

HOUSING and SUPPORTIVE SERVICES NETWORK (HSSN) CoC Board

Friday, August 12, 2022 - 8:30 to 9:55 am

Join Zoom Meeting <https://us02web.zoom.us/j/89201646423?pwd=NUVoRU8waDAvMEJieGdrSFNOeDJYQT09>

Meeting ID: 892 0164 6423, Passcode: 231734 Phone/Call-In: +1 253 215 8782 US (Tacoma)

AGENDA

HSSN Chair: Vacant

HSSN Co-Chair: Vacant

Interim HSSN Chair: Leslie Gong, Interim CoC Program Manager

- I. Introductions and Agency Announcements (8:30 a.m.)
Roll call – CoC Board Members
- II. Public Comment (8:35 a.m.)
- III. Minutes (8:40 a.m.)
A) Board Action: Approve CoC Board minutes for June 10, 2022.
- IV. Business Items (8:45 a.m.)
 - A) Community Connect & Built for Zero – Kisa Quanbeck
 - B) Supportive Housing Services (SHS) Programming Update (5 minutes) – Alex Devin
 - C) HMIS Update – Heather Skriver
 - D) A Road Home 2022/2023 Annual Work Plan – Leslie Gong
 - E) FY2022 HUD NOFO Update – Kris Smock
 - F) CoC Board Recruitment Update – Vara Fellger
- V. Adjournment (9:55 a.m.)

Future Meeting Schedule:

- Wednesday, September 14, 2022 – Special Meeting; 1:00pm – 2:00pm
- Friday, October 14, 2022; 8:30am – 9:55am
- Friday, December 9, 2022; 8:30am – 9:55am

The CoC Board meeting is open to the public, with the [agenda](#) online. Please direct comments to [Vara Fellger](#).

CoC BOARD MEETING MINUTES
Virtual Meeting via ZOOM
June 10, 2022, 8:30 a.m.

COC BOARD MEMBER PRESENT

- Baker, Vernon – Just Compassion EWC
- Calvin, Mellani – ASSIST Program
- Cardwell, Shawn – Forest Grove Foundation
- Cohen, Megan – City of Beaverton
- DSouza, Deanne – Worksystems, Inc .
- Galian, Katherine – Community Action Org.
- Gawf, Mandy – City of Hillsboro
- Grant, Bambi – WC Community Corrections
- Hille, Marcia – Sequoia Mental Health Services
- Kalevor, Komi – Housing Authority of WashCo
- Logan-Sanders, Andrea – Boys & Girls Aid
- Pero, David – HEN/McKinney-Vento Liaison
- Smith, Gary – US Dept of Veteran Affairs
- Studer, Hannah – Bridges to Change
- Teifel, Gordon – Families for Ind. Living/DEAR
- Taylor, Rowie – DVRC
- Thomas, Lauren – WC Office of Community Dev.

COC BOARD MEMBER NOT PRESENT

- Downen, Lindsay – New Narrative
- LeSage, Amy – Cascade AIDS Project
- Lopez, Nancy – Centro Cultural, Latino Policy Council
- Money, Rose – Family Promise of Tualatin
- Peel, Rick – Oregon Law Center

OTHER ATTENDEES

- Devin, Alex – WC Housing Services
- Fellger, Vara – WC Housing Services
- Gong, Leslie – WC Department of Housing
- Larson, Jes – WC Housing Services
- Moore, Kayla – WC Housing Services
- Quanbeck, Kisa – WC Housing Services
- Richard, Steve – Joint Office of Homeless Services
- Skriver, Heather – WC Housing Services
- Smock, Kris – Kris Smock Consulting
- Steiner, Julie – J Steiner & Associates

HSSN Chair: Vacant

HSSN Co-Chair: Katherine Galian, Nonprofit Agency Representative, kgalian@caowash.org

Katherine Galian called the meeting to order at 8:32 a.m.

I. Roll Call and Announcements

- Katherine Galian welcomed new CoC Board members Hannah Studer (Substance Abuse) and Lauren Thomas (CDBG/ESG/HOME) and returning board members, Rowie Taylor (DV), Gordon Teifel (Disabilities), Shawn Cardwell (Outreach/Citizen At-Large), and Vernon Baker (Faith Community).
- Komi Kalevor announced the recruitment for CoC Program Manager was unsuccessful and the recruitment listing will be posted again soon.
- Katherine Galian shared, with her resignation from the CoC Board and the HSSN Chair vacancy created by Annette Evans' retirement, the HSSN, at their June 1 meeting, appointed Leslie Gong, Interim HSSN Chair to facilitate meetings until a new HSSN Chair or HSSN Co-Chair was elected.

II. PUBLIC COMMENT

No public comment.

III. APPROVAL OF MEETING MINUTES

Action: Approve April 8, 2022 meeting minutes.

