



# **HOMELESS PLAN ADVISORY COMMITTEE**

## **AGENDA AND INFORMATION PACKET**

**THURSDAY, September 15, 2022 • 2:30 pm – 4:30 pm**

Zoom ID: 890 0021 3151 PW: 1111

Call-in number: 1 (253) 215-8782

### **OUR PURPOSE**

The purpose of the HPAC is to provide oversight to the implementation of the plan and leadership to effectively collaborate with state and local partners to develop additional resources to meet the ambitious goals included in “A Road Home: Community Plan to Prevent and End Homelessness.”

The HPAC will be advisory to the county Homeless Program Manager, the Director of Washington County Department of Housing Services, the County Administrator, and the Board of Commissioners for Washington County (“Board of Commissioners”).

### **OUR EQUITY STATEMENT**

The Department of Housing Services provides housing opportunities to all eligible persons no matter their race, color, religion, national origin, age, disability, familial status, marital or domestic partnership status, sex, gender identity, sexual orientation, veteran status, legal source of income or type of occupation.

In order to be relevant and effective in a rapidly changing and increasingly diverse environment, the Department of Housing Services commits to the principles of diversity, equity and inclusion for all members of the community we serve. Equitable access to resources and opportunity is the means to healthy, economically vibrant people and communities. We believe that authentically listening to, working inclusively with, and being accountable to the community we serve increases innovation and effectiveness and leads to more successful outcomes.



# AGENDA

**THURSDAY, SEPTEMBER 15, 2022 • 2:30 pm**

Zoom ID: 890 0021 3151 PW: 1111

Call-in number: 1 (253) 215-8782

<i>Chairperson:</i>	<i>Rachael Duke, Community Partners for Affordable Housing</i>
<i>Vice Chairperson:</i>	<i>Robert Heard, CareOregon</i>
<i>Secretary:</i>	<i>Komi Kalevor, Housing Authority of Washington County</i>

- I. ROLL CALL – 2:30 pm
- II. APPROVAL OF AGENDA – 2:35 pm
  - A. ACTION: Approve the September 15 Meeting Agenda.
- III. APPROVAL OF MINUTES – 2:40 pm
  - A. ACTION: Approve the July 21 Meeting Minutes.
- IV. COMMUNICATIONS AND PUBLIC COMMENT – 2:45 pm
- V. NEW BUSINESS – 2:50 pm
  - A. Housing Legislative Forecast – Erin Doyle
  - B. Homeless Services Annual Outcomes – Jes Larson and Leslie Gong
- VI. UNFINISHED BUSINESS – 3:50 pm
  - A. Housing Budget - Komi Kalevor
  - B. HPAC Vacancy
  - C. HPAC Retreat and Hybrid meetings – Ty Schwoeffermann
- VII. STAFF REPORTS – 4:00 pm
  - A. Continuum of Care Programs – Leslie Gong
  - B. Supportive Housing Services – Jes Larson
- VIII. ANNOUNCEMENTS AND OPEN DISCUSSION – 4:15 pm
- IX. ADJOURNMENT – 4:30 pm

<b>2022 HPAC MEETING SCHEDULE</b>	
Thursday, July 21, 2022	2:30 pm - 4:30 pm
Thursday, September 15, 2022	2:30 pm - 4:30 pm
Thursday, November 17, 2022	2:30 pm - 4:30 pm
Thursday, January 19, 2023	2:30 pm - 4:30 pm
Thursday, March 16, 2023	2:30 pm - 4:30 pm
Thursday, May 18, 2023	2:30 pm - 4:30 pm



