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

Thursday, October 8, 2020 * 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 AND INTRODUCTIONS.……..,. Chair Cathy Clark

B. CONSENT AGENDA ……..……..…… Chair Cathy Clark
Action: Items include (1) agenda approval, (2) 9-10-20 ORS 190 Entity and Alliance board minutes, (3) financial report, and (4) approval of new Point-in-Time Count Workgroup and Coordinated Entry Committee members. Staff reports include the latest CoC work plan and MWVHA 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 3.)*

C. 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.

D. ORS 190 ENTITY BUSINESS …….…….……..... Janet Carlson, Jan Calvin
Action: Staff has prepared the following agreements: (1) to delegate authority for certain CoC responsibilities to the Mid-Willamette Valley Community Action Agency, (2) to obtain HMIS licenses from Community Action Partnership of Oregon, (3) to accept a donation from United Way of the Mid-Willamette Valley to support the Alliance, (4) to accept a donation from Union Gospel Mission of Salem to support the Alliance; (5) to accept Alliance grant funds held in trust by the City of Salem; and (6) to approve an agreement with Community Solutions International, Inc. that continues the Alliance's participation in Built for Zero. Staff also seeks direction on moving forward with an application for Public Officials Management and Practices liability insurance. *(Items start on page 12. Built for Zero contract is attached separately.)*
Staff recommendation*: Approve the agreements. Discuss application for insurance coverage.*

E. ALLIANCE CHARTER REVISIONS ……Janet Carlson, Jan Calvin, Carla Munns
Action: A year ago in October, the Development Council approved a charter for the new Continuum of Care that was ratified at the first Alliance board meeting in February 2020. Several adjustments have been proposed since the organization's inception and are presented to the board for consideration and approval. The Collaborative Committee participated in this review at its September meeting. *(Recommended revisions start on page 39.)*
Staff recommendation*: Approve the proposed charter revisions.*

F. FAIR HOUSING AND EQUITY ……Shyle Ruder, Fair Housing Council of Oregon
Presentation/Discussion: Opportunity for board members to learn and discuss ideas surrounding fair housing and equity. (See attached PowerPoint presentation.)

G. OTHER BUSINESS…….. All

H. 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
Time: October 8, 2020 03:00 PM Pacific Time (US and Canada)
Every month on the Second Thu, until Dec 10, 2020, 5 occurrence(s)

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