Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, April 19, 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 3/15/23 meeting minutes (pages 3-4)
   b. Quarterly agenda-planning opportunity

4. **Governor's Executive Order 23-02**
   Update on the Marion/Polk response to the Governor's Executive Order 23-02 to expand low-barrier emergency shelter beds, rapidly rehouse people experiencing unsheltered homelessness, and prevent people from becoming homeless.

   Resource: Governor's Emergency Declaration – Mid-Willamette Valley Homeless Alliance (mwvhomelessalliance.org)

5. **MINI-TRAINING: New Permanent Housing Units** **Ian Dixon-McDonald, Committee Co-Chair**
   Nicole Utz, Administrator at Salem Housing Authority will share information about the new housing units at Yaquina Hall and the latest information about the 60 additional units of Permanent Supportive Housing being constructed at Sequoia Crossing. Supportive services are part of each facility.

6. **Debrief of Collaborative Committee Co-Chairs 3/9/23 Meeting with the Alliance Board**
   The March 9 Alliance board meeting included a discussion about the work and role of the CoC Collaborative Committee. Ian Dixon-McDonald and Adam Mennig will share information from that discussion and gather feedback from committee members.

7. **Equity Lens Recommendation to Alliance Board**
   The Diversity, Equity, and Inclusion Subcommittee will present recommendations for the CoC Collaborative Committee to approve sending to the Alliance Board.

8. **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

9. **Announcements -** Opportunity to share about recent milestones, new jobs, or upcoming events.
   - **Salem's Navigation Center Open House: April 24 at 8 a.m.** You are invited to the Open House at this new low-barrier Navigation Center: April 24 at 8 a.m. We plan on capturing video footage for an on-line tour if you can't make the Open House in-person. The Navigation Center will provide 75 low-barrier shelter beds, when it opens May 2023, in partnership with the Mid-Willamette Valley Community Action Agency for intensive case management.
   - **Affordable Housing Summit: May 16.** The Homeless Alliance is sponsoring this event at the Salem Conference Center on Tuesday, May 16. Click here for more information.

May 17	June 21	July 19
• Data Dashboard • Identify Strategic Plan Updates • CoC Health-related Policies	• Gaps Analysis • Strategic Planning	• Gaps Analysis • Strategic Planning