Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, January 19, 2022

MINUTES

Welcome & Agenda Review

Kim Parker-Llerenas opened the meeting and invited participants to type their name and organization in the chat box.

Meeting minutes

The minutes from 12/15/21 were approved by consensus.

Input on the Marion County HOME-ARP Allocation Plan

Marion County is seeking input from the CoC and agencies and service providers whose clientele include the HOME-ARP qualifying populations, to identify unmet needs and gaps in housing or service delivery systems. Tim Glisson, Marion County CDBG/HOME Program Manager provided a brief overview of the Marion County HOME-ARP Allocation Plan and information on how to provide input.

CDBG/HOME/HOME-ARP application is available on the county website (Due on February 7, 2022)
CDBG and HOME Programs (marion.or.us)

- For CDBG, only 15% of funds can be used for Public Services ($234,179.10/year).
  - Offering a new program
  - Expansion of an existing program
- For HOME-ARP, 100% can be used for Public Services

Co-Chair Nominations

The CoC board appoints co-chairs for 2-year terms to facilitate CoC Collaborative Committee meetings, based on nominations from the CoC Collaborative Committee. The 2-year term began in March 2020 ends in February 2022. Kim explained that one co-chair represents the public (governmental) sector and the other represents the private (nongovernmental) sector. Co-chairs may be reappointed by the board. She noted Ian's interest in continuing as a co-chair but she will be ending her service in February.

Kim nominated Adam Mennig and Ian Dixon-McDonald as the next co-chairs to be appointed by the CoC board; Doug Odell seconded; motion passed with no dissent.

Board Member Recommendations

One of the responsibilities of the Collaborative Committee is to recommend individuals with lived experience to serve on the Alliance Board. In October, an ad hoc committee was formed to identify interested individuals and assure appropriate support available to them. The Collaborative Committee made one recommendation to the Board and there is one more position to fill.

MMT

Meyer Memorial Trust is hosting a statewide gathering of housing advocates in June 2022. Michael Parkhurst, Housing Opportunities Program Officer will present an overview of this event, and details on how folks can nominate themselves or others to be selected to participate.

CoC Summit

It was noted that the 2nd annual CoC Summit will be held by Zoom on February 10, 2022.

MWVHA Board, Committee, Subcommittee Highlights

Participants were directed to the written update provided in the agenda packet.

Announcements

- Request for Applications for 2022 Oregon Supportive Housing Institute Release Date: Feb. 1, 2022
  2022 Oregon Supportive Housing Institute RFA Webinar
  Date: Feb. 8, 2022, Time: 11 a.m.– 12 p.m. PST
  Register at: https://csh-org.zoom.us/j/85218317559?pwd=bnBjblhPMEw3SzhHYjVZdWpxRVp6Zz09
- HHS and HUD announced expanded partnership, new **Housing and Services Resource Center**. The partnership will improve access to affordable, accessible housing and supportive services https://acl.gov/HousingAndServices

What's Next

The decision was made to cancel the February 16 meeting. Upcoming Collaborative Committee Meetings & Preliminary Agenda Topics:

February 10	**March 10**	**April 20**
2nd Annual CoC Summit **February 16** Canceled Meeting	• Debrief Summit • Case Management Survey • Mini-Training: TBA	• Case Management Survey • Strategic Plan Review • Mini-Training: TBA

https://us02web.zoom.us/j/82165607357?pwd=S0dKbk5hTDh1Y3JYazdrNEJtMndFZz09
Meeting ID: 821 6560 7357 Password: 028983
One tap mobile +16699006833,,82165607357#,,,,0#,,028983#

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MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
MOVING TO END AND PREVENT HOMELESSNESS