



**HOUSING and SUPPORTIVE SERVICE NETWORK**

*Providing a Continuum of Care for Vulnerable Populations in Washington County*

**Wednesday, June 7, 2023 - 8:30 to 10:00 a.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/89697002260?pwd=UGNabUQ5M0s5d2pzaWxpN01ac2Zzdz09>

Meeting ID: 896 9700 2260; Passcode: 300417 | To Join by Telephone: +1 253 215 8782 US (Tacoma)

**AGENDA**

**I. INTRODUCTIONS: 8:30 a.m.**

**II. PRESENTATIONS/TRAINING: 8:35 a.m.**

Jessica Deas, Oregon Health Authority, "OHP 1115 Medicaid Waiver"

**III. MEETING MINUTES: 9:15 a.m.**

- **Action:** Approve the May 3, 2023 meeting minutes.

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

- MAC G Work-In-Progress – DeAnna Negrete
- Community Connect Homeless Consumer & Partner Agency Survey – Kisa Quanbeck
- One Governance Transition Advisory Group (TAG) – Zoi Coppiano/Kim Marshall Gordon
- Time, Place Manner Draft Policy Updates – Katherine Galian
- CoC Governance

McKinney-Vento Homeless Student Liaison	6/30/2023	Abelmar "Abel" Garcia Hillsboro School District
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**Action:** Appoint Abelmar Garcia to McKinney-Vento Homeless Student Liaison position on CoC Board.

CoC Board Position	Term Expires	Board Member and Agency Affiliation
Chronic Homeless	6/30/2023	Lindsay Downen New Narrative
Families with Children	6/30/2023	Rose Money Family Promise of Tualatin Valley
Community Corrections or Jail	6/30/2023	Bambi Grant Washington County Community Corrections
McKinney-Vento Homeless Student Liaison	6/30/2023	David Pero Forest Grove School District
Legal Services	6/30/2023	Rick Peel, Attorney Oregon Law Center

**Action:** Recommend the CoC Board approve the extension of terms for expiring positions until new homeless system governance structure is in place.

**V. ANNOUNCEMENTS: 9:55 a.m.**

**VI. ADJOURNMENT: 10:00 a.m.**

Next Meeting: Wednesday, July 5, 2023

The HSSN is open to the public and all are invited to join – see [HSSN](https://www.washingtoncountyor.gov/hssn) website for additional information and past meeting agenda, minutes and handouts. Comments regarding the agenda can be directed to [CoCinfo@washingtoncountyor.gov](mailto:CoCinfo@washingtoncountyor.gov)



**HOUSING AND SUPPORTIVE SERVICES NETWORK**  
**Providing a Continuum of Care (CoC) in Washington County**  
May 3, 2023, 8:00 a.m. (Virtual Meeting)

**Mission: Housing and service provider agencies working to bring a broad spectrum of organizations together as partners in the community to perform strategic planning, gaps analysis, prioritize resources needed to provide a continuum of care for individuals and families who are at-risk of or experiencing homeless.**

