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

Thursday, March10, 2022 * 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) 2-10-22 CoC Summit minutes; and (3) appoint Benjamin M. to the Youth Action Board and accept the resignation of Gabriel Wyatt. 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 [5].)*

D. ORS 190 ENTITY BUSINESS ..... Jan Calvin
Action: Items include: (1) accept the resignations of Commissioner Colm Willis, Commissioner Lyle Mordhorst, Josh Lair, and Kim Parker-Llerenas from the Budget Committee; (2) appoint Commissioner Danielle Bethell, Commissioner Jeremy Gordon, Hank Crapser, and Josie Silverman-Mendez to serve on the Budget Committee for three-year terms (*page [23]);* (3) adopt the 2022-23 Budget Calendar (*page [26]*); (4) approve Youth Action Board members as ORS 190 Entity contractors for the purpose of providing YHDP stipends for leadership activities associated with the Continuum of Care (*see pages [27-28*]); (5) authorize the Board Administrator to request technical assistance from the U.S. Department of Housing & Urban Development to determine the feasibility of the ORS 190 Entity organization becoming a Unified Funding Agency (*see pages [29-30]* and document attached separately); and (6) approve the minutes of the ORS 190 Special Board Meeting on January 26, 2022 (*pages [31-33]. (Items start on page [23].)* ***Staff recommendation****: Approve the items as presented.*

E. CoC SUMMIT DEBRIEF ..... Chair Cathy Clark
Discussion: An opportunity for board members to discuss what went well at the February Summit and what they would like to see at next year's gathering.

F. 2021-23 ESG RECERTIFICATION .....Ashley Hamilton
Presentation/Action: The Mid-Willamette Valley Community Action Agency is the region's recipient of Emergency Solutions Grant (ESG) funds. Ms. Hamilton will describe how Community Action is using the region's 2021-23 ESG allocation, which requires Continuum of Care approval. *(See pages [34-35] and PowerPoint presentation attached separately.)* ***Staff recommendation****: Approve the 2021-23 ESG recertification and authorize the ORS 190 Entity Board President to sign the form. (This is a vote of both the Alliance and ORS 190 Entity boards.)*

G. YHDP COORDINATED COMMUNITY PLAN …….. Marianne Bradshaw

Presentation/Action: Since the September announcement of HUD's $3.7 million award for the Youth Homelessness Demonstration Program (YHDP), stakeholders have been working diligently to create a Coordinated Community Plan to end and prevent youth homelessness in the Marion-Polk region. HUD's deadline for plan submission is March 15. The Alliance, as the region's Continuum of Care, and the ORS 190 Entity, as a local government, are two of the required plan signers, the others being the Youth Action Board ("Backbone"), the Oregon Department of Human Services-Child Welfare, and provider organizations serving youth and young adults experiencing homelessness, identified as the Mid-Willamette Valley Community Action Agency and Northwest Human Services. Ms. Bradshaw will provide an overview of the Coordinated Community Plan and answer questions from board members. *(Plan document is provided separately.)* ***Staff recommendation****: Approve the YHDP Coordinated Community Plan and authorize the Alliance Board Chair and ORS 190 Entity Board President to sign the document. (This is a vote of both the Alliance and ORS 190 Entity boards.)*

H. YHDP Local Funding Competition …….. Jan Calvin

Once the YHDP Coordinated Community Plan is approved by HUD, the Continuum of Care will launch a local funding process to allocate the YHDP grant dollars to community programs serving youth and young adults. Ms. Calvin will review the proposed local competition process. *(See pages [36-40]).* ***Staff recommendation:*** *Approve the YHDP Review and Ranking Special Process document, with the caveat that resource links or references will be added once HUD provides local competition instructions. Should HUD instructions require substantive revisions, staff will bring the document back to the board for approval or ratification. (This is a vote of the Alliance board.)*

I. LEGISLATIVE UPDATE …….. Vice Chair Chris Hoy

Vice Chair Hoy will provide an overview of the recent legislative session.

J. OTHER BUSINESS…….. All

K. ADJOURNMENT…… Chair Cathy Clark

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Topic: MWVHA Board of Directors
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