



HOUSING and SUPPORTIVE SERVICE NETWORK

Providing a Continuum of Care for Vulnerable Populations in Washington County

Wednesday, August 2, 2017

8:30 to 10:00 a.m.

>>> The Beaverton Building at “The Beaverton Round”, Third Floor Training Room <<<
12725 SW Millikan Way, Beaverton, OR 97005-1641

AGENDA

I. INTRODUCTIONS: 8:30 a.m.

II. GUEST SPEAKERS: 8:35 a.m.

- Mr. Matt Mattia, Washington County Office of Community Development
- Mr. Alan Trunnell, City of Beaverton
- Mr. Omar Martinez, City of Hillsboro
“Overview of Proposed Funding Cycles for Public Services”

III. APPROVAL OF MEETING MINUTES: 9:15 a.m. Action Item

IV. GENERAL BUSINESS: 9:20 a.m.

- HSSN Governance – Election of positions to represent subpopulations Action Item

Positions (HSSN Workgroup)	Current Slate of Nominees
Workgroup: Domestic Violence (Term ends 6/2018)	Regina Rizo, VA Portland Health Care
Workgroup: Families With Children (Term ends 6/2019)	Renee Brouse, Good Neighbor Center
Workgroup: HIV/AIDS (Term ends 6/2021)	Kendra Castaldo, Cascade AIDS Project

- Adopt Annual Work Plan for A Road Home: 10-Year Plan to End Homelessness Action Item
- Adopt CoC Planning Calendar for 8/2017 through 7/2018 Action Item
- Adopt the revised CoC Program Application and Award Process, Policy No 578.9-OR506CoC Action Item
- FY2017 CoC Program NOFA. Application due by 9/28/2017 requesting \$3,377,513 to renew project funding, with additional \$196,748 available for new competitive projects. Request For Proposal (RFP) includes new project presentations and scoring scheduled for 9/6/2017 HSSN meeting.

V. ANNOUNCEMENTS: 9:50 a.m.

VI. ADJOURNMENT: 10:00 a.m.

Next Meeting: Wednesday, September 6, 2017

Guest Speaker(s): Ms. Marilyn Miller, Oregon Housing and Community Services

Comments or questions regarding the agenda can be directed to Annette Evans at 503-846-4760

Department of Housing Services

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HOUSING AND SUPPORTIVE SERVICES NETWORK
Maintaining a Continuum of Care in Washington County
Beaverton Building
June 7, 2017 at 8:30 a.m.

Goal: Housing and supportive service agencies working to bring a broad spectrum of organizations together as partners in the community to secure funding and other resources needed in providing a continuum of care for individuals and families who are homeless or with special needs.

ATTENDEES:

Abukar, Zahra—Community Partners for Affordable Housing	Linder, April—Housing Independence
Auslander, Jay—Washington County Mental Health	Ludlam, Mandie—Community Housing Fund
Barbieri, Jim—Family Promise of Washington County	Martinez, Omar—City of Hillsboro
Burnham, Jeff—Luke-Dorf, Inc.	Mattia, Matt—Wash. Co. Community Development
Davis, Randall—Washington County Reentry Council	Marshall, James—Impact NW
Deppa, Emma—City of Beaverton	McVey, Jaycanna—Washington County Housing Services
DeShazo, Jesse—Boys & Girls Aid	Nelson, Barbara—Veteran Family Resource Center
Earp, Eric—Bridges to Change	Olsson, Nels—Quest Center for Integrative Health
Eby, Hannah—Community Action Organization	Radecki, Kara—Luke-Dorf, Inc.
Evans, Annette—Washington County Housing Services	Ram, Sarala—CODA Inc.
Galian, Katherine—Community Action Organization	Rees, Kari—Bridges to Change
Graslie, Christina—Luke-Dorf, Inc.	Ritter, Jeanne-Marie, Luke-Dorf, Inc.
Griffey, Kristin—Formerly Homeless Consumer	Rizo, Regina—US Dept. of Veterans Affairs
Groesz, Joshua—The Salvation Army Veterans and Family	Salvon, Jeff—City of Beaverton
Heart, Annie—Family Promise of Washington County	Seward, Michelle—LifeWorks NW
Hester, Pam—Care Oregon	Stoller, Rick—Ecumenical Ministries, Second Home
Hernandez-Fuerte, Isobel—Impact NW	Taylor, Molly—Oregon Dept. of Human Services
Herron, Carol—St. Anthony's Shelter	Teifel, Gordon—Families for Independent Living & DEAR
Layton, Amber—HomePlate	Toevs, Jeremy—Open Door Counseling Center

