



Continuum of Care Board Meeting
 October 20, 2022
 11:00am-1:00pm

Attendance:

Jessica Harper, Elise Cordle Kennedy, Commisha Manley, Patrick Reynolds, Stuart Zeltzer, Mark Morford, Drew Grabham, Bill Boyd, Lizzie Cisneros, Brandi Tuck, Jennifer Chang, Hannah Studer, Xenia Gonzalez, Jamar Summerfield, Sherelle Jackson, Christine McGovney, Katie Cox, Alyssa Plesser. [Absent - Laura Golino De Lovato, Justin Barrieault, Ian Slingerland]

Agenda Item	Discussion Points	Decision/Action
Welcome & Introductions	<ul style="list-style-type: none"> • Welcome the third official CoC Board meeting • Land & Labor Acknowledgment 	Story Share: Sandra's story out of homelessness
Addressing Feedback	<ul style="list-style-type: none"> • Facilitator has switched platforms for hopefully better connection • Feedback urging CoC Board members to be in full attendance 	
Update on Special NOFO from the Collaborative Application Committee (Stuart Zeltzer)	<ul style="list-style-type: none"> • The CAC reviewed 5 applications from 5 different community based organizations using the rubric and the RELT • Review and Ranking conversation held on 9.28.2022 • Decision was to provide all funding (based on requested ask) to one organization: NARA based on their application score, the RELT, their focus on PSH, and their healthcare contribution • The project will serve 81 households in PSH and provide supportive services focused primarily on healthcare including mental healthcare • Discussion during the CAC Review and Ranking about prioritizing culturally specific organizations and the application process • CAC is committed to making the application process more accessible to culturally specific organizations and wants to explore ways to do this in the coming year before the 2023 NOFO • Gratitude for the CAC and their tremendous work throughout the NOFO season 	Final Ranked CoC Project Application List
Quick Updates: Co-Chairs and Charter (Alyssa	<ul style="list-style-type: none"> • Alyssa Plesser has accepted the permanent CoC Lead role at the JOHS and will continue to support the CoC Board • Special NOFO has been submitted to HUD. Complete 	Next steps: 10/21 final day to nominate

Plesser)	<p>Collaborative Application can be found on the Local Competition Webpage</p> <ul style="list-style-type: none"> ● Charter updates based on Board feedback have been made and approved by Multnomah County. Board member Mark Morford sent additional language for consideration. <ul style="list-style-type: none"> ○ Question: Can we vote on this language at the next CoC Board meeting? Language will be sent to the jurisdictional leadership for review. If approved, a vote will take place at the November CoC Board Meeting. ● Review of Co-Chair timeline - Co-Chair voting period will take place from 10/25-10/30. Co-Chairs will be confirmed on 11/1 and will be seated at the November CoC Board Meeting 	<p>Co-Chairs</p> <p>10/25 voting period for Co-Chairs begins</p>
Community Agreements (Alyssa Plesser)	<ul style="list-style-type: none"> ● Clarification between participant expectations and community agreements. Participant expectations are required of all community members serving in an appointed role in association with JOHS; non-negotiable. Agreements are consensus driven and depict how the group wishes to work together ● Board members share suggested agreements and workshop language together → ● Account for power dynamics in the room and in the work. ● Assume best intentions while honoring impact. Acknowledge that intent does not trump impact. ● Be accountable. Commit to acknowledging and working through harm caused. ● Be mindful of privilege, historical structures of oppression, and the shared goal to lead with a lens of equity, inclusion, diversity, and anti-racism. ● Expect and accept non-closure. ● Honor the diversity in the room and stay open to different perspectives. There may be several different roads that lead to a great outcome. ● Language matters. Use intentional, direct, non-violent language. Speak your truth responsibly. ● Make space, take space. Make space for those who are not speaking up as often, take space if you usually don't speak up. ● Maintain confidentiality. share lessons learned while keeping names and identifiers confidential. ● Meet folks where they are at. Do not assume knowledge on behalf of others. Be thorough, clear, and transparent in our dialogue. ● Refrain from stigmatizing language and use people-first language. 	<p>Consensus reached on community agreements</p> <p>Next Steps: Alyssa will send written copy of community agreements to board members then post to CoC website.</p>
Future Workflow: Decisions, Subcommittee	<ul style="list-style-type: none"> ● Continued training for the CoC Board - all topics will be addressed by CoC Lead wants to know Board priorities in order to better schedule ● Ask: need to understand upcoming work in order to choose 	<p>Please review meeting slides for details</p>

<p>s, Continued Training (Alyssa Plesser/Bill Boyd)</p>	<p>priorities</p> <ul style="list-style-type: none"> ● Upcoming tasks required by the HUD interim rule explained, see slide 15 for details <ul style="list-style-type: none"> ○ Link to current Community Program Guidelines and the Emergency Solutions Grant Guidelines ● Question: Regarding the HMIS lead, the Board will not be interviewing applicants, so what will their role be? Answer: reviewing and approving the MOU that designates the HMIS lead and describes HMIS lead responsibilities in relation to CoC. Previous iteration of the CoC Board (AHFE) approved the HMIS lead moving from Portland Housing Bureau to Joint Office of Homeless Services in April 2021 ● Board completed poll about top priorities - #1 Budget Process #2 CoC Funded Programs ● Ask: still not a super strong understanding of the role of the CoC Board beyond the very clear check marks required by HUD. Desire to have more training around CoC writ large; CoC Lead will work on this and arrange for more resources and training ● Subcommittees and Workgroups of the CoC Board: time limited and task oriented groups that will include board members as well as community stakeholders, except for the Collaborative Application Committee and the Jurisdictional Committee which are standing committees made up of only Board members ● Subcommittees and workgroups must have at least one member of the CoC board and all subcommittees and workgroups require a two-thirds vote of approval by the CoC Board for creation ● Suggested workgroups based on upcoming workflow - Culturally Specific Org. NOFO Recruitment, Program Guideline Review, Collaborative Application Committee 	<p>Next-steps: Plan more training/expand understanding around CoC Board duties</p> <p>Schedule additional trainings beginning with JOHS Budget Process</p> <p>Voting on creation of subcommittees once co-chairs have been appointed</p>
<p>Closing</p>	<ul style="list-style-type: none"> ● Review of next steps and follow up items ● Post-meeting survey ● Opportunity to share a gratitude 	