**ATTENDEES:**

Adams, Alyssa – Providence	James, Karen – WC Behavioral Health Council
Adkins, Ruth – Kaiser Permanente	King, Frances – Ecumenical Ministries of Oregon
Alexander Sheridan, Allie – WC Housing Services	King, Kandace – Here Together Oregon
Ambriz, Victoria – Community Action Organization	Krogh, Alli – Community Action Organization
Angeles, Nic – Housing Independence	Larsen, Hannah – HomePlate Youth Services
Barrett, Mary – DVRC	Lloyd, Rhonda – The Salvation Army
Bell, Melinda – Project Homeless Connect	Long, April – Metropolitan Public Defender
Biggs, Brittney – Community Action Organization	Ludlam, Mandie – Community Housing Fund
Bland, Tim – Family Promise of Tualatin Valley	Markus, Michelle – Mental Health & Addiction Assoc of Oregon
Briggs, Gena – Open door HousingWorks	Marzineck, Bodo – Family Promise of Greater WashCo.
Brownell, Amy – EMO-Second Home	McCauley, Ryan – Boys & Girls Aid
Buesnel, Brett – Mental Health & Addiction Assoc of Oregon	McVey, Drew – Citizen At-Large (Formerly Homeless)
Camp, Kaylie – Oregon DHS	Melton, Holly – Community Action Organization
Cardwell, Shawn – Forest Grove Foundation	Meyer, Dawnell – Just Compassion
Coppiano, Zoi – Community Action Organization	Moshkowsky, Melody – The Salvation Army
DeJarnette, Grace – Care Oregon	Negrete, DeAnna – WC Housing Services
Denning, Kristen – Community Action Organization	Nevin, Breck – HomePlate Youth Services
Dent, Lindsay – WC Housing Services	Nice, Shayla – Citizen At-Large
Dockery, Katie – WC Housing Services	O’Neill-Tutor, Marianne – Mental Health & Addiction Association of Oregon
Dzubay, Dawn – Oregon DHS	Palomar, Caitlin – Community Action Organization
Ezell, Kim – City of Tigard	Pero, David – Forest Grove SD/HEN
Fellger, Vara – WC Housing Services	Potter, Yvette – WC Disability Aging and Veterans Services
Fleming, Hannah – Community Action Organization	Reinhardt, Chadwick – Oregon DHS
Fleming, Kadi – Community Action Organization	Saldana, Austin – WC Housing Services
Gaines, Katherine – Project Homeless Connect	Sanchez, Annie – Oregon DHS
Gallian, Katherine – WC Housing Services	Simmons, Lucy – HomePlate Youth Services
Garcia-Gomez, Abelmar – Hillsboro SD/HEN	Smith, Rachel – Providence
Gibb, Courtney – Hillsboro SD/HEN	Smock, Kris – Kristina Smock Consulting
Gong, Leslie – WC Housing Services	Stanwood-Gorvine, Alyssa – Beaverton SD/HEN
Gray, Kelly - OHSU	Stoller, Rick – Ecumenical Ministries of Oregon
Greenough, Carol – Family Promise of Tualatin Valley Board	Teifel, Gordon – Families for Ind. Living & DEAR
Guajardo, Roumaldo – Mental Health & Addiction Assoc of OR	Thomas, Lauren – Office of Community Development
Guillen, Estela – Community Action Organization	Valdez, Bianeth – City of Beaverton
Hageman, Heidi – New Narrative	Valfre, Val – FG Foundation/West Tuality Habitat for Humanity Board Member
Harvey, Adam – The Salvation Army	Voss-Flowers, Charlie – CPAH
Hasan, Connie – Family Promise-Greater Washington County	Williams, Carrie – Community Action Organization
Hayes, Annette – Good Neighbor Center	
Hoffman, Shawna – WC Housing Services	

Chair: Katherine Galian, CoC Program Manager  
Co-Chair: Charlie Voss Flowers

Katherine Galian called the meeting to order at 8:32 a.m.

## I. INTRODUCTIONS

In lieu of verbal introductions HSSN members were asked to identify themselves in the chat.

## II. GUEST SPEAKER(S)/TRAINING:

### **DeAnna Negrete, “MACG/Locally Coordinated Command Centers”**

DeAnna provided an overview of the One Homeless Services System in Washington County, the current funding components that support, the types of services provided and the housing options available. She also reviewed the current shelter capacity by type and by location with a graph that visually displayed the tremendous growth within each category over the past three years. Funding components supporting the homeless system include Governor Kotek’s Executive Order 23-2 (EO 23-2), which aims to prevent 673 households from homelessness, create 60 new permanent shelter beds and house 120 households within Washington County by January 10, 2024. EO 23-2 requires the project to be managed by the Washington County Continuum of Care (CoC) with oversight of the CoC Board and a convening a Multi Agency Coordinating Group (MAC G) to coordinate the work. Locally Coordinated Command Centers (LC3) would be convened at targeted locations to implement the work throughout the county to meet the targets set and report to the MAC G. In addition to reporting to the CoC Board, the MAC G also reports to a Tri-County MAC G. Before approving the budget and targets submitted by each CoC, Oregon Housing and Community Services (OHCS) had requirements for shelter policies and habitability that had to be met and provided best practice guidance for outreach. The total budget approved for Washington County was \$7,994,011. An objective process was implemented for prioritizing locations that took into consideration Point-in-Time Count data, assessed population density, population vulnerability, resource deficit and allowed each locality to set the prioritization for encampment locations within their jurisdiction. The MAC G then reviewed the list of encampments in priority order and approved an initial schedule of targeted locations. At each focus location, the LC3 will hold weekly meetings to develop a ByName list of inhabitants, provide intensive outreach and collaborative case planning and system navigation as well as referrals and follow-up coordination and collaborative problem solving. DeAnna shared the tentative timeline for the list of focused sites and identified the phases for the work to be performed, the county and city contacts and the outreach teams for each location. She noted that dates and schedules were subject to change based on the direction of the MAC G. For more information contact [DeAnna Negrete](#). Her complete presentation is available [here](#).

