

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

Time	Agenda Item	Facilitator
5 min	Opening - Framing Video, Feedback, Land Acknowledgement	Alyssa Plesser
5 min	Introduction of Co-Chairs	Alyssa Plesser
40 min	HMIS Tri-County Implementation Presentation	Multnomah County IT Dept.
10 min	BREAK	
5 min	Charter Revision Request Discussion and Voting	Laura & Patrick
5 min	HMIS Lead Designation	Laura & Patrick
15 min	CoC Board Scope Clarification and Next Steps	Alyssa Plesser
15 min	Overview of Northwest Pilot Project Pathways Rent Assistance Project (CoC-Funded)	Laura Golino de Lavato
10 min	Share - "Top of Mind" Thoughts and Ideas	Laura & Patrick
10 min	Closing	Laura & Patrick

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.

Tri-County HMIS Implementation Presentation

Charter Revision Proposal

Background and Process

- Proposed by Board Member at 10/20 Meeting
- Reviewed by the approving Jurisdiction
- Consensus of the Board

Section N: Additions

In situations where action by the CoC Board is necessary on an emergency basis in fewer than five working days, notice of a special meeting will be given at least 24 hours in advance, and business at that meeting will be limited to such emergency action. If a quorum of the CoC Board is not established at such an emergency meeting, the CoC Board members present at the meeting may proceed to make decisions without a quorum, provided that all members of the Jurisdictional Committee are present.

Charter Revision Proposal

Section I: Revisions

The CoC Board shall establish a Jurisdictional Committee to:

- Support continuity of the CoC board's work in the interim between CoC Board meetings and **make decisions with the board in 'emergency' cases as described in Section N**
- **Follow** strategic guidance and direction as established by 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 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.

HMIS Lead Designation

- For 2022 HMIS Lead - Portland Housing Bureau
- Same MOU that has been in effect since 2018, updated to reflect the change in CoC Advisory Board structure
 - "Old" and "new" MOUs provided in CoC Member Packet
- New MOU/HMIS Governance Charter to come with the new HMIS Tri-County implementation and the change to JOHS as the HMIS Lead in December or the beginning of 2023

CoC Scope

The Scope of the CoC Board

- Working with programs that are funded by the CoC
- Strategic visioning around CoC Programs, CoC Funds, and the opportunities for and impact of these resources on reducing/eliminating homelessness more broadly
- Working on the Collaborative Application annually
- Tasks listed in 10/20 meeting and subcommittees

Additional Support

- TA Providers/CoC Experts coming to do scoping work + goals (Jan.)
- Deliverables Documents
- Time

**Northwest Pilot
Project: Pathways
Rent Assistance**

Closing Out

Summary

December Meeting

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.