Motion: Gordon Teifel

Second: Marcia Hille

Vote: Approved, unanimous.

IV. BUSINESS ITEMS

A. Community Connect and Built for Zero Update – Alex Devin

Alex Devin introduced Kisa Quanbeck who will be overseeing the Community Connect coordinated entry system and be the point person for the Built for Zero case conferencing. Kisa previously worked for Boulder County, Colorado where she oversaw the ESG, CoC, and rental assistance programs.

B. Supportive Housing Services (SHS) Update – Alex Devin

Alex Devin reported the SHS 2022-2023 fiscal year contracts were being drafted. The number of service provider numbers have increased to 23. Boys and Girls Aid and Family Promise of Greater Washington County will be brought into the rehousing portfolio and the Forest Grove Foundation will be assisting with outreach efforts. There will be an increase of about 1,000 Housing Case Manager (HCMS) slots which is significantly higher than last year in addition to 400 rapid rehousing placements. Next year there will also be 16 outreach workers funded. The Just Compassion Shelter will be added to the year-round shelter network, adding an additional 20 year-round shelter beds in Tigard and ongoing discussions to add 40 additional year-round shelter beds. The Aloha Inn conversion to permanent supportive housing has been delayed until November due to construction issues.

C. Joint Office/HMIS Implementation Update – Heather Skiver

Heather Skriver reported the JOHS implementation date has been delayed to no earlier than November 30 and a new timeline was being developed with the remaining tasks. There were IGAs that need to be worked through and updates to regional Releases of Information (ROI).

Steve Richard noted the Metro Supportive Housing Services measure and Balance of State implementation lead by Oregon Housing and Community Services (all counties except Lane, Clackamas, Multnomah and Washington) brought about the regional context of this new implementation. There were several documents that still needed approval by CoCs in all three counties: Data quality plan, Client Notice of Data Uses and Disclosures (privacy notice), and Security Plan. Several documents that did not need approval include the regional HMIS Governance Board Charter, HMIS Participation Agreement, and Data Sharing Agreements. The first monthly progress communication report has been distributed. Anyone interested in receiving this update in future should email [Steve Richard](#). The contract with WellSky was being finalizing and Multnomah County's Information Technology (IT) and Department of County Assets (DCA) will be the HMIS administrator for the implementation. They will be working closely with the Joint Office of Homeless Services alongside Washington and Clackamas to make sure each county's HMIS leads were successful. The Department of County Human Services (DCHS) will be leading the administration of the comparable but separate database for the domestic violence service system required by the Violence Against Women Act (VAWA).

What is happening in the interim with the current implementation?

The current implementation remains with Portland Housing Bureau which currently consists of Clackamas, Multnomah, and Washington counties. Lane County has their own separate implementation and the remaining Oregon counties have their own implementation with OHCS.

D. A Road Home 2022/2023 Annual Work Plan – Katherine Galian

Katherine Gallian reported the HSSN recommended to take time to develop the 2022-2023 A *Road Home* Annual Work Plan and asked the CoC Board for their recommendation on the timing of the work plan as well. The CoC Board agreed the interim CoC team should take the time to align the annual work plan with existing plans under development (SHS rollout and the

work at the Office of Community Development). SHS staff will be available to implement the direction given by the CoC. It was suggested to have a timeline to prevent decisions from lingering.

Katherine Galian noted the [FY2021/22 A Road Home Annual Work Plan](#) will remain in place until a new plan is completed and approved.

Jes Larson noted, the local implementation plan is completed but with the increase of the regional services funding, there is also additional reporting. The county is accountable to the Regional Oversight Committee to prepare an annual work plan each spring for how the SHS funds will be invested for the upcoming year.

E. *Project Reset* Update – Rick Peel, Oregon Law Center

Project Reset allows people with court fines and fees to work off their financial obligations at a set rate. Vara reported negotiations with the Washington County District Attorney’s Office were currently at a standstill. Rick Peel of Oregon Law Center was hoping to implement a *Project Reset* case study and was still looking for candidates (people who were impacted by the implementation of unreasonable fines and fees leading to housing barriers and/or homelessness). He had reached out to Washington County Community Corrections for referrals of justice-involved persons who might be interested in sharing their story.

F. CoC Board Recruitment – Vara Fellger

Vara reported, vacant CoC board positions include the HSSN Chair (Public Agency Representative), HSSN Co-Chair (Non-Profit Agency Representative) and Homeless/Formerly Homeless Consumer. Applications will be accepted through July 19, 2022, and can be emailed to [Vara Fellger](#). A vote on applicants will be taken at the August 3, 2022 HSSN meeting.

V. ADJOURNMENT

The meeting adjourned at 9:37 a.m.

Minutes prepared by Michelle Rubio.