### **Katherine Galian, “2023/2024 Annual Work Plan”**

Katherine shared the last *A Road Home* Annual Work Plan developed by the HSSN was before the Metro Supportive Housing Services (SHS) measure was approved by voters which was the largest per capita investment in homeless services in the country. That infusion of funding significantly shifted the priorities and capacity of the system to respond to the needs of the homeless community and rendered the goals and targets previously set as obsolete. Also, the SHS Local Implementation Plan (LIP) drives how SHS funds are invested in the community. Katherine reviewed the current state of the homeless system in Washington County including 2023 Point-In-Time (PIT) data, the current housing system capacity (permanent housing, permanent supportive housing and rapid re-housing) and how the SHS program was tracking toward their goals for the 2022/2023 Work Plan. She also reviewed the successes for the fiscal year to include having housed 1000 people in supportive housing, doubled housing program capacity to support 2000 households at the same time, dramatically expanded rapid re-housing with SHS funding, launched a Housing Careers pilot program and established Washington County’s first permanent supportive housing community (Heartwood Commons). Going forward, the 2023/2024 Annual Work Plan will align with the County’s Consolidated Plan and coordinate the work to provide a One Homeless Services System work plan to include all of the funding streams that support the homeless system in Washington County (SHS, CoC, ESG and EO 23-2). Katherine reviewed the draft goals that were developed to address the unmet need identified by the FY2022 System Performance Metrics report, the 2023 PIT count and shelter and housing waitlists to include:

- Create New Housing Stability with Program Outcomes
- Sustain System Capacity and Housing Stability
- Grow System Capacity
- Advance Racial Equity
- Improve System Performance

The proposed budget to achieve the draft goals was approximately \$75 million in addition to \$55 million of one-time (EO 23-2) and carry-over funding. Katherine noted the supportive housing capacity goal is to support 2000 households year over year. Once at capacity, new households will be placed through attrition as households graduate or move on from programs. Also, the homeless system is seeking feedback/suggestions for other areas that should be included in the draft plan for advancing racial equity and system improvements. For questions, suggestions or additional information, contact [Katherine Galian](#). The full presentation is available [here](#).

**Are waitlist numbers, individuals or households?**

Those numbers are based on households.

**What does the category, “Other Services” refer to?**

That item in the budget specifically refers to things that help get people into housing and support the system as a whole (risk mitigation pool, landlord incentives, coordinated entry support). Psychiatric services, drug and alcohol services, family parenting classes, financial training are all services that are wrapped into program budgets but also part of “systems alignment,” which was a recurring request in community listening sessions held during the development of the draft plan.

