MINUTES OF December 14, 2023

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE (MWVHA)
BOARD OF DIRECTORS AND ORS 190 ENTITY BOARD OF DIRECTORS JOINT MEETING
Hybrid meeting: MWVCOG Conference Room 100 High St SE, Salem, OR 97301 and via Zoom

MWVHA BOARD
MEMBERS PRESENT
CHAIR: Commissioner Jeremy Gordon, Polk County
VICE CHAIR: Mayor Chris Hoy, City of Salem
Mayor Cathy Clark, City of Keizer
Tribal Councilwoman Lisa Leno, Confederated Tribes of Grand Ronde
Leilani Slama, Chief Communications and Community Relations Officer, Salem Health
Melinda Freshour for Rhonda Wolf, CEO, United Way of the Mid-Willamette Valley
Christy Perry, former Superintendent representing the Salem-Keizer School District
Dan Clem, Executive Director, Union Gospel Mission
Amber Brady, Uniting Efforts, for David Zepeda, Subject Matter Expert
Jimmy Jones, Mid-Willamette Valley Community Action Agency (MWVCAA)
Nicole Utz, Housing Administrator, Salem Housing Authority
Adam Mennig, Director, Academic Development, Chemeketa Community College; Co-Chair, CoC Collaborative Committee
Ian Dixon-McDonald, Vice President of Programs, Marion Polk Food Share; Co-Chair, CoC Collaborative Committee
Jason Icenbice, Executive Director, Marion County Housing Authority (MCHA)
Eric Enderle, Veteran Services Officer, Polk County Veteran Services

MEMBERS ABSENT
Commissioner Danielle Bethell, Marion County
Councilor Shannon Corr, City of Independence
Councilor Christopher Lopez, City of Monmouth
David Zepeda, Subject Matter Expert
Renee Pfeffer, Navigator, Law Enforcement Assisted Diversion (LEAD)
Zaira Flores Marin, PacificSource Community Solutions
Rhonda Wolf, CEO, United Way of the Mid-Willamette Valley
Christian Edelblute, Executive Director, West Valley Housing Authority
Josie Silverman-Méndez, Deputy Director, Willamette Health Council

ORS 190 ENTITY BOARD
MEMBERS PRESENT
PRESIDENT: Commissioner Jeremy Gordon, Polk County
Mayor Chris Hoy, City of Salem
Mayor Cathy Clark, City of Keizer

Christy Perry, former Superintendent representing the Salem-Keizer School District
Tribal Councilwoman Lisa Leno, Confederated Tribes of Grand Ronde

MEMBERS ABSENT
Commissioner Danielle Bethell, Marion County
Councilor Shannon Corr, City of Independence
Councilor Christopher Lopez, City of Monmouth

STAFF AND GUESTS PRESENT
Tricia Frizzell, Salem Health
Jan Calvin, MWVHA Consultant
Linda Hansen, Mid-Willamette Valley Council of Governments (MWVCOG) Admin Support Coordinator
Elaine Lozier, MWVHA Executive Director
Sam Dompier, Church at the Park
Matt Lawyer, Marion County
Josh Wolf, Marion County
Christine Sommer, MCHA
Elliott Lapinel, MWVCAA
Tim Weese, MWVCAA
Chris Barber, Curandi
Brook B

WELCOME
Chair Gordon called the joint meeting to order at 3:01 p.m. The presence of a quorum for the MWVHA and ORS 190 Board was noted.

CONSENT AGENDA
Chair Gordon requested a motion to approve the Consent Agenda.
MOTION: By Clem, **SECONDED** by Mayor Clark, to **APPROVE THE CONSENT AGENDA, AS PRESENTED.**
(1) agenda
(2) 11-09-23 joint board meeting minutes
(3) re-appoint Charlie S. to Backbone (CoC's Youth Action Board)
(4) accept the resignation of Chris Berg from the Performance and Evaluation Committee, Yeudiel Alvarez-Flores from the CE Committee and the HMIS Users Workgroup, Kloi Spencer and Anthony P. from Backbone (CoC's Youth Action Board), and Kloi Spencer from the Alliance Board of Directors.
Discussion: None.
Motion carried.
IN FAVOR: Gordon, Hoy, Clark, Leno, Slama, Freshour, Perry, Clem, Brady.
OPPOSED: None. **ABSTAINED:** None.

