

**Continuum of Care Board Meeting**  
**October 20th, 2022**  
**11:00 AM - 1:00 PM**



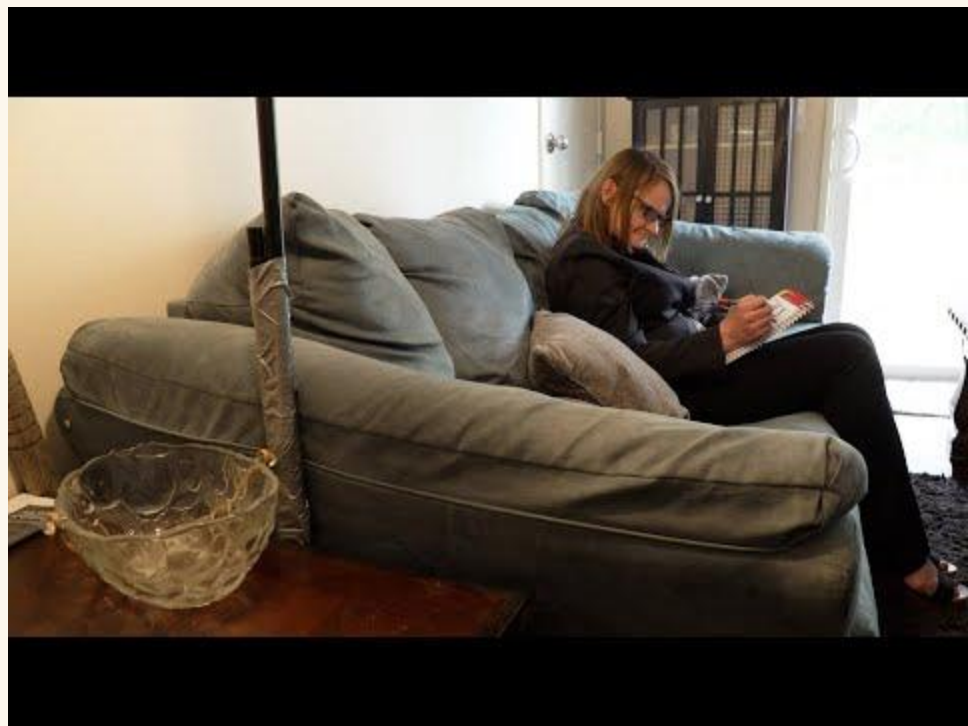
# Land & Labor Acknowledgement

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***



# Agenda

<b>Time</b>	<b>Agenda Item</b>	<b>Facilitator</b>
5 min	Opening - Framing Video, Addressing Feedback	Alyssa Plesser
15 min	Update on Special NOFO from the Collaborative Application Committee (CAC)	Stuart Zeltzer
5 min	Quick Updates - Co-Chairs and Charter	Alyssa Plesser
30 min	Community Agreements	All
10 min	Break	
40 min	Future Workflow - Decisions, Subcommittees, Continued Training	Alyssa
5 min	Meeting Close Out	All

Decision point: Community Agreements

**UPDATES**

# Update from the CAC

- New project applications: 5 applications, 1 selected to move on to HUD
- Scoring process for scoring new project applications
- Rating and Ranking discussion and decision
- Final rating and ranking list

- Posted on our website at:

<https://www.multco.us/johs/coc-unsheltered-funding-opportunity>

- **Final Continuum of Care Collaborative Application**

- Posted on our website above



# Co-Chair Selection Process Proposal

**Step 1: [10/21]** Receive nominations - CoC Board members will submit names to nominate for the Co-Chair positions. Members may nominate themselves and/or other members. There is no limit to nominations. Names must be sent to: [johncommunityadvisory@mutlco.us](mailto:johncommunityadvisory@mutlco.us). "Yes" on bio considered self-nomination.

**Step 2: [10/24]** Confirm nominations

**Step 3: [10/25-10/31]** Vote - An anonymous google survey will be sent out to all board members. The voting period will be 5 business days. Each member will vote for up to two individuals for the Co-Chair position.

**Step 4: [11/1]** Co-Chair Announcement

# Charter Updates

## I. FORMATION AND ROLE OF THE JURISDICTIONAL COMMITTEE

The CoC Board shall establish a Jurisdictional Committee to:

- Support continuity of the CoC board's work and make decisions ~~Act~~ on behalf of the CoC Board in the interim between CoC Board meetings in 'emergency' cases where a decision is required to be made in less than 5 business days and/or a quorum cannot be established.
- Ensure execution of strategic guidance and direction ~~direction and operational decisions~~ as established by the ~~of the~~ CoC Board
- Ensure cross-jurisdictional interests and priorities are included in the direction of the Continuum of Care
- Engage in monthly communication with and monitoring of the CoC HMIS Lead and Collaborative Applicant.