**III. MEETING MINUTES**

Motion: Approve the April 5, 2023 meeting minutes

Action: Rick Stoller

Second: Zoi Coppiano

Vote: Approved, consensus

**IV. GENERAL BUSINESS**

**A. Washington County Program Update**

- a. Healthcare Case Conferencing – Allie Alexander Sheridan of WC Housing Services/WC Health & Human Services, Ruth Adkins of Kaiser Permanente, Rachel Smith of Providence Health & Services  
 Launched on March 31, 2023, the current version of the Healthcare Case Conferencing program was two years in the making to develop the collaboration required between homeless services and health care systems (data sharing agreement between Washington County HMIS, Kaiser Permanente and Providence). A mini-pilot conducted during the 2022 winter shelter season proved the effectiveness of collaboration to close care gaps (referrals, information sharing, communication and rapid problem solving). The program’s goal is to coordinate resources/supports to achieve a measurable reduction in chronic homelessness through coordinated interventions for people with unmet medical needs who are chronically homeless or at risk of homelessness. Current program participants include Washington County staff, housing partners (shelter services, outreach workers, case managers, housing navigators) and health partners, Kaiser Permanente and Providence Health & Services. Meeting twice monthly for a one-hour meeting, health partners identify their members on a ByName list that is generated 10 days prior to each meeting. Housing providers are then notified of their client’s inclusion on the list to be case conferenced and to be present to assist in establishing and working toward health and housing goals. Collaboration during the meeting includes resource sharing, service referrals and service coordination. The program hopes to expand beyond primary care by engaging hospital teams and to include other health

partners. They are also looking to expand the program to Clackamas and Multnomah counties. For more information, contact [Allie Alexander Sheridan](#). The full program presentation is available [here](#).

- b. **PowerDMS Overview & Learning Communities** – Lindsay Dent  
Lindsay reviewed the current training structure within Washington County which includes HSSN, HMIS, Learning Communities and Power DMS. Learning Communities are held every second Wednesday of each month; 10:00am – 12:00pm at the Washington Street Conference Center and are available to HSSN members and providers throughout Washington County. PowerDMS is a document management system focused on compliance and industry policy regulations and is the system that will track the completion of training, documentation & accreditation required of those working in the homeless system within Washington County. Lindsay shared the link for [Staff Onboarding/Off Boarding](#) for participants to complete to initiate the process of setting up a PowerDMS account. After attending a quick orientation session that includes how to access and navigate within the site, courses/documents will be assigned based on the role of participants. For additional questions, contact [Lindsay Dent](#).
- c. **RFPQ & Upcoming RFP's** – Jessi Adams  
On behalf of Jessi, Katherine shared that the Approved Vendor list from the recent RFPQ was approved by the Board of County Commissioners yesterday and partner agencies will be notified as soon as possible. There will be a Request for Proposals (RFP) issued for shelter operators later this month.

## **B. HUD NOFO Update – Katherine Galian**

HUD announced CoC awards for the FY2022 competition and the Washington County CoC was fully funded including the bonus project. Katherine will be reaching out to projects with more details. The FY2023 HUD competition for the 2024/2025 program year is expected to be announced sometime this summer. Katherine should be sending out a survey to projects that expect to renew.

## **C. Time/Place/Manner Policy Update – Katherine Galian**

HB3115 codifies the Martin v Boise case by requiring that any Oregon jurisdictions that regulate when, where, and how people experiencing homelessness are allowed to sleep on public property when there is no available shelter option do so in an objectively reasonable manner. This policy requirement is generally known as “Time, Place and Manner.” Local ordinances, if any, must be compliant by July 1, 2023. Vara shared the link to landing pages for Washington County and municipal policy updates to the [Time, Place, Manner policies](#) that were being drafted.

## **V. ANNOUNCEMENTS**

- Gordon Teifel shared the Office of Developmental Disabilities offers a parallel program of emergency services for persons experiencing intellectual/developmental disabilities (I/DD). Oregon has comprehensive funding to meet the diverse needs of this vulnerable population. A homeless person with I/DD may already be qualified to receive immediate and long term supports. Contact Department of Health and Human Services, Developmental Disabilities Division at 503-846-3150 or <https://www.washingtoncountyor.gov/developmental-disabilities>. For guidance on navigating the I/DD network, feel free to reach out to Gordon Teifel, President of [Families for Independent Living](#) at 503-267-2041.
- Dawn Dzubay share the website to be informed of changes coming to Oregon health and food benefits: <https://www.oregon.gov/oha/PHE/Pages/index.aspx>

## **VI. ADJOURNMENT**

The meeting adjourned at 10:02 a.m.

Minutes prepared by Vara Fellger.

To be added to HSSN email list, contact [cocinfo@washingtoncountyor.gov](mailto:cocinfo@washingtoncountyor.gov)