Chair: Annette Evans, Public Agency Representative annette_evans@co.washington.or.us
Co-Chair: Katherine Galian, Nonprofit Agency Representative kgalian@caowash.org

I. INTRODUCTIONS

II. APPROVAL OF MEETING MINUTES

Motion: Approve the May 3, 2017 HSSN meeting minutes.
Action: Gordon Teifel
Second: Annie Heart
Vote: Approved, unanimous.

III. REPORTS AND PROGRAM UPDATES

Children (Homeless Education Network): *David Pero* dpero@fgsd.k.12.or.us

Next Meeting: Third Wednesday of each month.

Katherine Galian read the report given by David Pero. School is almost out, with Gaston out today and the rest throughout the month. The HEN submitted a combined sub-grant to have mentors for homeless youth and should hear back from Salem sometime this summer.

Youth: *Drew Williamson* dwilliamson@boysandgirlsaid.org

Next Meeting: Monday, June 12th, 4:30 p.m. at Safe Place for Transitional Age Youth.

Amber Layton reported they are working to build membership of youth providers to be a part of the meeting.

Homelessness: Pat Rogers, progers@caowash.org

Next Meeting: Cancelled this month.

Permanent Housing: Jeff Salvon jsalvon@beavertonoregon.gov

Next meeting: Met yesterday and renewed dues with the Housing Alliance, lobbyist in Salem which is making a lot of headway. Rachel Duke with CPAH updated the group on alignment choices for transportation going down to Bridgeport. They are also looking at how they can work with service districts in regard to reevaluating how System Development Charges (SDCs) are calculated. Forest Grove is starting to look at their affordable housing options.

DD Dialogue: Gordon Teifel, mainlight@me.com

Next meeting: Not reported.

Gordon Teifel reported Oregon Disability Network is following about 20 bills in that will affect people with intellectual and developmental disabilities. Funding is important for those with extreme disabilities, but also for those who are higher functioning but still need supports.

Mental Health and Special Needs Community Consortium Steering Committee:

Annette Evan, Annette_evans@co.washington.or.us

Next meeting: Resume meeting after the summer.

The committee has been taking a break from this meeting. We are looking at ways to develop housing for those with mental illness and special needs.

Veterans: Cole Schnitzer, cole.schnitzer@va.gov

Next meeting: Not reported.

Flyers sent out by Annette Evans for Pomeroy Place. This is housing for low income veterans, as well as, 5 units set aside for VASH vouchers for homeless veterans.

Washington County Reentry Council: Randall Davis, wa.co.reentry@outlook.com

Next Meeting: Not reported.

Work with Prof Aliza Kaplan from, Lewis and Clark University, working on a comprehensive resource guide for a roadmap to reentry. Randall is looking for a volunteer web designer. Randall would like to resurrect the newsletter focusing on best practice in reentry. Meetings have not taken place for a while, but hoping to reorganize as a resource provider meeting and would like to hear from those in the community. The meeting is in the formative stages.

Seniors: Yvette Potter Yvette_Potter@co.washington.or.us

Next meeting: Not reported.

Community Connect Oversight Committee: Annette Evans

annette_evans@co.washington.or.us

Next meeting: Not reported.

Compliance areas include: policy in regard to fair housing, culturally sensitive processes and safety practices where assessments occur. Policy will come back to HSSN for final review and adoption.

Homeless Management Information System: Annette Evans

annette_evans@co.washington.or.us

Annette Evans reviewed System Performance Measures (SPM) that were submitted to HUD. A copy is posted on line and recap sent out via HSSN list serve. Seeing an increase in time those are staying in shelter programs. Also staying flat in regard to recidivism at 11%, goal is 5%. Accolades to HUD funded programs, data clean up occurred specifically regarding annual assessment. We are now at 23% of persons with income for those

programs. There is a lot of work being done. The data entry and quality really needs to express the great work that is being done, which is submitted in APRs to HUD, other reports for various funding streams, pulled annually for PIT, AHAR data is pulled 4 times per year, SPM which is a scoreable factor in the application. This data is also used locally to write 10-Year Plan outcomes.

