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

Thursday, December 8, 2022 * 3:00 P.M.-5:00 P.M.

NOTE IN-PERSON/HYBRID MEETING

Marion County Commissioners' Board Room
555 Court Street NE, 5th Floor * 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) 11-10-22 joint board meeting minutes; (3) appoint Matt Herbert, Church at the Park, to the PIT Count Workgroup and accept the resignation of Megan Perez; (4) appoint Kayla Burdine-Rea, Sheltering Silverton, to the Coordinated Entry Committee; (5) appoint Shawntel Black, A Ray of Hope Today; Pamela Blanchard, Northwest Human Services; Matt Herbert, Church at the Park; Kimberly Nowlin, Women at the Well-Grace House; Doug Odell, Family Promise; Christine Sommer, Marion County Housing Authority; and Bennett Teal; Salem Housing Authority to the HMIS Users Workgroup; (6) amendments to various committee charters (*see separate attachment*); (7) appoint Anthony P. and Charlie S. to the Youth Action Board/Backbone. Staff reports include the latest CoC work plan and budget report (*pages [17-18]*). Any consent item may be considered as a separate action item by board motion. *(Items start on page [4].)* ***Staff recommendation:*** *Approve the consent agenda.*

C. (3:10) YOUTH-ADULT CONNECTION GATHERING REPORT….. Participants
Update: The first informal connection gathering took place on November 28 at Isaac's Downtown. Participants will report on the event and on plans for future gatherings.

D. (3:20) ORS 190 ENTITY BUSINESS ..... Janet Carlson
Action: Items include: (1) Approve a contract with Upstage Events for event coordination in May 2023 for an Alliance conference related to affordable housing (*pages [19-25]*); (2) Approve a data disclosure agreement (MOU) with the Oregon Department of Human Services (*pages [26-33]*); (3) Accept a mini-grant of $24,886 from Willamette Health Council to support the Point-in-Time Count (*pages [33-34]*); (4) Accept a $2,000 contribution from PacificSource and a $5,000 contribution from CBEL (Community, Business & Education Leaders Collaborative) to support the Point-in-Time Count; (5) Approve a contract for the Counting Us application (*pages [35-40]*); (6) Accept the audit for FY 2021-22 and authorize the MWVCOG Finance Director to submit the documents to the Secretary of State's Office (*see pages 41-43 and separate attachment*); (7) Approve a contract with Oregon Housing and Community Services for CoC capacity building (*tentative*); (8) Approve a contract with Oregon Housing and Community Services regarding HMIS lead responsibilities (*tentative*). *Items start on page [19].)* ***Staff recommendation:*** *Approve these items as presented.*

E. (3:35) 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.

F. (3:45) COMMITTEE UPDATE ..... Chris Barber, Sam Dompier
Brief overview from the Health & Safety Subcommittee of committee proposed strategies, results achieved, ideas for the board.

G. (4:00) PIT COUNT UPDATE ..... Workgroup Co-Chairs Bethell and Corr, Lisa Trauernicht *(See pages [44-46].)*

H. (4:15) BOARD UPDATES .....Chair Cathy Clark
Discussion/Direction: Update on YHDP process evaluation; staffing workgroup update; follow up on board member requests to schedule time to discuss Alliance organizational culture. *(See pages [47-53].)*

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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