

**SHS Advisory Committee
Meeting**

August 10th, 2023

3:00 PM - 5:00 PM



Labor & Land 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 ad Heather Heater, Multnomah County

Agenda

Time	Agenda Item	Facilitator
3:00	Welcome, Land & Labor Acknowledgement, Introductions (new members!), SHS updates	Breanna Flores
3:40	Workgroups update	Anna Johnson
3:50	Break—time to step away from computer	Break
4:00	Corrective Action Plan presentation	Cristal Otero
4:20	Special session review & continued discussion	Cristal Otero
5:00	Session closes	Close

Introductions

- Name
- Pronouns
- Organization/community you represent
- Why you wanted to join the SHS advisory committee

SHS Updates: Reporting Timelines

- SHS Q4 Report (April–June) for FY23
 - Due to Metro 8/15
- FY24 Annual SHS Program Budget
 - Due to Metro 8/21
- SHS Annual Report
 - Due to Metro 10/31


Co-Chairs Update

- Justin Barrieault has stepped down from the committee
- The SHS team will facilitate meetings while new co-chairs are elected and is working on a stabilization plan
- Update about Jessica Mathis candidacy for co-chair

SHS Updates: Meeting Cadence

Should the committee move to monthly meetings (rather than every other month) starting in September?

SHS Updates: Meeting Cadence Vote



The graphic features a large blue silhouette of two hands forming a heart shape. Inside the heart, the text "Fist to Five" is written in black. Below the heart, six black hand silhouettes are shown in various positions representing different vote counts: a fist (0), one finger (1), two fingers (2), three fingers (3), four fingers (4), and five fingers (5).

Fist to Five

No way!
I'll block this.

I see MAJOR
issues we need
to resolve.

I see MINOR
issues we need
to resolve now.

I see minor
issues we can
resolve later.

I'm fine with
this as it is.

I love this!
I will champion it.

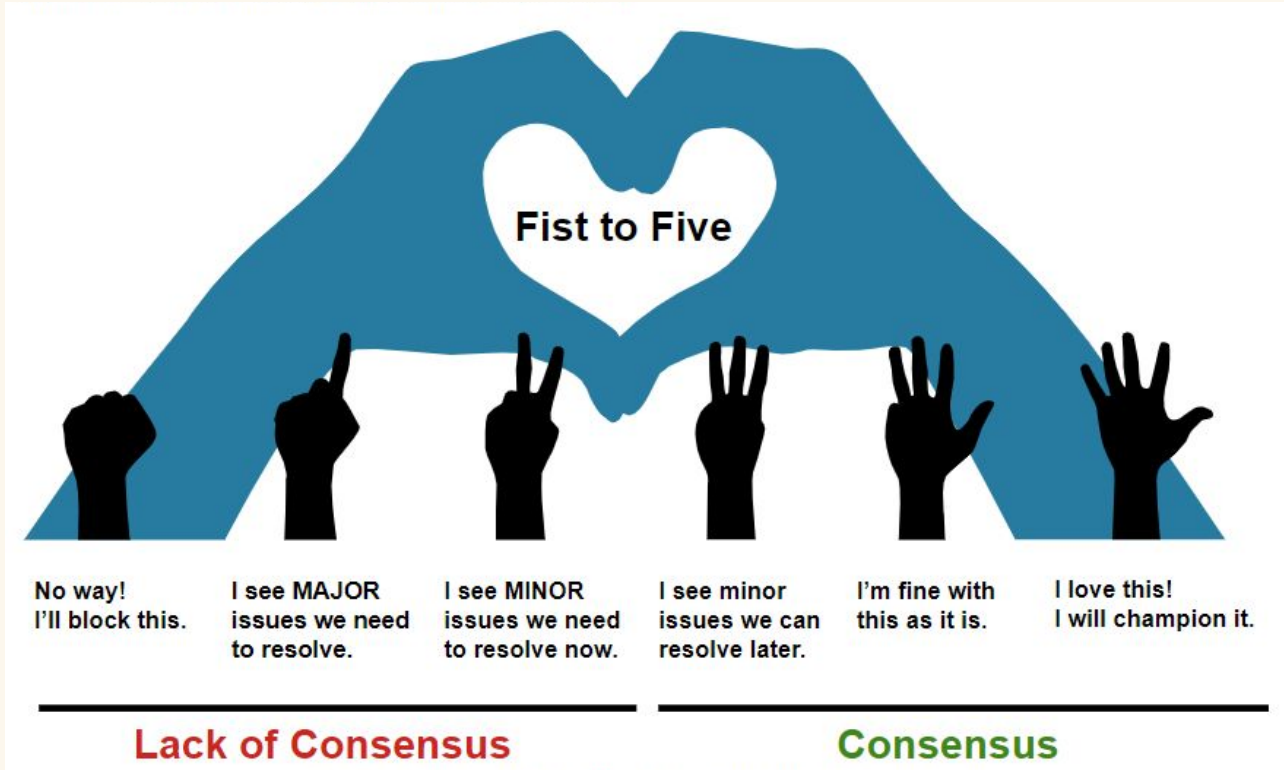
Lack of Consensus

Consensus

SHS Updates: Wage Study

Would the committee like a presentation on the wage study results at our next meeting?

