

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

Thursday, June 23, 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) 5-12-22 joint board meeting minutes; (3) appoint Shanta Frisbee, Northwest Human Services, to the Coordinated Entry Committee, and accept the resignation of Glenn Muna, previously with Community Action; and (4) Coordinated Entry Policy and Procedures Manual (*attached separately*). Staff reports include the latest CoC work plan and budget report (pages [12-13]). Any consent item may be considered as a separate action item by board motion. **Staff recommendation:** *Approve the consent agenda. (Items start on page [4].)*

C. ORS 190 ENTITY BUSINESS Janet Carlson

Action: Items include: (1) approve an amendment to the intergovernmental agreement with Mid-Willamette Valley Council of Governments (pages [14-22], *original contract provided separately*); and (2) approve cash match letter for HUD planning grant (page [23]). (Items start on page [14].) **Staff recommendation:** *Approve the items as presented.*

D. YHDP PROGRAM PRIORITIES.....Janet Carlson, Jan Calvin, Lisa Trauernicht

Action: The Youth Homelessness Demonstration Program Request for Proposals process is nearing completion. The boards will participate in a detailed briefing of the applications, review and ranking and appeals processes, and recommended priorities for funding. **Staff recommendation:** *Approve: (1) the Final Prioritized List of YHDP programs recommended to HUD for funding and (2) a letter of support to HUD for the application package (page [24]). (Note: This is a vote of both boards.)*

E. SYSTEM PERFORMANCE Jan Calvin

Presentation/Discussion: The Marion-Polk Continuum of Care recently submitted its Longitudinal System Analysis to HUD. Jan Calvin will brief the board on the latest performance data and what it means (*system performance documents provided separately*).

F. NOFO DEBRIEFING Janet Carlson, Jan Calvin

Presentation/Discussion: The OR-504 Continuum of Care received its scoresheet from the FY 2021 HUD Notice of Funding Opportunity (NOFO) competition. Staff will provide highlights of areas of strength and areas needing attention from the Mid-Willamette Valley Homeless Alliance (pages [25-31]).

G. JURISDICTION/ORGANIZATION UPDATES All

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

H. OTHER BUSINESS All

I. 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.