

Continuum of Care Board Meeting

August 17, 2023

11:00 AM - 1:00 PM



Land & Labor Acknowledgement

Multnomah county rests on the stolen lands of the Multnomah, Kathlamet, and Clackamas Bands of Chinook Indian Nation; Tualatin Kalapuya; Molalla; and many others along the Columbia River. This country is built on stolen Indigenous land and built by stolen African people. This land was not stolen and people were not enslaved by ambiguous entities and actors. The land was stolen by, and African peoples were enslaved by White settlers who had government support.

We also want to honor the members of over 400 tribal communities who live in Multnomah County. Many of these People and their cultures still survive and resist despite the intentional and ongoing attempts to destroy them.

Let us please take a moment of silence to acknowledge the history of how we are here in this place and to honor the People.

Credit to: Dr. Aileen Duldulao and Heather Heater, Multnomah County

Community Agreements

1. Account for power dynamics in the room and in the work.
2. Assume best intentions while honoring impact. Acknowledge that intent does not trump impact.
3. Be accountable. Commit to acknowledging and working through harm caused.
4. Be mindful of privilege, historical structures of oppression, and the shared goal to lead with a lens of equity, inclusion, diversity, and anti-racism.
5. Expect and accept non-closure.
6. Honor the diversity in the room and stay open to different perspectives. There may be several different roads that lead to a great outcome.
7. Language matters. Use intentional, direct, non-violent language. Speak your truth responsibly.
8. Make space, take space. Make space for those who are not speaking up as often, take space if you usually don't speak up.
9. Maintain confidentiality. share lessons learned while keeping names and identifiers confidential.
10. Meet folks where they are at. Do not assume knowledge on behalf of others. Be thorough, clear, and transparent in our dialogue.
11. Refrain from stigmatizing language and use people-first language.

HAPPY BIRTHDAY CoC BOARD!



Agenda

Time	Agenda Item	Facilitator
10 min	Community Agreements, Land and Labor Acknowledgement	Co-Chairs
40 min	Provider Presentation: Central City Concern	Sarah Holland
10 min	Annual Charter Renewal Vote	Co-Chairs
5 min	Break	
5 min	Action Plan Working Groups - Lead/Co-Lead Updates	Co-Chairs, Working group leads
10 min	HUD FY 23 CoC NOFO Follow Up	Alyssa Plesser
35 min	Joint Office Director Introduction + Q & A	Dan Field

**Provider
Presentation:
Central City
Concern**

Annual Charter Vote

§ 578.7 Responsibilities of the Continuum of Care. In consultation with the collaborative applicant and the HMIS Lead, develop, follow, and update annually a governance charter, which will include all procedures and policies needed to comply with subpart B of this part and with HMIS requirements as prescribed by HUD; and a code of conduct and recusal process for the board, its chair(s), and any person acting on behalf of the board.

No comments, concerns, or requests for changes to the charter were made by the August 4th deadline

Barring any last minute requests for discussions, we will move to a vote to approve the Governance Charter as is.

**5 MINUTE
BREAK**

Action Plan Working Groups Update

- Leads had our kick off meeting with Alyssa and Patrick Wigmore from Homebase
- Alyssa and Patrick are working on a tracking template to easily communicate the work being done by the working groups to the Board month over month
- Leads are working individually or with Alyssa/Patrick on beginning steps and are going to reach out to their working group members soon to get things started
- The Board can expect to have working group presentations minimum of 2 times: once for a milestone and timeline approval and once for presentation of final deliverables...some working groups may desire more

HUD FY 23 CoC NOFO Follow Up

Final Funding Available for our CoC:

- Tier 1: 93% of our Annual Renewal Demand = \$28,055,673
- Tier 2: 7% of Annual Renewal Demand + CoC Bonus = \$2,111,717
- Domestic Violence Bonus Project Amount = \$909,440
- CoC Planning: \$1,500,000

Follow Up Questions:

1. Expanded vs. New Projects viewed more favorably by HUD
2. How is the CoC Planning Grant utilized?
3. Questions around unhoused trans violence and homeless definition
4. Is the change in our calculating of retention something that factors into system performance?

**Guest
Speaker:
Dan Field**