is $381.70 for system setup and $96 per year for licensing. (2) Approve translation services for shared Release of Information document at $432.45. *(WESD statement of work and ASTA-USA quote documents begin on page 14.)*

Staff recommendation: *Approve the WESD agreement and ASTA-USA translation expense.*

✓ ***Second announcement about breakout rooms***

C. 3:30 - ROUNDTABLE UPDATES ……..……..… All
Discussion: Opportunity to share information, including good news, hot topics, recent events, and any identified needs or resources.

- ***Collaborative Committee*** – Co-Chairs Ian Dixon-McDonald and Kim Parker-Llerenas
- ***City of Independence –*** Councilor Shannon Corr
- ***City of Keizer –*** Mayor Cathy Clark
- ***City of Monmouth -*** Councilor Christopher Lopez
- ***City of Salem*** – Mayor Chuck Bennett, Council President Chris Hoy, Kristin Retherford, Nicole Utz, Gretchen Bennett *(HRAP, Permanent Supportive Housing, Salem camping, Safe Parking, Housing Authority projects)*
- ***Center for Hope & Safety*** – Jayne Downing *(Project Turnkey, Rapid Rehousing, hotel/motel use)*
- ***Community Action Agency*** – Jimmy Jones, Ashley Hamilton, Lindsay Dent, Tricia Frizzell *(Project Turnkey, ARCHES, HOME, Taylor's House, duration warming center, hotel/motel use, Salem warming shelters, Marion County Veterans' Services)*
- ***Confederated Tribes of Grand Ronde*** – Tribal Councilwoman Lisa Leno
- ***COVID-19 Response*** – Josie Silverman-Mendez, Elaine Lozier, Leilani Slama *(PacificSource, Salem Health)*
- ***Church@the Park*** – D.J. Vincent, Josh Erickson *(navigation center, women's duration warming center)*
- ***Family Promise*** – TJ Putman *(hotel/motel use)*
- ***Marion County –*** Commissioner Colm Willis, Lisa Trauernicht, Tamra Goettsch, Melissa Baurer, Candace Jamison *(wildfire response, Housing Authority projects)*
- ***Polk County*** – Commissioner Lyle Mordhorst, Eric Enderle, Christian Edelblute, Brent DeMoe, Matt Smucker *(Project Turnkey, Veterans' Services, warming centers, Housing Authority projects)*
- ***Ray of Hope Today!*** – Alice Swanson *(day shelter/navigation center)*
- ***Sable House*** – Deborah Thompson
- ***Salem-Keizer School District*** – Superintendent Christy Perry, Director Jesse Lippold, Julie Conn-Johnson
- ***Shangri-La*** – Robin Winkle *(Permanent Supportive Housing)*
- ***Sheltering Silverton*** – Hilary Dumitrescu *(warming shelters, day shelter/navigation center)*
- ***Union Gospel Mission*** – Dan Clem *(Men's Mission, Simonka House)*
- ***United Way –*** Rhonda Wolf *(Safe Sleep, affordable housing)*
- ***Veterans Affairs HUD/VASH Portland*** – Lindsey Bittman *(VASH vouchers, case conferencing)*
- ***Others – if time***

D. 4:15 – POINT-IN-TIME COUNT RECAP ……..……..……... Carla Munns

E. 4:20 – EMPLOYMENT AND HOMELESSNESS ……..….. Kim Parker-Llerenas
Presentation/Discussion: Ms. Parker-Llerenas will provide information about the Willamette Workforce Partnership and how homelessness ties in with its goals.

F. 4:50 – JOINT BOARD MEETING ADJOURNMENT …… Chair Cathy Clark

✓ ***Move to breakout rooms***

G. 4:50-5:30 – BREAKOUT SESSIONS …….. All

- **Group 1 – Families with Children**. Jill Tucker, Facilitator; Melinda Hautala, Recorder
- **Group 2 – Unaccompanied Minors**. Tricia Frizzell, Facilitator; Carla Munns, Recorder
- **Group 3 – Veterans**. Lindsey Bittman, Facilitator; Denise VanDyke, Recorder
- **Group 4 – Chronically Homeless Individuals**. Ashley Hamilton, Facilitator; Breezy Aguirre, Recorder
- **Group 5 – Homelessness Issues Unique to Rural Areas**. Hilary Dumistrescu, Facilitator; Janet Carlson, Recorder

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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

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/meeting/tZEscuGtpzooG9SQhOjPCls6Tde83L3cW2cx/ics?icsToken=98tyKuGtrz4iH92UshiHRpwMBY_4We_xmH5BjfpurRfKCRBwbhCgAuZHauFTQ9vn

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