

Continuum of Care Board Meeting
December 15th, 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

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.

Agenda

Time	Agenda Item	Facilitator
10 min (11:10)	Opening, Community Agreements, Land and Labor Acknowledgement	Co-Chairs
40 min (11:50)	Point-In-Time Count Presentation	JOHS Data and Evaluation Team
10 min (12:00)	BREAK	
15 min (12:15)	HMIS Privacy and Security Notice discussion and vote	Co-Chairs
40 min (12:55)	Multnomah County Budget Process Presentation	JOHS Staff
5 min (1:00)	Closing	Co-Chairs

**2022 and 2023
Point-In-Time
Count**

HMIS Privacy Plan

What: HMIS Privacy Plan

Document Title: HMIS Privacy and Security Notice

Why Board Approval: HUD Regulation § 578.7 Responsibilities of the Continuum of Care states that the Continuum of Care must "(3) Review, revise, and approve a **privacy plan**, security plan, and data quality plan for the HMIS."

Who Wrote this Document: Multnomah County, Washington County, Clackamas County (Tri-County Lawyers, HMIS Leads, CoC Leads, IT experts)

Intended Audience: Clients/Consumers of services. This notice will be provided to clients and posted publicly to all three county websites per HUD policy.

HMIS Privacy Plan

Background: The below "HMIS Privacy and Security Notice" details our plan to keep client personal information safe and secure, i.e. our HUD mandated privacy plan. Providing the privacy plan in the form of a notice to clients is standard practice across CoC's nationally and meets the HUD regulatory guidelines. This document was created in collaboration and negotiation with Washington, Clackamas, and Multnomah Counties including lawyers, CoC Leads, HMIS Leads, Data Managers, and IT experts from all three counties. The audience for this notice is the client, so the goal was to keep the language as simple and clear as legally possible. This core group has agreed on this document and each county is moving it forward for board approval. The notice is one part in the larger HMIS Tri-County Implementation project. The board will need to review, revise (if necessary), and approve the notice at the 12/15 meeting.

Action Steps: Board vote to adopt Privacy Plan for the CoC

Multnomah County Budget Process Overview

Closing Out

REMINDER:

CoC and SHS Winter Gathering, Dec. 21st 2:00 PM-5:00 PM (for CoC Board and SHS Committee members only)

Evaluation:

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