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

Thursday, November 4, 2021 * 1:00 P.M.-3:00 P.M.
Mid-Willamette Valley Council of Governments Conference Room A
100 High Street SE, Suite 200 * Salem, Oregon
See next page for virtual meeting connections!

A. WELCOME ..... Chair Cathy Clark

B. INTRODUCTIONS & JURISDICTION/ORGANIZATION UPDATES..... All
Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

C. CONSENT AGENDA ..... Chair Cathy Clark
Action: Items include approval of: (1) agenda; (2) 10-14-21 ORS 190 Entity and Alliance board minutes; (3) approve Youth Action Board (YAB) appointment process (page [14]); (4) accept the resignation of Montana Spivey from YAB; (4) appoint Brenda Newey, Simonka Place HMIS Administrator, UGM, to the HMIS Workgroup; (5) approve the following updated committee charters: PIT Count Workgroup, Collaborative Committee, Coordinated Entry Committee, and Performance & Evaluation Committee; (6) appoint PIT Count Workgroup members listed on page [26] and accept resignation of Lucy Briseno (all prior members are released); (7) appoint the following CoC representatives to the HMIS governance group: Elliott Lapinel, HMIS Data System Administrator, Community Action and Jan Calvin, MWVHA Consultant; (8) approve the Built for Zero quarterly report (attached separately); (9) approve adding the Permanent Supportive Housing Standards and Rapid Rehousing Standards to the CoC Governance Charter (attached separately); and (10) approve adding the Domestic Violence Coordinated Entry protocols to the CE document already incorporated into the CoC Governance Charter (pages 27-31) . Staff reports include the latest CoC work plan and budget report. Reminder that governmental organizations have been invoiced for the 2021-22 fiscal year. The Alliance is still undergoing a financial review. Any consent item may be considered as a separate action item by board motion. ***Staff recommendation:*** *Approve the consent agenda. (Items start on page [5].)*

D. ORS 190 ENTITY BUSINESS ..... Janet Carlson
Action: Items include: (1) consider contract with Carla Munns, CSuiteNW, to coordinate YHDP grant activities; (2) consider contract with Lisa Trauernicht, LisaMostly Consulting, to coordinate Performance & Evaluation Committee and Point-in-Time Count activities; (3) consider contract amendments with Jan Calvin and Janet Carlson, adding capacity for the Youth Homelessness Demonstration Program (YHDP); (4) consider contract with Oregon Housing & Community Services for HMIS transition and rescind contract approved on August 12; (5) authorize the Board President to sign required Environmental Review form and cash match letter to receive YHDP Planning Grant; and (6) approve general liability insurance provider/policy. *(Items start on page [36].)* ***Staff recommendation****: Approve the items as*

presented.

E. NOTICE OF FUNDING OPPORTUNITY ….**Janet Carlson, Jan Calvin, Carla Munns**
Action: The U.S. Department of Housing & Urban Development released the 2021 Continuum of Care Notice of Funding Opportunity, which is due November 16. The Consolidated Application is ready for approval, along with the CoC Planning Grant application. ***Staff recommendation:*** *Approve the FY 2021 Consolidated NOFO Application and FY 2021 CoC Planning Grant Application. (Two votes: first by the Alliance Board representing the CoC, followed by the ORS 190 Entity Board representing the Collaborative Applicant.)*

F. SUPPLEMENTAL BUDGET/HEARING……..……Chair Cathy Clark
Action: The Alliance has received several grants and approved new contracts since the FY 2021-22 budget was adopted in May. Local budget law requires that the board adopt a Supplemental Budget to align changes in revenues and expenditures with the budget. Notice of the required budget hearing was published in the Statesman Journal and Polk County Itemizer-Observer on October 27. The Supplemental Budget document is posted on the Alliance website for public review. ***Staff recommendation****: Alliance Board: Approve the Supplemental Budget; ORS 190 Entity Board: approve the resolution and accompanying documents adopting the FY 2021-22 Supplemental Budget and authorize the chair to sign the resolution.*

G. OTHER BUSINESS…….. All

H. ADJOURNMENT…… Chair Cathy Clark

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Topic: MWVHA Board of Directors

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Contact Jan Calvin at 503.551.4352, Carla Munns at 503.539.3377, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.