ORS 190 ENTITY CONSENT AGENDA

Chair Gordon requested a motion to approve the ORS 190 Entity Consent Agenda.
MOTION: By Mayor Hoy, **SECONDED** by Perry, to **APPROVE THE ORS 190 ENTITY CONSENT AGENDA, AS PRESENTED.**
(1) letter to HUD requesting the change of approving official from Janet Carlson to Elaine Lozier
(2) grant amendment with OHCS for the State of Emergency Due to Homelessness
Discussion: None.
Motion carried.
IN FAVOR: Gordon, Hoy, Clark, Leno, Perry. **OPPOSED:** None. **ABSTAINED:** Lopez.

PUBLIC COMMENT
None.

COORDINATED ENTRY CHANGES
Lozier shared a PowerPoint presentation: Upcoming Coordinated Entry Changes. On June 30, 2024, MWVCAA will end their delegation agreement to run the day-to-day operations for coordinated entry. As of January 15, 2024 they will have three dedicated assessors and one coordinator instead of 10 assessors. Other entities are interested in doing assessments but need to be trained. It would also be helpful to seek funds to cover the additional costs. Previously, there was a centralized system but without adding other sites, people will likely experience lag time. There was a request to have the MOU, parameters and which agencies are doing coordinated entry included in the Friday update.

CoC GOVERNANCE CHARTER REVIEW AND REVISIONS
Lozier outlined changes made to the charter, including adding Willamette Health Council to the Board.
MOTION: By Mayor Clark, **SECONDED:** by Mayor Hoy, **TO APPROVE THE AMENDED CHARTER WITH THE FURTHER AMENDMENT OF ADDING BACKBONE AS A VOTING MEMBER OF THE BOARD.**
Motion carried.
IN FAVOR: Gordon, Hoy, Clark, Leno, Slama, Freshour, Perry, Clem, Brady.
OPPOSED: None. **ABSTAINED:** None.

GOVERNOR'S EMERGENCY DECLARATION AND MULTI AGENCY COORDINATION (MAC) GROUP UPDATES
Calvin said 58 new beds funded through the Governor's Emergency Order are operational with 63 more expected by the end of the month. Church at the Park and Sheltering Silverton are on track to meet timelines and goals. Rapid Rehousing has placed 119 households. 65% of the goal has been met with more in the pipeline. Those in the pipeline can continue to be placed into next year.

YOUTH HOMELESSNESS SYSTEM IMPROVEMENT (YHSI) GRANT

Lozier shared a PowerPoint presentation with information on the YHSI Grant Opportunity. She told the board that the YHSI grant will help the systems to work together more with youth. Backbone needs additional support to be able to inform policies and decisions.
MOTION: By Mayor Hoy, **SECONDED:** by Perry, **TO HAVE STAFF PREPARE AND SUBMIT AN APPLICATION FOR THE YHSI GRANT.**
Discussion: There was some discussion about whether the grant needs to come back to the board and the decision was made that it would only come back as an FYI.
Motion carried.
IN FAVOR: Gordon, Hoy, Clark, Leno, Slama, Freshour, Perry, Clem, Brady.
OPPOSED: None. **ABSTAINED:** None.

JURISDICTIONAL/ORGANIZATION UPDATES
Utz shared Sequoia Crossing is opening January 30, 2024 at 1:00 p.m. Yaquina Hall is maintaining a full house. Redwood Crossing is providing coordinated services.
Mayor Hoy shared Salem is working with a seller and developer to create affordable housing on property that the city acquired after a deal on an affordable housing project was falling apart.
Perry: There will be 7 free meal sites available over winter break.
Commissioner Gordon: Polk County CDC project is fully funded with 50 units of affordable housing.

OTHER BUSINESS
None

Zoom chat conversation from December 14 meeting.

Tricia Frizzell - Salem Health 01:20:59
TF
YEHP at ODHS is within self sufficiency department and not child welfare if that helps understand where they stand. ... great recap Jan

Christy Perry 01:26:59
CP
https://salkeiz.k12.or.us/details/~board/district-news/post/winter-break-meal-service

ADJOURNMENT
Hearing no further business, Chair Gordon adjourned the meeting at 4.23 p.m.

Jeremy Gordon, MWVHA Chair & ORS 190 Entity President — Date 1-11-24

Attested:
Elaine Lozier, MWVHA Executive Director — Date 1-11-24