

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

Thursday, March 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) 2-9-23 joint board meeting minutes; (3) ratification of a letter of support for VETcare’s Critical Time Intervention Case Management grant (page [14]); (4) appointment of Tison Subia and reappointment of Rory Love and Ah’ana Rabb to the Youth Action Board/Backbone; (5) appointment of Ami Maceira to serve as a member of the Performance & Evaluation Committee and to serve as committee chair (pages [15-16]); (6) accept the resignation of Alisa Parker from the Performance & Evaluation Committee; and (7) letter of support for Easterseals Oregon (page [17]). Staff reports include the latest CoC work plan and budget report (pages [20-21]). Any consent item may be considered as a separate action item by board motion. (Items start on page [5].) **Staff recommendation:** Approve the consent agenda.

- C. (3:10) CHARTER AMENDMENT Chair Jeremy Gordon**
Action: Consider an amendment to the CoC Governance Charter clarifying that the individual members of the Executive Committee represent certain member organizations (page [18-19]).

- D. (3:15) ORS 190 ENTITY BUSINESS Janet Carlson**
Action: Items include: (1) Appoint the 2023-24 Budget Committee members (page [22-24]); (2) Adopt the 2023-24 Budget Calendar (page [25]); (3) Approve a contract with Oregon Housing and Community Services for CoC HMIS capacity building (pages [26-28] and attached separately); (4) Receive information about transition of HMIS lead responsibilities (pages [29-32]). Items start on page [22].) **Staff recommendation:** Approve these items as presented.

- D. (3:30) COLLABORATIVE COMMITTEE Ian Dixon-McDonald, Adam Mennig**
Discussion: Overview from the CoC Collaborative Committee about the committee’s role in co-governance of the Continuum of Care, along with the committee’s proposed strategies, results achieved, and ideas for the board (pages [33-39]).

- E. (3:50) 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.

- F. (4:00) GOVERNOR’S EMERGENCY DECLARATION..... Chair Jeremy Gordon**
Discussion: Last month, the Alliance board delegated authority to the Executive Committee to manage the planning process. The board will be briefed on the plan, which is to be submitted tomorrow to Oregon Housing & Community Services (pages [40-53] and attached separately).

G. (4:15) PIT COUNT DEBRIEF Workgroup Co-Chairs Bethell and Corr

H. (4:30) STAFFING PROPOSAL Scott Dadson

Action: The Staffing Workgroup has completed its work and is bringing forward a proposal to create a permanent staff position to support the Alliance. See position descriptions (*attached separately*).

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

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Topic: MWVHA Board of Directors

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