The Jurisdictional Committee will be comprised of three Ex-Officio members to include City of Portland represented by the Portland Housing Bureau, City of Gresham represented by Gresham Housing Services, and Home Forward and the Co-Chairs of the CoC Board. The Jurisdictional Committee's primary function will be to ensure the effective administration of the CoC Board. The Jurisdictional Committee is responsible to the CoC Board; the Jurisdictional Committee will be required to report all discussions and actions to the CoC Board. Jurisdictional Committee meeting minutes will be submitted to the CoC Board.



# 10 Minute Break



# Community Agreements

Agreements come from a consensus-driven process to identify what every person in the group needs from each other and commits to each other to feel safe, supported, open and trusting. As such, they provide a common framework for how people aspire to work and be together as they take transformational action. Community agreements are about how we want to be in relationship with each other.

## Community Agreements vs. Participant Expectations:

**Agreements** are an aspiration, or collective vision, for how we want to be in relationship with one another. They are explicitly developed and enforced by the group, not by an external authority, and as such must represent a consensus.

**Participant Expectations** are requirements for all community members participating in JOHS advisory capacity; non-negotiable, unchangeable.

# Prioritizing Specific Voices

Community agreements are our group needs from each other and commitments to each other in order to feel safe, supported, open, productive and trusting so that we can do our best work, achieve our common vision, and serve our houseless neighbors.

When we talk about "safe" or "safer" spaces it is important to recognize that for people representing dominant cultures and/or identities almost all, if not all, spaces are safe/safer spaces for them.

To act on our value of centering voices that are overrepresented in our homeless community, the needs/desires of Board members that represent these identities and communities will be prioritized in the creation of our community agreements (i.e. Black, Indigenous, Hawaiian and Alaskan Native, Pacific Islander, Latinx, LGBTQIA2S+, & disabled)

The entire CoC Board will be approving the community agreements through consensus.

# Community Agreements Creation

---

JAMBOARD

30 SECOND PAUSE

# Upcoming Workflow

There is always more to learn... Which presentations would this board like to prioritize

- Funding Streams - what are they? How do they work? When is funding coming available?
- Budget Process - how does the JOHS budget process work? What are the key things you need to know before providing feedback?
- Systems of Care (Adult, DV, Youth) - how do they work? What do they fund?
- CoC-funded Programs - Hearing from the 36+ programs we fund
- JOHS Advisory Structure - What does it look like? Who is responsible for what?

# Upcoming Workflow

## Major Action Items for the Board

Designating the Collaborative Applicant (May)

Designating the HMIS Lead (May)

Review and Approve Charter (August)

Updating the Community Program Guidelines

Updating the Emergency Solutions Grant Program Guidelines

Feedback on JOHS Budget (early 2023)

Invitation to new, general, members to join the CoC

Updating NOFO Renewal and New Application Criteria, Questions, Rubric (June, CAC)

# Upcoming Workflow

## **Subcommittees of the Board**

- Designed to assist the Collaborative Applicant and/or inform the Board

Subcommittee structure:

- Time-limited, ad-hoc groups with stated goals/purpose
- Will include board members and wider community stakeholders (e.g. system leads, providers, community members)

Recommended Subcommittees based on workflow and capacity:

- Culturally Specific Organization NOFO Recruitment
- Program Guideline Review
- Collaborative Application Committee (standing)
- Charter Committee (starting in February)



# Closing Out

## Summary

**Next Steps - SEND CO-CHAIR SUBMISSIONS BY 10/21**

## Evaluation

- In order to consistently improve, we ask that board members fill out this short [3-question survey](#)

**Reflections - *next slide***

# Reflections

**THANK YOU for being here!**

As humans, our brains are primed to remember challenges, hard stuff, and unpleasant encounters – this is a survival mechanism from dinosaur times. By intentionally pausing to reflect on a moment of gratitude we are priming our brains to gather again and re engage – an important step for building something new. (credit to: Erin Okuno, Fakequity)

Think about our time together and reflect on what we did did today. If you are comfortable, share out loud or in the chat a moment of gratitude you had at this meeting.