

HOUSING and SUPPORTIVE SERVICES NETWORK

Strategic Planning and Discharge Workgroup (The CoC Board)

Friday, December 8, 2017

8:30 to 10:30 am

Washington County Public 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) September 8, 2017 Draft HSSN Workgroup Minutes [Action - Approval]

IV. Business Items (8:45 a.m.)

A) 2017 Homeless Assessment Report: A Summary of Year 9 Outcomes and Challenges

B) 2018 Point-In-Time Homeless Count and Master List (By-Name)

C) System Performance Measurement (SPM) Review

D) Update: FY2017 McKinney-Vento CoC Program Grant Application
\$3,574,261 Grant application submitted 9/2017 - Pending HUD award
anticipated January/February 2018

E) CoC Program Administrative Plan Draft

F) A Road Home: The Next Phase Beyond June 2018

V. Agency Announcements and Open Discussion (10:15 a.m.)

VI. 2018 HSSN Workgroup Meeting Schedule, 8:30 to 10:30 a.m. (10:25 a.m.)

- Friday, February 9, 2018
- Friday, April 13, 2018
- Friday, June 8, 2018
- Friday, August 10, 2018
- Friday, October 12, 2018
- Friday, December 14, 2018

VII. Adjournment (10:30 a.m.)

Department of Housing Services

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www.co.washington.or.us/homeless



HSSN STRATEGIC PLANNING AND DISCHARGE WORKGROUP
Administrative Board of the Continuum of Care in Washington County
Washington County Facilities Building, Large Conference Room
September 8, 2017

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.

COC BOARD MEMBER PRESENT

- Brouse, Renée – Good Neighbor Center
- Castaldo, Kendra – Cascade Aids Project
- Cockeram, Tami – City of Hillsboro
- Evans, Annette - HSSN Chair
- Hille, Marcia - Sequoia Mental Health Services
- Lesmeister, Kelly – CODA Inc.
- Logan-Sanders, Andrea - Boys & Girls Aid
- Mattia, Matthew - Community Development
- Pero, David - Homeless Education Network/
McKinney-Vento Homeless Student Liaison
- Radecki, Kara - Luke-Dorf, Inc.
- Rogers, Pat - Community Action
- Schnitzer, Cole - US Dept. of Veteran Affairs
- Turner, Denise - Denise's Spa Petite
- Werner, Judy - Lutheran Community Svcs NW

COC BOARD MEMBER NOT PRESENT

- Erickson, Dennis - Community Corrections
- Galian, Katherine – Community Action
- Johnson, Ellen - Oregon Law Center
- Voiss, Karen – Housing Independence
- Rizo, Regina – US Veterans
- Shultz, Robin - Oregon Department of Human Services
- Valfre, Adolph “Val” - Housing Authority

OTHER ATTENDEES

- Eckhardt, Kristy – WashCo Housing Services
- Gustafson, Hannah – Cascade Aids Project

*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 8:33 a.m.

I. INTRODUCTIONS

II. PUBLIC COMMENT

No public comment.

III. APPROVAL OF MEETING MINUTES

Motion: Approve HSSN Workgroup meeting minutes for June 9, 2017.

Action: Judy Werner

Second: Pat Rogers

Vote: Approved – Unanimous

IV. BUSINESS ITEMS

A. FY2017 CoC Grant Application

1a. OR-506CoC Selection of Permanent Housing Bonus Project

\$196,748 in available funds for a new bonus project in permanent or rapid re-housing that aligns with HUD priorities. The notice was advertised via email Listserv, Washington County Facebook, Twitter, posting on public bulletin boards and announced in public meetings. RISE: Rehousing in Support of Employment was the only project applicant. Community Action presented the proposal at the September 6, 2017 HSSN Meeting. During the meeting eligible agencies (attendance of 8 or more meetings) voted on the proposal and those scores were summarized and reviewed by the Workgroup.

Motion: Approve RISE for inclusion in the FY2017 CoC Competitive Grant Application.

Action: Kara Radecki

Second: Judy Werner

Vote: Approved—Unanimous

1b. Develop and adopt the Priority Project Listing for CoC Program

The Workgroup reviewed the Measuring Performance of HUD funded OR-506 CoC Programs matrix. Annette explained what each column meant and where the scores come from. The data quality column is a tie-breaker this year, and the Workgroup will discuss scoring criteria in the CoC Policy for future applications.

Projects were ranked based on scores and placed into a two-tier matrix. Tier 1 included: Transitional Living Program, CoC Rapid Re-housing for Families, Housing Stabilization, Safe Haven, Hillsboro Graduated Independent Living Program, Homeless Management Information System, and the Shelter Plus Care Renewal that straddled between Tier 1 and Tier 2 (Tier 1 \$2,049,955 and Tier 2 \$196,748) and RISE: Rehousing In Support of Employment.

