Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, March 15, 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. **Committee Business**
   a. Approval of 2/15/23 meeting minutes (pages 3-8)
   b. Reminder to complete Code of Conduct Attestation Form
   c. Quarterly agenda-planning opportunity

4. **Conversation with Alliance Board Chair Jeremy Gordon**
   Polk County Commissioner Jeremy Gordon serves as the chair of the Alliance board and president of the ORS 190 Entity (the legal body that supports the Alliance). Collaborative Committee co-chairs invited him to share a bit about his experiences and vision for the CoC in a conversation with the Collaborative Committee. This is intended to be a dialogue, so come ready to share in the conversation!

5. **Governor's Executive Order 23-02** **Ian Dixon-McDonald, Committee Co-Chair**
   Update on the Governor's Executive Order 23-02 and the local plan for approximately $14M of the statewide allocation of $130M to expand low-barrier emergency shelter beds, rapidly rehouse people experiencing unsheltered homelessness, and prevent people from becoming homeless.

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

6. **MINI-TRAINING: Infectious Disease Control**
   Representatives from Marion County Public Health Division and Polk County Public Health will present information about how to prevent, curb, and respond to infectious diseases within the homeless services system.

   Related Resource: Infectious Disease Toolkit for CoCs - HUD Exchange

   Visit the Disease Risks and Homelessness page to access technical assistance materials from HUD as well as guidance issued from HUD's federal partners dedicated to preparing for and responding to infectious diseases

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

   Subcommittee chairs meeting - TBA

8. **Announcements -** Opportunity to share about recent milestones, new jobs, or upcoming events.
   - **Virtual Training:** March 22: Burnout, Organizational Stress, and Creating Presence as an Organizational Antidote
   - **Local / In-Person Training:** April 7 & 8: ASIST Suicide Prevention Training
   - **Affordable Housing Summit**. The Homeless Alliance is sponsoring this event at the Salem Conference Center on Tuesday, May 16.

April 19	May 17	June 21
• Governor's Exec. Order Update • Local Data • Equity Lens Recommendations	• Gaps Analysis • Strategic Planning • CoC Health-related Policies	• Strategic Planning