Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, January 18, 2023 * 10:00-11:30 a.m.

Zoom: https://us02web.zoom.us/j/82165607357?pwd=S0dKbk5hTDh1Y3JYazdrNEJtMndFZz09

AGENDA

1. **Welcome & Agenda Review** **Adam Mennig, Committee Co-Chair**
   Please type your name and organization in the chat box. Add your email address if we don't have it. If this is your first Collaborative Committee meeting, please come off mute and introduce yourself.

2. **Kudos / Comments of Appreciation**
   An opportunity to give a shout out to an individual or agency in this group who you've been working with who you'd like to recognize for what they do or just who they are.

3. **Business Items**
   a. **Meeting Minutes (pages 2-4)** Approval of 11/16/22 meeting minutes
   b. **Subcommittees** The Collaborative Committee has the authority to create subcommittees and officially has five. However, only three of them are active. Should the Collaborative Committee eliminate the Veteran Subcommittee and the Emergency Response Shelters Network? [See information at the end of the agenda.]

4. **Equity Lens**
   Members of the DEI Subcommittee will lead a discussion about recommending that the Equity Lens be used throughout the CoC, including ways to support its implementation.

5. **Salem Navigation Center** **Ian Dixon-McDonald, Committee Co-Chair**
   Jimmy Jones and Sara Webb will present information on the new Navigation Center slated to open in in Salem in February.

6. **PIT Count**
   Lisa Trauernicht will share final preparations for the 2023 PIT Count and answer any remaining questions.

   Related Resources:
   Point-in-Time (PIT) Count 2023 – Mid-Willamette Valley Homeless Alliance (mwvhomelessalliance.org)

7. **MWVHA Board, Committee, Subcommittee Highlights**
   - Board of Directors
   - Coordinated Entry Committee
   - Case Conferencing Teams
   - Outreach Managers Team
   - HMIS Users Workgroup
   - Performance & Evaluation Committee
   - PIT Count Workgroup
   - Backbone Youth Action Board

   COLLABORATIVE COMMITTEE GROUPS
   - Diversity, Equity, and Inclusion Subcommittee
   - Emergency Response Shelters Network
   - Health & Safety Subcommittee
   - Veteran Subcommittee
   - Youth and Young Adults Subcommittee

8. **Announcements -** Opportunity to share about recent milestones, new jobs, or upcoming events.
   Infectious Disease Toolkit for CoCs - HUD Exchange

What's Next

February 9 (3:00-5:00 p.m.)	March 15	April 19
Joint Meeting with CoC Board *(no meeting 2/15/23)*	• Public Health Presentation • Conversation with CoC Chair	• Local Data • Strategic Planning

Subcommittee Information

The Veteran Subcommittee was created for general networking and coordination of Veteran services. Since then, the Built for Zero Veteran Case Conferencing Team has evolved and is where Veteran service providers have opted to invest their time.

The Emergency Response Shelters Network was originally created to develop and share best practices for temporary warming shelters. The group first met monthly, then quarterly, and has not met in the past year. Community Action Agency has provided leadership, and, in many cases, funding for many situational shelters across the region (warming/cooling/wildfire smoke).