

HOUSING and SUPPORTIVE SERVICES NETWORK Strategic Planning and Discharge Workgroup (The CoC Board)

Friday, February 9, 2018

8:30 to 10:30 am

Washington County Public Services Building - Room 258
111 NE Lincoln Street, Hillsboro, OR 97123

AGENDA

Chair: Annette M. Evans, Washington County Department of Housing Services
Co-Chair: Katherine Galian, Community Action Organization

Note: Katherine Galian will facilitate the meeting in the absence of Annette Evans.

I. Introductions (8:30 a.m.)

II. Public Comment (8:35 a.m.)

III. Approve Minutes (8:40 a.m.)

A) December 8, 2017 Draft HSSN Workgroup Minutes [Action - Approval]

IV. Business Items (8:45 a.m.)

A) Emergency Solution Grant (ESG) Program Consultation Process with CoC
scheduled for March 7, 2018 - Matthew Mattia [Action - Approval]

B) 2018 Point-In-Time Homeless Count and Master List (By-Name) – Pat Rogers

C) Oregon Legislative Agenda: Special Funding Request to Interim Joint
Committee on Ways And Means for Severe Weather Shelters and other
priority needs – Katherine Galian

D) \$3,467,881 HUD grant award FY2017 McKinney-Vento CoC Program.
Original application valued at \$3,574,261 which included bonus project
“RISE” that was not funded – Annette Evans

E) CoC Program Administrative Plan Draft Available for Review – Annette
Evans

Business carried to April 14 meeting:

F) Review draft of A Road Home: Community Plan to Prevent and End
Homelessness.

V. Agency Announcements and Open Discussion (10:15 a.m.)

VI. 2018 HSSN Workgroup Meeting Schedule, 8:30 to 10:30 a.m. (10:25 a.m.)

- Friday, April 13, 2018
- Friday, June 8, 2018
- Friday, August 10, 2018
- Friday, October 12, 2018
- Friday, December 14, 2018

VII. Adjournment (10:30 a.m.)

HSSN STRATEGIC PLANNING AND DISCHARGE WORKGROUP

Administrative Board of the Continuum of Care in Washington County

Washington County Facilities Building, Conference Room 258

December 8, 2017

Role: The HSSN Workgroup (the CoC Board) is comprised of public and private representatives of the homeless subpopulations that exist within the CoC geographic region, a formerly homeless consumer representative, and the Emergency Solutions Grant recipient agency. The Workgroup is the jurisdictional CoC Administrative Board, as established by the HSSN Mission and Governance Policy.

Responsibilities: Perform CoC strategic planning, coordinate with and/or assist in State and local discharge planning, review performance outcomes of HMIS and HUD-funded programs, develop housing and service systems alignment, seek out and prioritize funding, and approve the McKinney-Vento Homeless Assistance grant application to HUD.

COC BOARD MEMBER PRESENT

- Castaldo, Kendra – Cascade Aids Project
- Galian, Katherine – Community Action
- Evans, Annette - HSSN Chair
- Hille, Marcia - Sequoia Mental Health Services
- Johnson, Ellen - Oregon Law Center
- Logan-Sanders, Andrea - Boys & Girls Aid
- Mattia, Matthew - Community Development
- Pero, David - Homeless Education Network/
McKinney-Vento Homeless Student Liaison
- Radecki, Kara - Luke-Dorf, Inc.
- Rogers, Pat - Community Action
- Schnitzer, Cole - US Dept. of Veteran Affairs
- Turner, Denise - Denise's Spa Petite
- Werner, Judy - Lutheran Community Svcs NW

COC BOARD MEMBER NOT PRESENT

- Brouse, Renee—Good Neighbor Center
- Lesmeister, Kelly – CODA Inc.
- Nelson, Marci - Community Corrections
- Rizo, Regina – US Veterans
- Shultz, Robin - Oregon Department of Human Services
- Valfre, Val – Housing Authority
- Voiss, Karen – Housing Independence

OTHER OTHER ATTENDEES

- Carr, Patty—ODHS Self-Sufficiency Program
- Eckhardt, Kristy – WashCo Housing Services
- Trunnell, Alan—City of Beaverton

*Indicates representative attending on behalf of elected Board Member not able to attend in person.

Chair: Annette Evans, Public Agency Representative Annette_Evans@co.washington.or.us

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

Meeting called to order at 8:33 a.m.

I. INTRODUCTIONS

II. PUBLIC COMMENT

No public comment.

III. APPROVAL OF MEETING MINUTES

Motion: Approve HSSN Workgroup meeting minutes for September 8, 2017.

