



Washington County

HPAC Charter and Integration of SHS

HPAC Bylaw Revision

HPAC | October 2021

Department of Housing Services

co.washington.or.us



Supportive Housing Services (SHS) measure



- Approved by voters in May 2020
- Serves the Metro region (Washington, Multnomah and Clackamas County)
- Designed to help people who have experienced prolonged homelessness transition into permanent housing with investments in shelters, rent assistance, permanent supportive housing, and case management
- Each county has a Local Implementation Plan (LIP) that guides our work informed by community engagement and existing data



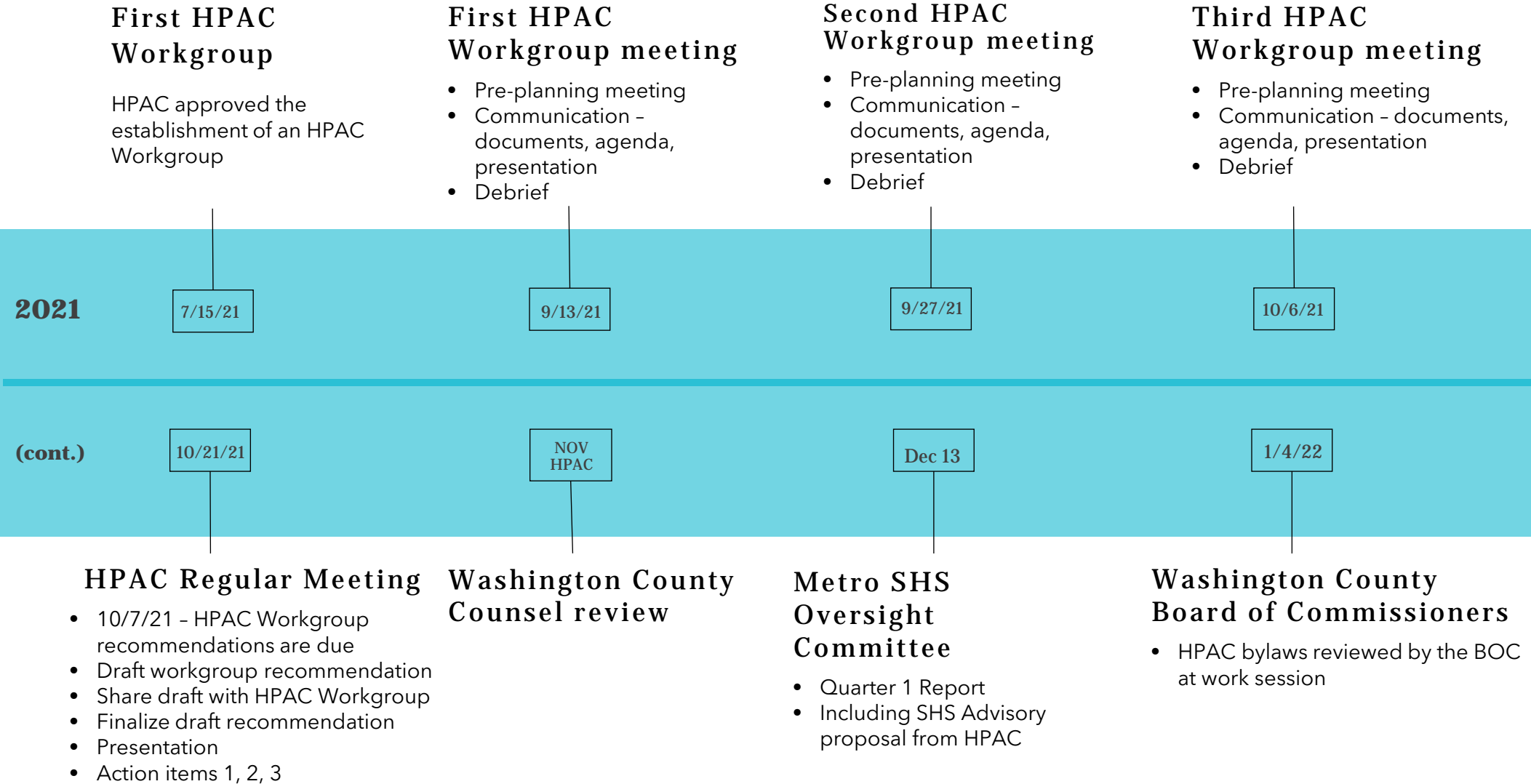
HPAC Bylaw Changes



- The Washington County Homeless Plan Advisory Committee (HPAC) convened a workgroup to collaborate with community and local partners and incorporate A Road Home: Community Plan to Prevent and End Homelessness and Supportive Housing Services Local Implementation Plan into the HPAC Bylaws.
- HPAC Bylaws Recommendations:
 - Duties and Responsibility
 - Subcommittee Article XI
 - Updating Language
- The workgroup unanimously supported the Bylaw Amendments that will be reviewed at the October 2021 HPAC board meeting.



HPAC WORKGROUP TIMELINE





HPAC Duties and Responsibilities



- Added
 - Department of Housing Services
 - Road Home: Community Plan to Prevent and End Homelessness
 - Supportive Housing Services Local Implementation Plan
 - Department of Housing staff = Homeless Services Director
- Removed
 - A Road Home: 10 Year Plan to End Homelessness



Article XI - Subcommittees



- Added
 - Article XI – Subcommittees will be added to HPAC by members who propose to add them to HPAC.
 - A) Membership of Subcommunities
 - B) Meetings schedule
 - C) Work of Subcommittee



Updating Language



- Changing titles of positions
 - Citizen = Community
 - Faith-Based Community
 - Entitlement/Mainstream Resources = Public Benefits & Resources
 - Formerly Homeless Consumer = Individuals with Lived Experiences
- Public address when providing testimony
 - Removed pending counsel review



HPAC Workgroup



Zoi Coppiano - Coordinated Systems Manager, Community Action Organization

Kasi Woidyla - Marketing and Communication Director, Virginia Garcia Memorial Foundation



Next Steps



- Highlighting some outstanding questions from the workgroup:
 - Subcommittees
 - Advisory and Oversight role of HPAC
 - Committee members reimbursement
- HPAC Workgroup convenes 2-3 times before the next HPAC in New Year



OEICE and CAO review



1. Add equity mission statement to purpose HPAC Bylaws Article II – Purpose:

The Department of Housing Services is committed to advancing racial equity, housing equity, and health equity for Washington county residents, with special attention focused on people and communities who are experiencing historic disadvantages and injustices, including but not limited to culturally and linguistically marginalized communities and geographically isolated communities.

2. Add paragraph around membership HPAC Bylaws Article V – Membership, Section 2:

The Homeless Plan Advisory Committee membership will seek to represent the whole community; members of the communities that experience housing insecurity and homeless services disparities will be given preference for membership on the committee.



HPAC Action Items



ACTION Item 1: Update the HPAC Bylaws as amended

ACTION Item 2: Increase the meeting frequency to six meetings per year

ACTION Item 3: Continue work of the HPAC Workgroup



HPAC Facilitation Consultant



Tracy M. Smith is the owner of Inhance LLC.

She has more than 25 years of business experience partnering with public, private, and non-profit organizations. Her areas of excellence include facilitation, executive recruitment, organizational development, project management, and process management.