Changes in HMIS staffing to support you all in this role: Duties are split, Jaycanna McVey does basic HMIS training for new users and technical assistance. Annette will be doing the licensing, invoicing, system management and intermediate training so agencies can pull own data to write their own grants. Katherine Galian states there are also requirements in regard to ESG and SHAP requirements that Cecilia Bonvino at Community Action Organization oversees this data entry.

Note: Annette Evans published HMIS Staffing Pattern via email and is available online at <http://www.co.washington.or.us/Housing/EndHomelessness/hmis.cfm>

IV. GENERAL BUSINESS

HSSN Governance – Election of Positons:

In 2006 the HSSN Workgroup was developed which is the Continuum of Care (CoC) Board that provides the administrative oversight of the HSSN, hears grievances if there are issues. To date there have been none which speaks to the collaborative spirit in Washington County. It also holds the HSSN Chair to a level of transparency and ensures that regulatory requirements are being followed.

- HSSN Co-Chair Position: 2-year Term: 7/1/2017 to 6/30/2019
 - Katherine Galian has several nominations with no other persons nominated
- HSSN Workgroup: 4-Year Terms: 7/1/2017 to 6/30/2021
 - Business: Denise Turner, Denise's Spa Pettie
 - Runaway/Homeless Youth: Andrea Logan-Sanders, Boys & Girls Aid
 - Substance Addiction: Kelley Lesmeister, CODA, Inc.
 - Mainstream Resources: Robin Shultz, Oregon DHS

There is a full slate of nominations for the current vacant positions.

Nominations open for discussion and motion for approval

Motion: Adopt the nominations as presented.

Action: Gordon Teifel

Second: Jeff Salvon

Vote: Approved, unanimous.

There are also vacant positions opening on the workgroup due to persons leaving. Annette Evans opened the nominations in the following areas for persons representing:

- Experiencing or fleeing domestic violence
- Families with children
- HIV/AIDS

There is no meeting in July and therefore nominations will be open for a month with a closing date for nominations being July 10, 2017.

Year 9 Work Plan updates:

This plan was approved by the HSSN on August 3, 2016. The Work Plan is used to inform our elected officials and community stakeholders. Annette will prepare the Year 9 Challenges and Outcomes report using information provided with a draft by September.

Updates Discussed:

Updates will be taken through the middle of July

1. Prevent People from Becoming Homeless: 1.1.c Cities including Tigard, Tualatin, Forest Grove, Beaverton and Hillsboro all contribute to the prevention rent assistance as well as St. Vincent DePaul for those in the Tigard zip code and nonprofits. 1.2: when originally written was meant for staffing through the courthouse due to the rise in eviction court cases which we still see and are losing ground on progress that was made, 225 eviction court cases were made at the courthouse. No activity in this area. 1.3.c: Basic necessities including food, transportation and basic health services as well as referrals for family orientated agencies are given on the day of release. 1.4: more data to be given however, those who are trained outside of community action organization provide the curriculum to participants of their agencies. 1.7: Boys & Girls Aid to provide data on the number of households that have received this service. 1.8.a: will get info from Vera Stoulil at BGA 1.9: Continuing with mortgage payment assistance with Oregon Housing Stabilization Initiative. One program is coming to an end which is the national Foreclosure Mitigation counseling. The Oregon Foreclosure counseling program did not receive any funding. Washington County is still experiencing 50-60 ongoing foreclosures.

