TWO MEETINGS IN SEPTEMBER 2022

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

Thursday, September 15, 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) appoint Tim Weese, Community Action Agency, to the Oregon Multi-CoC HMIS Governance Committee and accept the resignation of Elliott Lapinel; (3) reappoint Kloi Spencer as Youth Action Board chair and appoint Ah'ana Rabb as vice chair; (4) reappoint Spencer W. to the Youth Action Board and accept the resignation of Araya J. (*page [4]*); (5) waive the Youth Stipend Policy requirement requiring a signed stipend agreement be provided to the MWVCOG Finance Director due to special circumstances in the individual case of Zoloni G. and authorize payment of $54 in accrued stipends (*page [5]*); (6) approve the Built for Zero quarterly report (*pages [6-9]*). Staff reports include the latest CoC work plan and budget report (*pages [10-12]*). 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. FY 22 AND SPECIAL NOTICE OF FUNDING OPPORTUNITY..... Janet Carlson

Action: (1) approve a letter of support for Salem Housing Authority's application for stability vouchers (*page [13-15]*); (2) approve a Memorandum of Understanding with Willamette Education Service District to coordinate services for children and families experiencing homelessness (*pages [16-17]*); (3) approve a reallocation of $30,068 to be incorporated into the Preliminary Prioritized List to be approved at the 9/28 board meeting (*page [18]*). ***Staff recommendation:*** *Approve the letter of support, MOU, and reallocation. [This item requires a vote of both boards.]*

D. ORS 190 ENTITY BUSINESS ..... Janet Carlson

Action: Items include: (1) Approve the FY 2021 HUD planning grant contract in the amount of $32,496 (*pages [19-24].*); (2) Approve the HUD YHDP planning grant contract in the amount of $159,680 (*pages [25-33].*). ***Staff recommendation****: Approve the contracts as presented.*

E. 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. 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 (*see pages [34-40]*). Staff will provide highlights of areas of strength and areas needing attention from the Mid-Willamette Valley Homeless Alliance.

G. YHDP PROCESS REVIEW – SCOPE OF WORK …… All

Action: Endorse a plan for reviewing the YHDP RFP process (*see pages [41-45]*). ***Staff recommendation****: Approve the scope of work, with any amendments.*

H. STAFFING PROPOSAL ……..……Chair Cathy Clark

Direction: Opportunity to discuss a process for working with MWVCOG to develop a position description and recruit and hire an employee to support the Alliance work (*see pages [46-49]*).

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

Staff Contacts: Marianne Bradshaw – 503.983.6157, mpbradshaw503@gmail.com, Jan Calvin – 503.551.4352, calvin.jan@yahoo.com, Janet Carlson – 503.569.0376, jcarlson4560@gmail.com,

The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact Denise VanDyke at (503) 588-6177 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1.

Topic: MWVHA Board of Directors
Join Zoom Meeting
https://us02web.zoom.us/j/85158591210?pwd=UFQ2UXdqREZrNTZSeTM1U2xKeG5YUT09
Meeting ID: 851 5859 1210
Passcode: 773509 One tap mobile +12532158782,,85158591210#,,,,*773509#
Contact Jan Calvin at 503.551.4352, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.

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

Wednesday, September 28, 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!

C. (3:00) WELCOME …….. Chair Cathy Clark

D. (3:05) CONSENT AGENDA ……..…….…… Chair Cathy Clark
Action: Items include approval of: (1) agenda; (2) 8-11-22 joint board meeting minutes; (3) accept the resignations of Sam N. and Naomi P. from the Youth Action Board; and (4) appoint a workgroup to meet with Scott Dadson, MWVCOG, to develop a position description and process to recruit and hire an employee: proposed workgroup members are Chris Hoy, Dan Clem, Rhonda Wolf, Danielle Bethell, Jeremy Gordon, and Josie Silverman-Mendez. 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 [4].)*

C. (3:08) ORS 190 ENTITY BUSINESS …… Janet Carlson
Action: Items include: (1) Approve cash match letter for CoC FY 22 planning grant; (2) Approve revisions to the ORS 190 Entity banking resolution. ***Staff recommendation:*** *Approve the cash match letter and banking resolution.*

D. (3:10) 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. (3:15) YHDP UPDATE .....Kloi Spencer, Ah'ana Rabb, Christy Perry, Christopher Lopez
Discussion: Workgroup members will provide an update on plans for the joint work session with the Youth Action Board and Alliance/ORS 190 Entity boards.

F. (3:45) HUD NOTICE OF FUNDING OPPORTUNITY……. Janet Carlson & Jan Calvin
Action: The CoC Consolidated Application for the FY 22 Notice of Funding Opportunity is due to HUD on September 30 and will be uploaded tomorrow. Ms. Carlson and Ms. Calvin will provide the board with an overview of the application documents. The board will also review the Preliminary Prioritized List and adopt program rankings to be submitted to HUD. ***Staff recommendation:*** *Approve the FY 2022 CoC Consolidated Application, including the Final Prioritized List and CoC Planning Grant. (Note: This item requires a vote of both boards.)*

G. (4:30) JURISDICTION/ORGANIZATION UPDATES ……..…… All
Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

H. (4:55) OTHER BUSINESS …….. All

I. (5:00) ADJOURNMENT……..…… Chair Cathy Clark

Staff Contacts: Marianne Bradshaw – 503.983.6157, mpbradshaw503@gmail.com, Jan Calvin – 503.551.4352, calvin.jan@yahoo.com, Janet Carlson – 503.569.0376, jcarlson4560@gmail.com,

The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact Denise VanDyke at (503) 588-6177 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1.

Topic: MWVHA Board of Directors
Join Zoom Meeting
https://us02web.zoom.us/j/85158591210?pwd=UFQ2UXdqREZrNTZSeTM1U2xKeG5YUT09
Meeting ID: 851 5859 1210
Passcode: 773509 One tap mobile +12532158782,,85158591210#,,,,*773509#

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