Action: Katherine Galian

Second: Ellen Johnson

Vote: Approved – Unanimous

IV. BUSINESS ITEMS

A. 2017 Homeless Assessment Report: A Summary of Year 9 Outcomes and Challenges

Annette provided a copy of the 2017 Homeless Assessment Report: A Summary of Year 9 Outcomes and Challenges. Alan Trunnell suggested in future reports to add a human component to the 2nd bullet on p. iii of the Executive Summary. The topic of creating efficiencies with scarce funding will be added to the February agenda. A copy of the document is available online at: http://www.co.washington.or.us/Housing/EndHomelessness/upload/2017-Homeless-Assessment-Report_Year-9-of-10-Year-Plan.pdf.

B. 2018 Point-In-Time Homeless Count and Master List (By-Name)

Pat Rogers and Cole Schnitzer attended a 2-day State meeting on Coordinated Entry Systems for Homeless Veterans. They were able to network with other veteran providers, and received information on coordinated entry systems that serve homeless veterans. This topic will be discussed further at the Community Connect Oversight Committee meeting on February 23.

C. System Performance Measurement (SPM) Review

Annette provided the draft of the 2017 CoC System Performance Measurement and reviewed document with the workgroup. Improved outcomes in persons with earned income, with most of the indicators remaining flat; e.g. recidivism, length of time homeless, first-time homeless. It was noted that # of people exiting from street outreach to permanent housing decreased from 26 to 17 people out of a universe of 223 people. Discussion included the extrapolation of additional data on number of people who exit shelter and housing programs without health care, # of people who exit without mental health, and the need for direct services after people exit from shelter and housing programs.

D. Update: FY2017 McKinney-Vento CoC Program Grant Application \$3,574,261 Grant application submitted 9/2017 – Pending HUD award anticipated January/February 2018

The U.S. Department of Housing and Urban Development has not yet announced the CoC Program grant awards.

E. CoC Administrative Plan Draft

Annette provided the Board members with the Table of Contents for the draft CoC Administrative Plan. A copy of the plan will be emailed to the workgroup for review and feedback. The following policies will be included as appendices to the final CoC Administrative Plan: CoC Governance, CoC and HMIS Governance Charter, CoC Program Administration and Monitoring, CoC Program Application and Award Process (Rank/Rate Review), and Community Connect Coordinated and Centralized Assessment System. Final plan will be submitted to the HSSN early Spring 2018.

F. A Road Home: The Next Phase Beyond June 2018

The four workgroups have begun developing strategies for A Road Home: Community Plan to Prevent and End Homelessness. The next phase of the Plan is framed in the same goals and strategies format as the original 10-Year Plan. The next phase is a 7-year plan ending in 2025, with the goal to align with the County Consolidated Plan. Information on the workgroups including meeting times, agendas, and notes can be found at: <http://www.co.washington.or.us/Housing/EndHomelessness/a-road-home.cfm>.

V. ANNOUNCEMENTS AND OPEN DISCUSSION

- Alan Trunnell announced Vision Action Network will hold a government and faith based forum on January 18, 2018 at Sunrise Church Hillsboro. Alan also announced the City of Beaverton

will hold a public hearing in January on the potential ordinance regarding parking limitations for people living in vehicles.

- Patty reported lots of changes coming to Oregon Department of Human Services Self-Sufficiency Program. Patty announced that Robin Shultz is retiring at the end of December, that position has been posted on the State of Oregon website.
- Kendra Castaldo announced Cascade AIDS Project was awarded a City of Hillsboro Community Grant. Grant funds will be used to test persons living in migrant camps and provide services if they test HIV positive. They have hired an Older Adult Population Manager to determine gaps in services and how to better serve the older adult population with HIV/AIDS.
- Cole Schnitzer reported Pomeroy Place will have all units filled by December 20. 12 homeless veterans and families will be housed at Pomeroy Place.
- Denise reported on a focus group she attended at the State for Downtown Main Street Businesses. The theme was how homelessness affects the small business community.
- Kara announced Safe Haven has 2 available beds for chronic homeless with severe mental illness.
- Annette Evans announced the Type III Plan Review public hearing will be held on December 14 at 11:00 am on Clover Court.

VI. WORKGROUP MEETING SCHEDULE – SAVE THE DATE

- February 9, 2018
- April 13, 2018
- June 8, 2018
- August 10, 2018
- October 12, 2018
- December 14, 2018

VII. ADJOURNMENT

The meeting adjourned at 10:36 a.m.

Minutes prepared by Kristy Eckhardt, Washington County Housing Services

HANDOUTS:

- Year 9: A Summary of Outcomes and Challenges
- CoC System Performance Outcomes Draft
- CoC Administrative Plan Table of Contents

To be added to HSSN Workgroup email list, or the HSSN Coordinated and Centralized Assessment System, contact Annette Evans at Annette_Evans@co.washington.or.us.