

HOUSING and SUPPORTIVE SERVICES NETWORK(HSSN)

CoC Board

Friday, February 14, 2020

8:30 to 10:30 am

Washington County Juvenile 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

- I. Introductions (8:30 a.m.)
- II. Public Comment (8:35 a.m.)
- III. Approve Minutes (8:40 a.m.)
A) Board Action: Approve CoC Board minutes for December 13, 2019
- IV. Business Items (8:45 a.m.)
 - A) Perform Emergency Solution Grant (ESG) Program Consultation with CoC review scheduled for March 4, 2020 – Mari Valencia-Aguilar
Board Action: Recommend to HSSN for final approval the allocation of ESG funds and activities as presented.
 - B) Federal FY2019 System Performance Measurements (SPM) – Annette Evans
Board Action: Approve submittal of FY2019 SPM to HUD.
 - C) Report on 2020 Point-In-Time Homeless Count – Pat Rogers/Katherine Galian
 - D) Report on \$3,651,027 Federal FY2019 McKinney-Vento CoC Program grant award released January 14, with Tier 2 \$598,766 pending – Annette Evans
 - E) Report on Fy2020 McKinney-Vento CoC Program grant registration – Annette Evans
 - F) *Built for Zero* Implementation – Annette Evans and Katherine Galian
 1. Review Case Conference draft procedure – Annette Evans
 - G) Report on *Project Reset* – Ellen Johnson
- V. Agency Announcements and Open Discussion (10:15 a.m.)
- VI. 2020 HSSN CoC Board Meeting Schedule, 8:30 to 10:30 a.m. (10:25 a.m.)
 - Friday, April 10, 2020
 - Friday, June 12, 2020
 - Friday, August 14, 2020
 - Friday, October 9, 2020
 - Friday, December 11, 2020
- VII. Adjournment (10:30 a.m.)

The HSSN Workgroup is open to the public. Comments and questions can be directed to Annette Evans at 503-846-4760
Annette_Evans@co.washington.or.us

OR-506 CoC BOARD MINUTES

Washington County Juvenile Services Building, Conference Room 258 December 13, 2019

Role: 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 CoC Board supports the work of our local CoC as carried out in 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

- Calvin, Mellani – ASSIST Program
- Downen, Lindsay – Luke-Dorf, Inc.
- Evans, Annette – HSSN Chair
- Fischer, Shawn – WashCo Sheriff's Office
- Galian, Katherine – HSSN Co-Chair
- Gustafson, Hanna – Cascade AIDS Project
- Hille, Marcia – Sequoia Mental Health Services
- Pero, David – Homeless Education Network/
McKinney-Vento Homeless Student Liaison
- Ram, Sarala – CODA
- Schimmel, Brian – Old Town Church FG
- Taylor, Rowie – Family Justice Center
- Valencia, Mari – Office of Community Dev.*
- Brouse, Renee – Good Neighbor Center
- Johnson, Ellen – Oregon Law Center
- Kalevor, Komi – Housing Authority of WashCo
- Logan-Sanders, Andrea – Boys & Girls Aid
- Schaeffer-Bisht, Blair – WorkSystems
- Schnitzer, Cole – U.S. Dept of Veteran Affairs

COC BOARD MEMBER NOT PRESENT

- Teifel, Gordon – Families for Independent Living & DEAR
- Rogers, Patrick – Community Action Org

OTHER ATTENDEES

- Eckhardt, Kristy – WC Housing Services
- Trunnell, Alan – City of Beaverton
- Smith, Gary – U.S. Dept of Veteran Affairs

*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 8:30 a.m.

I. INTRODUCTIONS

II. PUBLIC COMMENT

No public comment.

III. APPROVAL OF MEETING MINUTES

Action: Approve October 11, 2019 meeting minutes.

Motion: Brian Schimmel motioned approval with edits to action item approving CAO to administer OHCS funds. He would like to add the proration value be based on bed nights vs. bed stays.

Second: David Pero

Vote: Approved, unanimous.

IV. BUSINESS ITEMS

A. Project Reset and Court Ordered Fees and Fines—Attorney Ellen Johnson

Project Reset is a program that allows persons with court ordered fees and fines to perform community service hours to pay off debt. Community Connect data for a one-year period reports \$1.4 million in court fees/fines as self-reported by homeless persons. This debt, if not paid, can cause barriers to housing. Ellen Johnson reported negotiations are ongoing to determine Washington County participation in Project Reset. The District Attorney's office is discussing the monetary value of community service hours and caps to number of hours served. In Multnomah County, service hours are valued at \$100 per hour. In Columbia County, service hours have a \$30 value with a cap to hours served, when cap is reached the debt is eliminated. Currently, Washington County offers \$10 per hour. This will be on the agenda of the Public Safety Coordinating Council in January.

