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

Thursday, October 13, 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. (3:00) WELCOME ..... Chair Cathy Clark

B. (3:05) CONSENT AGENDA ..... Chair Cathy Clark
Action: Items include approval of: (1) agenda; (2) 8-11-22, 9-15-22, and 9-28-22 joint board meeting minutes; (3) Built for Zero quarterly report (*pages [27-28]*).; (4) appoint Mayra G. and Evelyn N. to the Youth Action Board; (5) accept the resignation of Christine House from the Performance & Evaluation Committee**;** (6) Accept resignations of Robin Winkle, Shangri-La, from the HMIS Users Workgroup and Dominique Schoessler, Shangri-La, from the Coordinated Entry Committee and appoint Robin Winkle to the Coordinated Entry Committee and Dominique Schoessler to the HMIS Users Workgroup . Staff reports include the latest CoC work plan and budget report (*pages [29-30]*). Any consent item may be considered as a separate action item by board motion. *(Items start on page [5].) Staff recommendation: Approve the consent agenda.*

C. (3:10) ORS 190 ENTITY BUSINESS ..... Janet Carlson
Action: Items include: (1) Approve professional liability insurance renewal with Professional Governmental Underwriters for $2,511.24 and general liability insurance with Scottsdale Insurance Company for $634.03 (*pages [31-40]*); (2) Approve revisions to the ORS 190 Entity bylaws (*pages [41-47]*); (3) Approve 50 additional special project hours (*page [48]); (4)* approve the audit engagement letter/contract and authorize the ORS 190 Entity Board President to sign (*page [49-52]*; (5) Approve cash match letter for Special NOFO CoC Planning Grant (*page [53]*). (*Items start on page [31].)* ***Staff recommendation:*** *Approve these items as presented.*

D. (3:20) PUBLIC COMMENT ..... Chair Cathy Clark
Opportunity for members of the public to share their thoughts with the Alliance and ORS 190 Entity boards of directors.

E. (3:25) COMMITTEE UPDATE .....Robin Winkle
Brief overview from the Built for Zero Strategy Team of committee proposed strategies, results achieved, ideas for the board.

F. (3:30) SPECIAL NOFO ..... Janet Carlson & Jan Calvin
Action: The HUD Special Notice of Funding Opportunity (NOFO) to Address Unsheltered Homelessness for People with Severe Service Needs is due to HUD on October 20. Ms. Carlson and Ms. Calvin will provide the board with an overview of the Comprehensive Plan to address severe service needs, the recommended project application, and the CoC application documents. ***Staff recommendation:*** *Approve the CoC Special NOFO Application, including the comprehensive plan****. Review & Ranking Subcommittee recommendation:*** *Approve the Church*

at the Park project application as the priority application to submit to HUD. (Note: These items require a vote of both boards.) *(See page 83 for link.)*

G. (4:00) 2023 PIT Count …… Chair Cathy Clark & Vice Chair Chris Hoy
Action: The Alliance will be overseeing the annual Point-in-Time (PIT) Count the last week of January 2023. We need "all hands on deck" for this event. Board leadership will explain key elements in organizing the event. The board will consider: (1) appointing the following PIT Count Workgroup members: Commissioner Danielle Bethell and Councilor Shannon Corr, Co-Chairs; Amber Kramer, Polk County; Robert Marshall, Mid-Willamette Valley Community Action Agency; and Megan Perez, Church at the Park; (2) approving revisions to the PIT Count Workgroup Charter (*pages [54-56]*); and (3) approving contracts with Lisa Trauernicht and Kelly Walther to coordinate PIT Count activities (*pages [57-69]*). ***Staff recommendation:*** *Approve these items as presented.*

H. (4:10) CoC GOVERNANCE CHARTER AMENDMENTS …… Janet Carlson
Action: Each year, in October, the board considers proposed revisions to the governance charter. Ms. Carlson will provide explanations and answer questions about the proposed amendments (*pages [70-82]*). ***Staff recommendation:*** *Approve the charter amendments, including the Performance & Evaluation Committee Responsibilities and Procedures document, as presented.*

I. (4:20) IN-PERSON MEETINGS ……Chair Cathy Clark
Action: The Executive Committee discussed moving to in-person/hybrid board meetings. ***Executive Committee recommendation:*** *Direct staff to arrange hybrid board meetings starting in November 2022.*

J. (4:25) GAPS ANALYSIS HIGHLIGHTS ……..…….. Jan Calvin
The board will participate in an activity highlighting data from the 2022 Gaps Analysis. *(See page 83 for link.)*

K. (4:50) JURISDICTION/ORGANIZATION UPDATES ……..…… All
Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

L. OTHER BUSINESS …….. All

M. ADJOURNMENT…… Chair Cathy Clark

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Topic: MWVHA Board of Directors Join Zoom Meeting
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