

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

Thursday, May 12, 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. CONSENT AGENDA Chair Cathy Clark

Action: Items include approval of: (1) agenda; (2) 4-14-22 joint board meeting minutes, (3) renewals of Memorandums of Understanding with Chemeketa Community College, Marion & Polk Early Learning Hub, and Willamette Workforce Partnership, through June 30, 2027 (pages [14-19]); (4) letter of support for VETcare suicide prevention grant (page [20]); (5) Built for Zero quarterly report (pages [21-24]); and (6) appointment of Matt Herbert, Church@ the Park, to the Coordinated Entry Committee Staff reports include the latest CoC work plan and budget report (pages [25-26]). 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].)

C. ORS 190 ENTITY BUSINESS Janet Carlson

Action: Items include: (1) approve an agreement with City of Salem to accept \$150,000 for DEI and CoC Summit special projects (pages [27-38]); (2) approve an amendment to the agreement with Oregon Housing and Community Services (OHCS) to add \$14,696 (for a total of \$29,392) to support HMIS work (pages [39-40]); (3) approve amendments extending ESG-CV agreements with subrecipients and Community Action (pages [41-43]); (4) approve amendments extending consultant contracts with Jan Calvin, Janet Carlson, and Lisa Trauernicht through November 30, 2022 (pages [44-49]); and (5) authorize the board president to sign the three MOUs approved above. (Items start on page [27].) **Staff recommendation:** Approve the items as presented.

D. BUDGET HEARING Chair Cathy Clark

The Budget Officer’s proposed budget was approved by the ORS 190 Entity Budget Committee on April 14. State law requires that local governments conduct a budget hearing prior to adopting the budget. This will be the second opportunity for the public to comment on the budget. A legal notice for the budget hearing appeared in the Statesman Journal on May 3 and Polk County Itemizer-Observer on May 4.

E. ALLIANCE BUDGET APPROVAL Chair Cathy Clark

Article II (A)(5) of the CoC Governance Charter provides that “Each organization represented as a voting member on the CoC board will contribute funds to supplement CoC operations, contingent on the organization’s budgetary authority. Contributions will be reviewed and approved annually by the CoC board.” **Staff recommendation:** Approve the budget, including the contribution levels recommended by the Budget Committee. (See page 50 and Recommended Budget, provided separately, page 15.)

G. ORS 190 ENTITY BUDGET ADOPTION President Cathy Clark

Action: The Budget Committee’s recommended budget is included in the meeting materials for your review (*provided separately*). The Budget Officer will respond to any additional questions. **Staff recommendation:** Adopt the 2022-23 budget, with the following revisions: (1) budget the City of Salem’s \$150,000 donation as 2021-22 carry forward (2022-23 beginning balance); (2) change PacificSource’s annual contribution from \$5,500 to \$10,000; (3) change Union Gospel Mission’s annual contribution from \$110 to \$500; and (4) change Polk County’s annual contribution from \$6,600 to \$8,000. Approve the Resolution No. 2022-01 (page 51 and in the Recommended Budget, *provided separately*).

H. CONVERSATION WITH RUSS MONK All

Discussion: Russ Monk is Director of Operations with High Impact Technologies which has been applying new technologies to constructing temporary living shelters, manufactured by a local tiny home manufacturer Edomo Homes, in West Salem. Several board members have toured the facility and are excited about what they have learned. This is an opportunity for the board to converse with Mr. Monk about tiny homes/micro-shelters to address homelessness (see pages 52-54).

I. JURISDICTION/ORGANIZATION UPDATES All

Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

J. OTHER BUSINESS All

K. ADJOURNMENT..... Chair Cathy Clark

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Topic: MWVHA Board of Directors

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Contact Jan Calvin at 503.551.4352, Lisa Trauernicht at 503.480.5380, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.