SHS Updates: Wage Study Vote



Workgroups Update

Capacity Workgroup:

- Has met twice: 5/25 and 7/25
- Focused on gathering information about JOHS capacity building work over the last several years
- September 12 meeting: JOHS staff from data, evaluation, and contracting teams will present on capacity building work

Equity Workgroup:

- Has not met yet
- Next meeting scheduled for September 19
- If low/no attendance, we will likely sunset the group until next year

Corrective Action Plan (CAP) Update

Corrective Action Plan

The County and Metro have worked collaboratively to create the Corrective Action Plan (CAP). The CAP is an operational tool utilized to improve SHS operations. Metro and the County have reached agreement on the CAP content and it is in the process of being finalized.

Corrective Action Plan (CAP) will require:

- Monthly Financial Reporting (CAP Priorities and FY 24 SHS budgeted funds)
 - Quarterly at 75% CAP funds spent

Corrective Action Plan (CAP) will be completed when:

- 95% of funds spent in each CAP priority
 - 80% of Housing Multnomah Now Funds

CAP Priority Areas & Estimated Underspend

Expenditures

FY 2023 JOHS
Underspending

**Estimated
\$58.4M**

CAP Underspend Priority Areas

- Emergency Shelter - \$8.8M
- Housing Commitments - \$14.4M
- Regional Coordination - \$4.8M
- Rent Assistance - \$10M
- Reserves & Contingency - \$5.7M
- System Investments - \$14.8M

Underspending Investment Highlights

Technical Assistance & Organizational Capacity Building

- Human resources support
- Fiscal business services
- Strategic planning
- Program design, implementation and evaluation

Rent & Client Assistance

- Barrier Mitigation Services - additional 250 individuals served
- Behavioral Health Crisis Vouchers - additional 25 individuals served

Provider & System Support

- Expanded Rose City Resource Guides - printed additional 100k; distributed to 426 groups
- Permanent Supportive Housing building improvements - 63 units; 2 properties

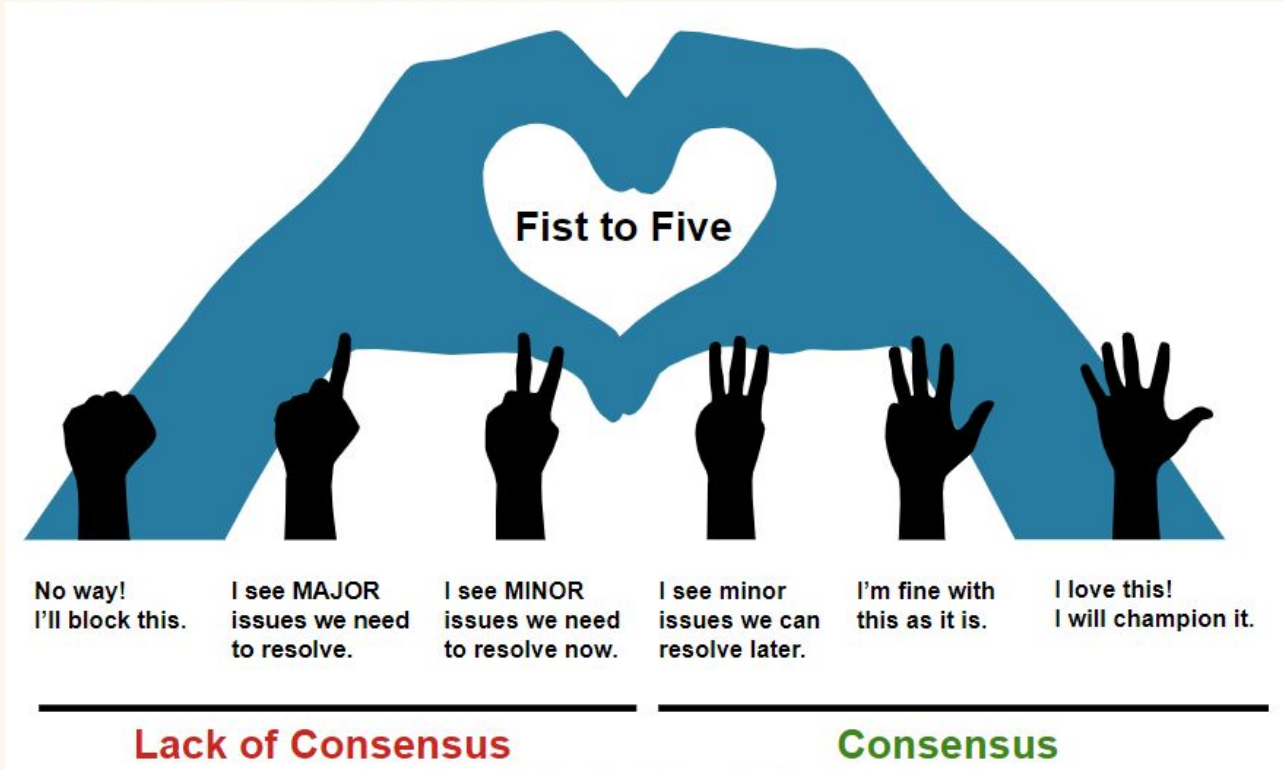
Special Session Review

- Robust conversation from members in attendance
- Main themes included more information on trans and non-binary housing services, adding FTE to community-based providers, and increasing low barrier housing opportunities
- Members asked for two resources:
 - Description of how the \$40.5M carryover was allocated in the FY24 budget
 - A list of the current SHS-funded permanent housing programs
- Resources were included in the meeting packet sent out on 8/7

Special Session Discussion

Jamboard Activity: What are your funding priorities for unanticipated SHS dollars in FY24?

SHS Funding Priorities Vote



Close