2. Move people into Housing: 2.1.a Increase rental assistance to serve: chronically homeless, Clover Court has been somewhat delayed. 2.2, 3.4, 4.2, and 5.2: Homeless to work program 10 total beds with only 3 for women. Increase supply of housing units: 2.3 No one present has yet to apply. 2.4 5 units for low income persons 30% AMI, Sunset View meet this through Project Based Vouchers. Annette to get specific data. 2.6 Preserving existing inventory of Affordable and Supportive Housing, city of Beaverton is working on this; Fir Crest Manner is in flux had to be denied for tax exemption, appealed to the state. 2.7 Increase private market housing units, also includes discussion of SDC charges, in process 2.8 Mitigate landlord debt owed by homeless, funding for rent well participant to help incentivize landlords fell through and unsure if it is in a current bill. Annette to collect data

3. Link People to Appropriate Services and Remove Barriers: 3.3 Hawthorne Walk-in Center, DAVS office, and Oregon DHS colocation. Annette to investigate on wording to see if this meets this Action Step. 3.7 Preschool Promise is county wide with CAO and others running the programs 3.9 Annette collects and disburses information regarding affordable housing projects where summer meals sites are

4. Increase in Income Support and Economic Opportunities: 4.2.b LWNW and SMH both have employment programs. HomePlate also has the YEP program and Bridges to change has an employment mentor program. 4.3 non Profit Brokerages offer help many times a year with training in regard to reporting training, saving money, etc. SSA provided training in May as they committed to providing two meetings annually to help service providers help their clients apply for SSI. Also need date for Soar training. 4.5 HomePlate is a partner and Annette to collect more data. 4.6 Bridges to change has a mentorship program for employment.

5. Expand Data Collection: 5.1 Annette to collect data on the increase of HMIS users. 5.2 SPM was submitted on 6/30/2017. 5.3 Annette to look back at minutes for this data and also done at the HPAC (Homeless Planning Advisory Committee). 5.5 Complete and all data submitted.

6. Implement Public Education on Homelessness 6.1 Website, Presentation, and Media Emily Starbuck presented on Employment in Washington County: one third of jobs cannot support rent for a one bedroom apartment. 6.3 Forest Grove and Tigard have had community meetings on homelessness and Cornelius had a meeting last August. Just compassion is also taking the lead on having discussion with the community in this regard as well as Washington County Thrives.

Please note that the community is encouraged to mention possible gaps in services in initiative to be added to the 10-Year work plan. What happens at year 10? Will take a look at what other CoCs are doing, bring back to the HSSN and discuss during the HSSN Workgroup to come up with initiatives and plans, as needed, to address barriers and gaps and will go through the formal adoption process with the County Commissioners.

Guest Speakers for CoC Planning Calendar 8/2017 through 7/2018

The HSSN will adopt the calendar in August which will list all the activities and meetings. Guest speakers present on change in policy and new programs. Please let Annette know of possible guest speakers. August and September speakers are set.

HSSN summer meeting schedule in the event of HUD NOFA

No meeting on July 5, 2017. Next meeting is August 2, 2017. The HUD grant application will come out any time after June 9, 2017. At which point, if there is new funding available, a Request For Proposal will be sent to all. Project sponsors will present proposals to the HSSN and will be scored and voted on for those that apply through the CoC application.

V. ANNOUNCEMENTS

- Congratulations to Just Compassion of East Washington County. They will receive the Charles Cameron Award next Thursday. Is also looking for a SWS Coordinator for Beaverton, is a paid position, flexible hours needed.
- Katherine Galian announced there is still no state budget, unsure what EHA and SHAP budgets will look like. She has been told not to count on the special awards.
- Jaycanna McVey reminds all to sign in. Community Connect cards and Washington County Directories are available on the back table.
- Joshua Groesz announced that The Salvation Army just hired an Operations Manager but is looking for housekeepers and kitchen staff.
- Quest Center for Integrative Health just opened. They provide addiction, pain management and overall health services. Located in Cedar Hills.
- HomePlate is seeking credentialed volunteers to help youth seen with increased suicidal ideation and self-harm
- CODA Tigard outpatient offering a one time monthly medication for those with opioid addiction.
- DHS Child Welfare is looking for foster parents.
- Jeanne- Marie Ritter is the new PATH outreach worker for Luke-Dorf
- Open Door Counseling Center is offering those with 80% AMI help with down payment for new home purchase.
- Volunteers for those interested in re-entry are encouraged to contact Randall Davis.
- Matt Mattia announced workshops for CDBG funding prior to applications being due.
- Hannah Eby is leaving Community Action for a great opportunity. She will be missed.

VI. ADJOURNMENT

The meeting adjourned at 9:55 a.m.
Minutes prepared by Jaycanna McVey
Washington County Department of Housing Services

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