

Continuum of Care Board Meeting

January 19, 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.

Agenda

Time	Agenda Item	Facilitator
10 min	Community Agreements, Land and Labor Acknowledgement, Reminder PIT Count Volunteer, Introduction of new CAA	Co-Chairs
15 min	Action Item: HMIS Lead MOU	Co-Chairs, Dan Cole, Will Glasson (DCA)
10 min	Action Item: Collaborative Applicant Reauthorization	Co-Chairs, Alyssa
5 min	Resource and Reading List	Mark Morford
5 min	BREAK	
1hr 15 min	Homebase Presentation and "Action Plan" Facilitation	Matt Olsson, Patrick Wigmore

Decision point: HMIS Lead MOU, Reauthorization of Collaborative Applicant

PIT Count Reminder & CAA Introduction

HMIS Lead MOU

What: HMIS Lead Memorandum of Understanding (MOU)

Document Title: Memorandum of Understanding OR-501 Portland/Gresham/Multnomah County Continuum of Care Board and the Joint Office of Homeless Services (HMIS Lead)

Why Board Approval: HUD Regulation § 578.7 Responsibilities of the Continuum of Care states that the Continuum of Care must "*(b) Designating and operating an HMIS. (1) Designate a single Homeless Management Information System (HMIS) for the geographic area; (2) Designate an eligible applicant to manage the Continuum's HMIS, which will be known as the HMIS Lead; (3) Review, revise, and approve a privacy plan, security plan, and data quality plan for the HMIS. (4) Ensure consistent participation of recipients and subrecipients in the HMIS; and (5) Ensure the HMIS is administered in compliance with requirements prescribed by HUD.*"

HMIS Lead MOU

Who Wrote this Document: Adapted from HUD CoC Interim Rule & previous MOU with PHB; Tri-county CoC Leads, Tri-County Lawyers, IT experts, HMIS data experts

Intended Audience: U.S. Department of Housing and Urban Development, CoC Board, Joint Office of Homeless Services, Multnomah County Department of County Assets (supporting Tri-County HMIS implementation)

Background: As required by HUD the Continuum of Care Board, must designate an HMIS for the geographic area, designate an HMIS Lead, and ensure the HMIS is administered in compliance with the requirements prescribed by HUD. The "Memorandum of Understanding OR-501 Portland/Gresham/Multnomah County Continuum of Care Board and the Joint Office of Homeless Services (HMIS Lead)" meets the HUD regulatory guidelines for designating an HMIS, designating and HMIS Lead, and delegating appropriate responsibilities to that Lead. The document details the responsibilities of the CoC Board as well as the HMIS Lead.

Reauthorization of the Collaborative Applicant

What: HMIS Lead Memorandum of Understanding (MOU)

Why Board Approval: HUD Regulation § 578.9 Preparing an Application for Funding, requires the Continuum of Care Board to designate a Collaborative Applicant. A Collaborative applicant means the eligible applicant that has been designated by the Continuum of Care to apply for a grant for Continuum of Care planning funds under this part on behalf of the Continuum. In addition HUD Regulation § 578.7 Responsibilities of the Continuum of Care states (5) 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"

Reauthorization of the Collaborative Applicant

Why Board Approval now: The Board last reauthorized the Joint Office of Homeless Services as the Collaborative Applicant in August 2023. However, this was under unusual circumstances given the impending NOFO process and seating of the new Board. By reauthorizing the Collaborative Applicant in January, the CoC Board can establish an annual/regular calendar by which both the Collaborative Applicant and the HMIS MOU are (re)authorized i.e. at the first calendar meeting of the CoC Board annually. This will support greater organization and transparency.

Background: As required by HUD the Continuum of Care Board, must designate a Collaborative Applicant for the geographic area. Since 2016, Multnomah County, through the Joint Office of Homeless Services, has been designated the Collaborative Applicant for our geographic region.

Collaborative Applicant Roles and Responsibilities outlined in Sections J, S, & T of the CoC Charter

Reading List & Resources



5 Minute Break



**Homebase:
Matt Olssen &
Patrick Wigmore**