



Continuum of Care Board Meeting

Aug 18, 2022

11:00am-1:00pm

Attendance:

Sherrelle Jackson, Jessica Harper, Alyssa Plessner, Mark Morford, Laura Golino De Lovato, Justin Barrieault, Brandi Tuck, Hannah Studer, Christine McGovney, Amanda Esquivel, Katie Cox, Jennifer Chang, Ian Slingerland, Drew Grabham, Stuart Zeltzer, Lizzie Cisneros, Bill Boyd, Elise Cordle Kennedy, Jamar Summerfield, and Jenny Greenberg

Agenda Item	Discussion Points	Decision/Action
Welcome & Introductions	<ul style="list-style-type: none"> ● Welcome to first official CoC Board meeting! ● Confirmation that CoC Board is not bound by Oregon Public Meeting Laws <ul style="list-style-type: none"> ○ Meeting minutes will be publicly posted, but meetings will not be recorded ● Accountability around delayed distribution of meeting materials. Communication glitch has been repaired 	Story Share: Warren's Story Confirmed interim meeting guidelines
Meeting Hopes and Intentions	<ul style="list-style-type: none"> ● Space for JOHS Staff and CoC Board members to share their hopes and intentions for this meeting 	
Consensus Decision Making	<ul style="list-style-type: none"> ● Review of Consensus Decision Making as described in Charter <ul style="list-style-type: none"> ○ Continuation of practice from previous CoC Board ● Review of Fist to Five decision making <ul style="list-style-type: none"> ○ '0-2' stops decision, encourages work to address concerns ○ '3-5' allow decision to move forward ● Reliance on majority vote only when unable to find consensus after efforts to address concerns/find consensus are not successful 	Fist to Five graphic and brief description Request to further define the process for how the Board gets to decision making
'Regular' CoC NOFO update	<ul style="list-style-type: none"> ● Review of the annual Continuum of Care Notice of Funding Opportunity (NOFO) for 2022 <ul style="list-style-type: none"> ○ Funds available ○ HUD Priorities and Local Priorities ○ Process for renewal projects, Bonus projects, DV Bonus projects ○ timeline 	Please review Meeting Slides for details Please review supplemental document for definition of

		<i>culturally responsive and culturally specific services</i>
'Special' CoC NOFO update	<ul style="list-style-type: none"> ● Review of the CoC Supplemental Notice of Funding Opportunity to Address Unsheltered and Rural Homelessness for 2022 <ul style="list-style-type: none"> ○ Funds available ○ HUD Priorities and Local Priorities ○ Allowable projects ○ Timeline ● Required 'CoC Plan' for addressing unsheltered homelessness is part of the application, requires stakeholder input/support 	<p>Please review Meeting Slides for details</p> <p>Please review supplemental CoC Plan draft</p>
Special NOFO Local Priorities discussion and approval	<ul style="list-style-type: none"> ● JOHS CoC staff request the CoC Board to approve the presented local priorities for the CoC Special NOFO application process: <ul style="list-style-type: none"> ○ Prioritize projects serving Communities of Color over-represented in the homeless population ○ Prioritize projects that serve high number of individuals experiencing unsheltered homelessness ○ Prioritize projects using Housing First approach ○ Modified: Prioritize projects that are either Permanent Supportive Housing (PSH) or Supportive Services Only (SSO) 	CoC Board approves the local priorities through modified consensus process
Special NOFO local application criteria discussion and approval	<ul style="list-style-type: none"> ● JOHS CoC staff request CoC Board to approve the same criteria/scoring rubric used for the 'regular' CoC NOFO application for use with the CoC Special NOFO application process <ul style="list-style-type: none"> ○ CoC Board non-conflicted members previously approved the criteria for the regular NOFO ● The CoC Board will have capacity to review and edit as appropriate local priorities and criteria for future CoC funding competitions 	CoC Board approves the local criteria through modified consensus process
CoC Board Charter - review and questions	<ul style="list-style-type: none"> ● Review of inaugural charter, approved by founding jurisdiction and based on previous charter, and charters from other communities ● Questions if inaugural charter can be amended now rather than waiting for one year (for annual charter review) <ul style="list-style-type: none"> ○ Specific concerns about design and role of jurisdictional committee 	JOHS staff to investigate ability to amend charter before annual review
Closing	<ul style="list-style-type: none"> ● Review of next steps and follow up items ● Post-meeting survey ● Opportunity to share a gratitude 	