



SHS Advisory Committee Meeting

12/8/22

3:00pm-5:00pm

Attendance: Justin Barrieault, Jennifer Chang, Sandra Comstock, Jamilia Dozier, Cameron Foster, Johnnie Shaver, Rita Tsinas, Mitzie Pennet, Julia Delgado, Jessica Mathis, Patrick Reynolds, Joy Mulumba, Cameron Foster

STAFF: Yesenia Delgado, Cristal Otero, Alyssa Plesser, Bill Boyd, Marisa Mize

Agenda Item	Discussion Points	Decision/Action
Welcome & Land/Labor Acknowledgement		
Election of Co-Chairs Process	<ul style="list-style-type: none"> ● Co-Chair nominations: Justin Barrieault, Jessica Mathis, Jamila Dozier ● Justin Barrieault - Public Policy Advisory TCI - Justin has a passion of racial equity, has lived experience as a houseless community member, and is interested to help ensure funds are shared equitably. ● Jessica Mathis - Welcome Home Coalition - Working in social services for a decade, interested in developmental disabilities, experience managing a housing service for DV system, participated in Housing Alliance, Home for Everyone, participated on an advocacy and direct service level. Helped pass the SHS funding, knows the strengths that are needed for the implementation level. ● Jamila Dozier - Equity Manager at Homeforward. Founder of a racial equity training, leadership coaching and development, of consulting firm. Lived experience of being unhoused and food insecurity. Experience in education supporting a Boys & Girls Club in San Francisco. Co-managed COVID rent assistance program. Meeting platform as a housing-first model. Excite for the opportunity to work to find innovative ways to utilize SHS funding. <p>Job description is in the SHS Advisory Committee charter, pg 8</p>	

<p>Co-Chair Voting Process</p>	<ul style="list-style-type: none"> • Refer to slide presentation for process review • Within the week of 12/8/22 a list of confirmed nominations will be sent to advisory committee members via an anonymous survey. 	<ul style="list-style-type: none"> • Election survey sent 12/12 • Racial Equity Lens Tool will be included in the election
<p>Q&A</p>	<ul style="list-style-type: none"> • <u>(Q)</u> Budget and NOFA process - Annual Report 70% of allocated funds, Article in local media says Q1 reports only 7% of budget. What is the process of allocating funds for NOFA. <u>(A)</u> JOHS has limited capacity to influence how our work is portrayed in the media. 1st year of SHS revenue was \$16million above budgeted amount of \$32million, which contributes to the 'underspending'. Future year projections should be more on target. Expecting \$107million this year. Each NOFA (Notice of Funding Availability) release has its own timeline. Takes approximately 3 months from NOFA release until applicant notification • <u>(Q)</u> Is it possible for committee members to review reports that are currently being given to JOHS. <u>(A)</u> Not our practice to send our reports that are provided. We share our Quarterly reports. • <u>(Q)</u> What are the metrics of the provider reports? <u>(A)</u> We evaluate shelter beds funded / number of individuals served / demographics of people we serve / exiting from housing. • <u>(Q)</u> Requests update Build for Zero. <u>(A)</u> will organize a BfZ presentation for this committee soon 	
<p>Annual Report & Quarterly Report</p>	<ul style="list-style-type: none"> • Population A & Population B comes from Supportive Housing Services (SHS) measure - Joint Office of Homeless Services (JOHS) providers have to determine population A & B as part of intake. • <u>Population A</u> - People who are 0-30 AMI, has at least 1 disabling conditions, 12 months of the last 3 years of homelessness, someone who has been institutionalized, intensive case services, • <u>Population B</u> - Anyone experiences any type of homelessness or at risk of homelessness. <ul style="list-style-type: none"> ○ Expectation that, at end of 10 years, 75% of SHS funds will serve people in Population A; this is not an annual goal ○ We know that, over time, more people currently in Population B will come into Population A. Prevention therefore becomes important • Quarterly reports released four times a year; 45 days after end 	

	<p>of quarter. Reports provided to Metro, then to the Metro Oversight Council</p> <ul style="list-style-type: none"> ○ Report templates are the same across the three counties ○ Based on feedback in part from this committee, the 'BIPOC' category is no longer part of the Reports. Reports by specific race/identity <ul style="list-style-type: none"> ● Ongoing service challenges connected to staffing challenges ● Dates for Alternative Shelter projects pushed back ● NOFA offers to expand capacity to our providers and bring in new providers to offer opportunities to support. ● Cathedral Village - Is a newly developed housing provided by Portland housing bureau. ● Link to JOHS 12/5/2022 presentation to the Metro Supportive Housing Services Community Oversight Committee <ul style="list-style-type: none"> ○ https://www.oregonmetro.gov/events/supportive-housing-services-community-oversight-committee-meeting/2022-12-05 	
Feedback	<ul style="list-style-type: none"> ● Question regarding data - annual report states that those who identify as male are served at a lower, disproportionate rate. ● Concerns over Housing and Urban Development (HUD) utilization of Vulnerability Index Service Prioritization Data Assessment Tool (VISPIDAT) to assess who should be prioritized for Permanent Supportive Housing (PSH) in the continuum. <ul style="list-style-type: none"> ○ Tool seen as transphobic, and known to have a racial bias ○ New assessment tool under development ● Will there be additional RFI's to add more qualified agencies for the Tri-County SHS funding? ● "I would like to recommend we tease out in reporting people served in housing and people served in shelters of all kinds as this measure's intent was for perm housing." <ul style="list-style-type: none"> ● There will be releasing RFI's to add more qualified agencies for the Tri-County SHS funding. 	
Closing		