B. Washington County Public Safety Levy—Philip Bransford and Erin Calvert, County Administrators Office

Philip Bransford and Erin Calvert presented on the upcoming Public Safety Levy. The Public Safety Levy is a 5-year local option levy that provides 16% of the funding for jail, law enforcement, Community Corrections, Juvenile Services, District Attorney's Office, and Emergency Shelters. For the first time since the levy was approved in the year 2000, the County would like to raise the current rate from \$.42 per \$1000 assessed value to \$.47. This increase would provide balance with the Countywide justice system as the population grows and it would address gaps that the General Fund does not cover.

Stakeholder Meeting will take place at the Beaverton City Library at 3:20 pm on Wednesday, January 23rd. This meeting will go over the results of voter polling and help determine next steps in the ballot process.

C. OHCS \$3.5 million Shelter Capacity NOFA in Spring 2020 and Regional Shelter Discussion—Annette Evans

OHCS is anticipated to release a NOFA for \$3.5 million to be used as capital funds for acquisition/building a new shelter or rehab of an existing shelter in order to increase bed capacity. Annette pulled together a Community Stakeholders Shelter Convening on November 17 to discuss the need for a year-round, single adult shelter. Focus groups looked at potential locations based on homeless demographics and data, reprogramming of existing shelter, funding to operate, and what agency would take the lead.

Annette reported Metro recently hosted a meeting with Washington, Multnomah, and Clackamas counties to discuss the possibility of a regional shelter approach. Discussion followed on if and how Washington County should apply for these funds. One option is to submit a single application for funding. The second option is to submit a regional application. If we agree to a regional approach, would it result in one shelter for the region or would awarded funds be split three ways? There was concern raised on how the funding would be managed, state monitoring requirements, and with limited \$3.5 million statewide that this is insufficient funds if one county in the regional application is asking for the majority of the funds that could jeopardize competitiveness for another county if asking for a smaller amount. Washington County would need to demonstrate we have capacity to support a shelter before applying for funds. Annette requested the workgroup email her with any questions or ideas.

D. 2020 Point-In-Time Count—Pat Rogers and Annette Evans

The 2020 Point-In-Time (PIT) Count will take place Wednesday, January 22nd. Sabrina Tiraldo and Traci Downer, Community Action, will be leading the PIT activities. The cities of Hillsboro and Beaverton will be using APPS to collect data on unsheltered homeless persons. The

information collected will be downloaded for Community Action to complete the data entry process in HMIS.

2021 PIT Homeless Count Regional Discussion

Multnomah, Clackamas, and Washington Counties are in meetings to discuss the potential of a regional PIT count. The count would occur on the same night. Data would then be analyzed by an agency under contract (e.g. Portland State University) and compiled into a regional report on homelessness.

E. 2020 U.S. Census Service-based Enumeration Team scheduled 3/30/20, 3/31/20 and 4/1/20—Annette Evans

The Enumeration Team will present to the HSSN at the February 5, 2020 meeting. They will be working with outreach teams to have a better idea of where to find people. More information on these efforts will be provided after the HSSN presentation.

F. Built for Zero Implementation—Annette Evans, Katherine Galian, and Lindsay Downen

Built for Zero (BFZ) is a national initiative to end chronic homelessness by using a by-name list and case conferencing homeless individuals. Four counties in Oregon are participating in the initiative and have agreed to develop a regional by-name list tool in HMIS. The BFZ team has reached out to agency directors about commitment of staffing to attend case conferencing. Katherine reported on a recent Outreach Kick-Off meeting. During the meeting, they discussed the role of street outreach in the by-name list, began to map out the coverage in the County, talked about the importance of law enforcement involvement with outreach, and the difference between being on the list and engagement.

G. Christian Kaylor will present research on Housing Affordability and the Employment Sector on 1/16/20 to the Homeless Plan Advisory Committee Meeting

Christian Kaylor will present to the Homeless Plan Advisory Committee at the January 16, 2020 meeting. Research on Housing Affordability and the Employment Sector will be the topic of the presentation.

H. Release of A Road Home: 2019 Homeless Assessment Report on Outcomes and Challenges (Handout Provided)—Annette Evans

Annette provided a copy of the A Road Home: 2019 Homeless Assessment Report on Outcomes and Challenges. This annual report has been shared with elected officials and stakeholders throughout the County and State.

V. AGENCY ANNOUNCEMENTS AND OPEN DISCUSSION

- Annette recognized Alan Trunnell for his dedicated service to the group and announced his retirement from the City of Beaverton.
- Sarala announced CODA is hiring nurses for its detox program. Applications available on the CODA website at <https://codainc.org/>.

VI. WORKGROUP MEETING SCHEDULE – SAVE THE DATE

- Friday, February 14, 2020

VII. ADJOURNMENT

The meeting adjourned at 9:59 a.m.

Minutes prepared by Kristy Eckhardt, Washington County Housing Services

To be added to HSSN email listserve, contact Annette Evans at Annette_Evans@co.washington.or.us.