

BOARD POSITIONS
HSSN STRATEGIC PLANNING AND DISCHARGE WORKGROUP
(Refer to CoC Governance policy 578.5-OR506CoC)

7/1/2019

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.

Board Membership: 18 voting positions with 4-year term. No more than one representative from each agency as a voting position. Facilitators are non-voting positions, but can vote to break a tie vote. All members are required to attend a minimum of 66% (4 of 6) Workgroup annual meetings, with removal from the Workgroup if less than 66% of meetings attended July to June period.

Non-Voting Board Positions		Board Member and Agency Affiliation	
HSSN Workgroup Facilitators <i>**Tie-breaker vote only</i>		**	Annette Evans, Public Representative (Chair) Katherine Galian, Nonprofit Representative (Co-Chair)
Voting Board Positions		Term Expires	Board Member and Agency Affiliation
1.	ESG/CDBG/HOME: County or City Agency	6/30/2022	Mari Valencia-Aguilar Washington County Office of Community Development
2.	Business	6/30/2021	Denise Turner Denise's Spa Petite
3.	Chronic Homeless	6/30/2023	Lindsay Downen Luke-Dorf, Inc.
4.	Mental Illness	6/30/2020	Marcia Hille Sequoia Mental Health Services, Inc.
5.	Substance Addiction	6/30/2021	Kelly Lesmeister CODA Inc.
6.	Runaway/Unaccompanied Youth	6/30/2021	Andrea Logan-Sanders Boys And Girls Aid
7.	Veterans	6/30/2020	Cole Schnitzer U.S. Veterans Affairs
8.	Victims of Domestic Violence	6/30/2022	Rosemary "Rowie" Taylor Domestic Violence Resource Center
9.	Families with Children	6/30/2023	Renee Brouse Good Neighbor Center
10.	Homeless/Formely Homeless Consumer	6/30/2020	Pat Rogers Community Action Organization
11.	Community Corrections or Jail	6/30/2023	Shawn Fischer, Undersheriff Washington County Sheriff Office/Jail
12.	Development Disabilities	6/30/2022	Gordon Teifel Families for Independent Living
13.	HIV/AIDS	6/30/2021	Hanna Gustafson Cascade AIDS Project
14.	Citizen At-Large or Outreach	6/30/2022	Ellen Johnson, Attorney
15.	Faith-Based Organization	6/30/2022	Brian Schimmel Old Town Church Forest Grove
16.	McKinney-Vento Homeless Student Liaison	6/30/2023	David Pero Forest Grove School District
17.	Housing Authority	6/30/2020	Komi Kalevor Housing Authority of Washington County
18.	Mainstream Resource Provider	6/30/2021	Mellani Calvin ASSIST Program
Non-Voting Board Positions		City Affiliation	
City of Beaverton		Alan Trunnell	
City of Hillsboro		Tami Cockeram	
City of Tigard		Kent Wyatt	

**The HSSN (CoC) elects Chair and Co-Chair each having two-year alternating terms that support the role of chairing the HSSN at-large as well as the HSSN Workgroup. See the CoC Governance policy # 578.5-OR506CoC.