CoC Collaborative Committee

Wednesday, February 15, 2023 * 10:00-11:30 a.m.

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

AGENDA

1. **Welcome & Agenda Review** **Ian Dixon-McDonald, 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. **Committee Business**
   a. Approval of 1/18/23 meeting minutes (pages 2-4)
   b. Reminder to complete Code of Conduct Attestation Form (sent with agenda)
   c. Authority for Collaborative Committee Co-chairs to vote on CoC business items

4. **Governor's Executive Order 23-02**
   See pages 5-7 for information about the Governor's Executive Order 23-02, describing the process for developing a local plan to be supported by the statewide allocation of $130M to expand low-barrier non-congregate emergency shelter, rapid rehousing, and homeless prevention. The Collaborative Committee will answer questions to help inform the local plan.

   Related Resource: Oregon Housing and Community Services : FAQ: Housing Emergency Executive Orders : State of Oregon

5. **Data Dashboard** **Adam Mennig, Committee Co-Chair**
   Jan Calvin will present concepts for a local data dashboard, as part of an HMIS Capacity-building grant from OHCS.

   Related Resource: Profile - lchsd | Tableau Public

6. **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 SUBCOMMITTEES
   - Diversity, Equity, and Inclusion Subcommittee
   - Health & Safety Subcommittee
   - Youth and Young Adults Subcommittee

   Subcommittee chairs meeting - TBA

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

March 15	April 19	May 17
• Public Health Presentation • Conversation with CoC Chair • Equity Lens Recommendations	• Local Data • Salem Housing Authority - PSH	• Gaps Analysis • Strategic Planning