**HOMELESS PLAN ADVISORY COMMITTEE (HPAC) MEMBERS**

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<b>County Commissioner</b>	Commissioner Pamela Treece Washington County Board of Commissioners
<b>Mayor or City Councilor</b>	Councilor Elena Uhing City of Forest Grove
<b>Business</b>	Stacey Triplett Worksystems, Inc.
<b>Community Member At Large</b>	Robert Heard CareOregon
<b>Community Member At Large</b>	David Parker YMCA of Columbia-Willamette
<b>Community Member At Large</b>	Vera Stoullil Resident of Washington County
<b>Community Corrections</b>	Steven Berger Washington County Community Corrections
<b>Public Benefits &amp; Resources</b>	Phillip Williams Oregon Department of Human Services
<b>Faith-based Community</b>	Carol C. Herron St. Anthony's Catholic Church
<b>Individuals with Lived Experience</b>	Michelle Markus Mental Health & Addiction Assoc of Oregon
<b>Hospital/Healthcare</b>	Talia Buchsbaum Oregon Health & Science University
<b>Hospital/Healthcare</b>	Elizabeth Uno, MD Virginia Garcia Memorial Health Center
<b>Housing Authority</b>	Komi P. Kalevor Housing Authority of Washington County
<b>Nonprofit Housing Provider</b>	Rachael Duke Community Partners for Affordable Housing
<b>Nonprofit Service Provider</b>	Kemp Shuey Community Action Organization
<b>Philanthropy</b>	Kasi Woidyla Virginia Garcia Memorial Foundation
<b>Sheriff Office</b>	Chief Deputy Al Roque Washington County Sheriff's Office



## MINUTES

### HOMELESS PLAN ADVISORY COMMITTEE OF WASHINGTON COUNTY

July 21, 2022 | Zoom

Meeting transcript available upon request

#### A. COMMITTEE MEMBERS PRESENT

Steven Berger	Kemp Shuey
Rachael Duke	Vera Stoulil
Robert Heard	Pamela Treece
Carol C. Herron	Elena Uhing
Komi Kalevor	Elizabeth Uno
Michelle Markus	Phillip Williams

#### B. COMMITTEE MEMBERS ABSENT

Talia Buchsbaum  
Al Roque  
Stacey Triplett  
Kasi Woidyla

#### C. STAFF PRESENT

Jessi Adams	Austin Saldana
Allie Alexander Sheridan	Ty Schwoeffermann
Rachel Cali-Ramirez	Janeen Smith
Leslie Gong	Tracy Smith
Jes Larson	

#### D. COMMUNITY MEMBERS PRESENT

Yesenia Ayala Aguilar	Michael McLeod
Nui Bezaire	David Parker
Mellani Calvin	Yvette Potter
Greg Harris	Brian Schimmel
Kandace King	Julie Steiner
Kim Marshall	Adolph "Val" Valfre

Chair Rachael Duke called the meeting to order at 2:30 pm.

### I. INTRODUCTIONS

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A quorum is present.

### II. APPROVAL OF AGENDA

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Motion: Approve agenda of July 21 meeting.  
Action: Elena Uhing  
Second: Elizabeth Uno  
Vote: Approved, unanimous.

### III. APPROVAL OF MINUTES

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Motion: Approve minutes of May 19 meeting.  
Action: Elena Uhing  
Second: Vera Stoulil  
Vote: Approved, unanimous.



## **IV. COMMUNICATIONS AND PUBLIC COMMENT**

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Komi Kalevor briefly reported on the Washington County Department of Housing and Housing Authority of Washington County budgets. Ty Schwoeffermann communicated a status of the HPAC Community Member At Large position recruitment. Also, a committee member retreat is in planning stages with a date TBD.

## **V. NEW BUSINESS**

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### **A. Health and Housing Integration**

Allie Alexander Sheridan (Washington County Behavioral Health/HHS Program Coordinator), Yvette Potter (Washington County DAVS), and Yesenia Ayala Aguilar (Lead Case Manager of FPGWC) presented to the committee for policy direction on pilot program initiatives which integrate health into housing, reduce barriers to healthcare, collaboration with community partner organizations to align healthcare services with current housing services, training, and program opportunities. The full presentation is linked [here](#).

Presenters received the following comments and questions from committee members about Washington County's pilot program initiatives.

