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

Thursday, February 9, 2023 * 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 Jeremy Gordon

B. (3:05) CONSENT AGENDA ……..…… Chair Jeremy Gordon

Action: Items include approval of: (1) agenda; (2) 1-12-23 joint board meeting minutes; (3) letter of support for Community Action's application for the Supportive Services for Veteran Families grant (*pages [11-12]*); (4) appoint Chris Hoy and Jeremy Gordon to the May conference planning workgroup and *invite other board members to volunteer*; (5) appoint Yeudiel Alvarez-Flores, De Muniz Resource Center; Raymond Powers, VETcare; Stephanie Gilbert, Polk County Family and Community Outreach; and Erin McDermott, Community Action Veteran Services to the HMIS Users Workgroup; (6) approve revisions to the Rapid Rehousing Standards (*attached separately)*; (7) approve revisions to the Permanent Supportive Housing Standards *(attached separately)*; and (8) approve a charter amendment to update the references to the Rapid Rehousing Standards and Permanent Supportive Housing Standards to reflect the revised standards approved on February 9, 2023 (*page [13]*). Staff reports include the latest CoC work plan and budget report (*pages [14-15, 55-61]*). 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. (3:15) ORS 190 ENTITY BUSINESS ……..…… Janet Carlson

Action: Items include: (1) Approve a data disclosure agreement (MOU) with the Oregon Department of Human Services (*pages [16-22]*); (2) Approve an updated banking resolution (*page [23]*); (3) Approve a contract with Lisa Trauernicht to support the May 16 affordable housing conference (*pages [24-29]*); (4) Approve an agreement with Northwest Human Services to support the Youth Action Board/Backbone (*pages [30-36]*); (5) Approve a contract with Oregon Housing and Community Services for CoC capacity building (*pages [37-38]) (tentative).* (*Items start on page [16].)* ***Staff recommendation:*** *Approve these items as presented.*

D. (3:25) PUBLIC COMMENT ……..…… Chair Jeremy Gordon

Opportunity for members of the public to share their thoughts with the Alliance and ORS 190 Entity boards of directors.

E. (3:30) GOVERNOR'S EMERGENCY DECLARATION…… Chair Jeremy Gordon

Discussion/Action: Governor Kotek has issued three emergency declarations related to homelessness, one declaration which involves selected Continuums of Care, including the Alliance (*pages [39-44 and slide deck attached separately]*). ***Staff recommendation:*** *Delegate authority to the MWVHA Executive Committee to manage the Governor's Declaration planning process.*

F. (3:40) PIT COUNT UPDATE …….. Workgroup Co-Chair Corr
Discussion: The PIT Count was conducted January 24, 25, and 28. Co-Chair Shannon Corr will give an update on the event. Co-Chairs Bethell and Corr will be providing a debrief in March. Ms. Trauernicht prepared a final report which is included with the meeting materials for your review (*attached separately]*.

G. (4:00) STAFFING PROPOSAL UPDATE …….. Scott Dadson
Discussion: The Staffing Workgroup has provided input to Scott Dadson, who has prepared a draft position description to create a permanent staff position that will support the Alliance (*pages [45-49]*.

H. (4:25) YHDP REVIEW PROPOSAL ……..Chair Jeremy Gordon
Discussion/Action: Dr. Ella Taylor has provided a proposal for the Youth Homelessness Demonstration Program review (*attached separately)* which was endorsed by the Youth Action Board/Backbone on January 23. The board will review the proposal and accompanying intergovernmental agreement with Willamette Education Service District for the evaluation work (*pages [50-54]*. ***Staff recommendation:*** *Approve the intergovernmental agreement with Willamette Education Service District.*

I. (4:50) 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 Jeremy Gordon

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

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Topic: MWVHA Board of Directors
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