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

Thursday, May 11, 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) 3-9-23 and 4-13-23 joint board meeting minutes; (3) ratify a letter of support for Westcare Oregon's $250,000 VA grant application for case management services (*page [26]*); (4) appoint Nicole Walker-Sundby, Polk County Family & Community Outreach, and Tara Stephen, Center for Hope & Safety, to the HMIS Users Workgroup; and Tara Stephen to the Coordinated Entry Committee; and accept the resignation of the Kim Carbaugh; and (5) approve the Built for Zero quarterly report [attached separately*]*). Staff reports include the CoC work plan and budget report (*pages [49-50]*). 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) ORS 190 ENTITY BUSINESS ……..…… Janet Carlson

Action: Items include: (1) consider increasing the Youth Action Board/Backbone stipend rate from $18 to $25 per hour; (2) consider amendments to the Mid-Willamette Valley Council of Governments Scope of Work and inclusion of 2023-24 Fees for Service (*pages [27-32]*); (3) consider OPUS System Administrator Agreement and other accompanying documents and authorize the Board Administrator to sign (*pages [33-37]*); (4) consider an intergovernmental agreement with Polk County for financial services (*pages [38-41]*); (5) consider a banking resolution to invest funds with the Local Government Investment Pool (LGIP) (*page [42]*); (6) consider a contract extension with City of Salem (*pages [43-44]*); (7) consider a request from Marion County for reimbursement of $75,200 for rural issues (*page [45]*); and (8) consider a contract with Oregon Housing & Community Services (OHCS) for $14,696 to support HMIS coordination [attached separately*]*). ***Staff recommendation:*** *Approve the items, as presented.*

D. (3:25) BUDGET HEARING ……..…… Chair Jeremy Gordon

The Budget Officer's proposed budget, with amendments, was approved by the ORS 190 Entity Budget Committee on April 13. State law requires that local governments conduct a budget hearing prior to adopting the budget. This will be the second opportunity for the public to comment on the 2023-24 budget. Those wishing to comment on the proposed 2022-23 Supplemental Budget may do so during the Budget Hearing. Legal notices for both hearings appeared in the Statesman Journal and Polk County Itemizer-Observer on May 3 and are posted on the Alliance website.

E. (3:30) SUPPLEMENTAL BUDGET ……..……President Jeremy Gordon

Action: The contract for the Governor's Executive Order 23-02 anticipates advancing 26.39% of the $10,410,019 award to the ORS 190 Entity to jumpstart local projects and for associated

administrative costs. Local budget law requires that the board adopt a Supplemental Budget to align changes in expenditures with the budget. ***Staff recommendation****: Alliance Board: Approve the Supplemental Budget; ORS 190 Entity Board: Approve the resolution and accompanying documents adopting the FY 2022-23 Supplemental Budget and authorize the president to sign the resolution. (Supplemental Budget document is provided separately.)*

F. (3:35) ALLIANCE BUDGET APPROVAL …… Chair Jeremy Gordon
Action: Article II (A)(5) of the CoC Governance Charter provides that "Each organization represented as a voting member on the CoC board will contribute funds to supplement CoC operations, contingent on the organization's budgetary authority. Contributions will be reviewed and approved annually by the CoC board." ***Staff recommendation:*** *Approve the budget, including the contribution levels recommended by the Budget Committee. (Recommended Budget document is provided separately.)*

G. (3:40) ORS 190 ENTITY BUDGET ADOPTION …… President Jeremy Gordon
Action: The Budget Committee's recommended budget was included in the meeting materials for board review (*provided separately*). The Budget Officer will respond to any additional questions. ***Staff recommendation****: Adopt the 2023-24 budget and approve the budget resolution.*

H. (3:50) GOVERNOR'S EMERGENCY DECLARATION…… Chair Jeremy Gordon
Action: The board approved recommendations from the Review & Recommendations Committee at the April meeting. Contracts have been negotiated with the local providers. (*Documents to be attached separately*). ***Staff recommendation:*** *Approve the provider contracts.*

I. (4:00) DATA QUALITY MANAGEMENT PLAN/DATA DASHBOARD …….. Hunter Belgard, Jimmy Jones, Jan Calvin
Action/Presentation: Overview from the HMIS Users' Workgroup of committee proposed strategies, results achieved, ideas for the board. The committee report will be followed by information about the Data Quality Management Plan and development of a Data Dashboard. ***Staff recommendation:*** *Approve the HMIS Data Quality Management Plan* (*provided separately*).

J. (4:45) 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.

K. (4:50) JURISDICTION/ORGANIZATION UPDATES …… All
Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

L. OTHER BUSINESS …….. All

M. ADJOURNMENT…… Chair Jeremy Gordon

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Topic: MWVHA Board of Directors
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