Rachael Duke commented about occurrences of siting recuperative care in existing affordable housing communities which caused removal of affordable housing units from circulation amid the current housing shortage and releasing them to the general housing market. She agreed with the County's objective of targeting populations who experience barriers to stable healthcare and housing by initiating partnerships among large healthcare organizations to include housing-based pilot projects.

Beth Uno shared another potential gap that exists in integration of health into housing: the importance of tailoring resources to specific community member needs and keeping patients informed about first point of contacts for direct referral to available housing resources. Staff answered that the first step to access housing resources is through the coordinated entry system called Community Connect and its intake assessment process.

Elena Uhing emphasized communication to avail housing resources to individuals with physical limitations who currently reside in housing and need housing stabilization resources. Most community members are unaware that resource access points exist. Staff replied with information about the County's DAVS department and the ADRC which support keeping people in their homes and their health needs. Carol Herron asked about OHSU's involvement in the recuperative care program. Staff replied that OHSU administers the benefit of the Health Share housing, but recuperative care is still in the concept phase. Conversations were held with several health systems to gauge interest in supporting the project, and OHSU was one of the health systems who expressed interest.

### **B. Tri-County Planning Body Overview**

Nui Bezaire, Metro Supportive Housing Services representative, presented on behalf of Metro about a new committee (Tri-County Planning Body Committee) and a charter that was formed among Metro and the three Counties to effectively addresses regional housing needs and strengthen collaboration among Counties and city jurisdictions to implement the Supportive Housing Services measure based on the Local



Implementation Plan. The committee membership is comprised of a diversity of identities and lived experience. Her full presentation is linked [here](#).

Several HPAC members provided feedback. Kemp Shuey observed the role and challenges of coordinating data on a regional level and accessibility to wholistic client data. He encouraged Metro to examine this challenge. Carol agreed with the value of having a Metro connection in obtaining accurate data.

## VI. UNFINISHED BUSINESS

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### A. HPAC Nominees Election – Rachael Duke

Rachael commenced a live election of the HPAC Chairperson Elect.

Nominee(s): Robert Heard

Action: Vote for Robert Heard as Nominee of HPAC Chairperson Elect Position

Motion: Elena Uhing

Vote: Approved, unanimously

### B. HPAC Shelter Siting Subcommittee Report

Robert Heard updated the committee about the first Shelter Siting Subcommittee meetings, role clarity, development of community and shelter guidelines, currently identified shelter sites, and continued shelter property search.

## VII. STAFF REPORTS

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### A. Continuum of Care (CoC) Programs

Leslie Gong, DHS Program Analyst and Interim CoC Programs Manager, shared a status of the CoC program operation which is found on [page 13 of the Housing Advisory Committee \(HAC\) packet](#).

Rachael asked if homeless funding from HUD would increase CoC allotment. Staff will follow up.

### B. Supportive Housing Services (SHS) Program

Jes Larson, SHS Program Manager, provided a brief bimonthly update about SHS programs based on a report found on [page 6 of the Housing Advisory Committee \(HAC\) packet](#).

## VIII. ANNOUNCEMENTS AND OPEN DISCUSSION

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Elena Uhing added an agenda item for committee consideration: 3 public listening sessions conducted by Forest Grove. The following inquiries came from community members who attended:

1. What measures is the committee taking to support client responsibility in their own destiny?
2. What type of rules and regulations will be critically examined to involve individuals with lived experience or currently experiencing homelessness?
3. What will investments of local tax dollars do to ensure ending homelessness?
4. What efforts of community engagement and knowledge are being put forth? Impactful and meaningful stories of committee activity must be shared community-wide to allay public anxiety.



**IX. ADJOURNMENT**

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The meeting adjourned at 3:56 pm.

Respectfully submitted,

**Komi KALEVOR** Digitally signed by Komi KALEVOR  
Date: 2022.09.12 09:38:24 -07'00'

Komi P. Kalevor  
Secretary, HPAC  
Executive Director, Housing Authority of Washington County