Motion: Approve the rankings and prioritization of projects.

Action: Marcia Hille

Second: Andrea Logan-Sanders

Vote: Approved—Unanimous

2. CoC Application Questions

Annette shared her responses to grant questions and asked for recommendations from the Workgroup to the following questions in the CoC grant application:

3A-2: The actions the CoC has implemented to reduce the length of time (LOT) people remain homeless, and how the CoC identifies and houses people with the longest LOT homeless.

4A-5: Furthers fair housing as detailed in 24 CFR 578.93(c) to those who are least likely to apply in the absence of special outreach.

Discussion points were incorporated into the final response to HUD in the application.

B. Discussion on the apparent increase in homelessness, specifically the City of Beaverton.

Recently the City of Beaverton along with Community Action, Luke-Dorf, and Beaverton Police held a meeting at which they discussed the increase in homeless people living in vehicles on the streets of Beaverton. Currently the City of Beaverton does not have an ordinance or code that prohibits overnight parking but Tigard does, which could partially explain the increase. The

issue of overnight parking and how cities within Washington County plan to address it are topics for the September 18 Mayors Meeting with Chair Duyck. Forest Grove and Tigard have formed Homeless Task Forces to review current ordinances and codes in order to reduce the barriers that prevent the production of affordable housing.

C. A Road Home: Draft of the Year 9 Outcomes

Annette reported the draft is in progress and will be sent to the HPAC in October. Members of the Workgroup will receive a copy via email or at the next meeting. Target date for presentation to the Board of County Commissioners is November 28.

D. A Road Home: The next phase beyond 2018.

Members of the HSSN approved the next phase of the A Road Home plan. The name of the next phase will be “A Road Home: Community Plan to Prevent and End Homelessness”, that will be a 7-year plan with a goal to align with the planning efforts in preparing the County’s 2025-2030 Consolidated Plan. Each of these two plans will be published separately, but include a coordinated planning process that creates a comprehensive and integrated planning effort.

The HSSN decided to use the planning strategy from 2008 to develop the next phase. There will be four groups with community stakeholders. These groups will be: Housing, Homelessness, Human Services, and Economic. Annette is working with people to lead these workgroups for meetings beginning in October. Annette and Kristy will help to support the Workgroup leaders with scheduling and preparing meeting notes, to include posting communications on the County website at:

<http://www.co.washington.or.us/Housing/EndHomelessness/a-road-home.cfm>

E. CoC Administrative Plan

Review of the CoC Program Administrative Plan is added as an action item to the December meeting agenda.

F. Cancellation of October Meeting

A potential lack of quorum is anticipated for the October meeting as several members of the HSSN Workgroup will be attending the Housing Advisory Committee Retreat. Discussion on work and policy activities resulted in approval to cancel the October meeting.

Motion: Cancel the October 13, 2017 meeting due to lack of quorum.

Action: Judy Werner

Second: Kara Radecki

Vote: Approved—Unanimous

V. ANNOUNCEMENTS AND OPEN DISCUSSION

- Kara Radecki announced Luke-Dorf is hiring a Hillsboro Campus Program Manager. Kara is vacating this position to pursue other work.
- Hannah Gustafson announced the AIDS Walk Portland which will take place on September 9, 11 A.M. starting at The Fields Park, downtown Portland.
- Cole Schnitzer reported on the need for applicants for 3 bedroom units at Pomeroy Place. Although anyone can apply through Section 8, either in person at Housing Services or online, the preference is given to veterans with 30% area median income.
- Renee Brouse announced Just Compassion of East Washington County is holding a fundraiser on October 3. The fundraiser is a dinner with a silent and live auction, Dan Murphy of Broadway Rose will MC. Funds raised will go towards a day center in Tigard.
- Andrea Logan-Sanders announced a job opportunity with Safe Place Shelter information can be found online at Boys and Girls Aid.

VI. WORKGROUP MEETING SCHEDULE – SAVE THE DATE

- Friday, December 8, 2017

VII. ADJOURNMENT

The meeting adjourned at 10:20 a.m.

Minutes prepared by Kristy Eckhardt, Washington County Housing Services

HANDOUT: FY2017 CoC Project Proposal HSSN Scoring Results, Performance Measuring Ranking Matrix, Breakdown of scoring

To be added to HSSN Workgroup email list, or the HSSN Coordinated and Centralized Assessment System, contact Annette Evans at Annette_Evans@co.washington.or.us.

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