



SHS Advisory Committee Meeting

2/9/2023

3:00pm-5:00pm

Attendance: Jamilla Dozier, Julia Delgado, Johnnie Shaver, Jennifer Chang, Jessica Harper, Jessica Mathis, Justin Barrieault, Patrick Reynolds, Sandra Comstock, Ria Tsnias, Jamar Summerfield,

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

Agenda Item	Discussion Points	Decision/Action
Welcome & Land/Labor Acknowledgement	Read Land & Labor Acknowledgement Question: is the workplan a dialog or presentation? Answer: will be an activity today (brainstorm, etc). To co-create topics and ideas Introductions	
Welcome Co-Chairs	Welcome to Justin and Jamilla as co-chairs! Both are glad to be here and help steward the work of the committee Co-chairs will move to help lead the process for this committee	
Advisory Committee Work Plan	<p>Please refer to presentation slides for primary content. Notes do not reflect content found in slides</p> <p>The committee has been focused on onboarding new members and creating a baseline of the SHS work so far. Now, it's time to take a step forward and identify what the committee would like to accomplish this year.</p> <ul style="list-style-type: none"> ● Question: Work expectations found in charter. - What are the time commitment expectations to take on all obligations, given a meeting every other month? ● Answer: JOHS staff will work with co-chairs to see what can be accomplished in scheduled meetings and see what may be appropriate for sub-committee tasks. The work found in the charter will be identified, and scheduled out and included in the work plan. ● Question: What is the difference on the guidance for advancing equity vs geographic equity (which includes a statement of tracking) ● Answer: The work will be at high level and intersectional 	

	(mention LGBTQ+ as culturally specific services)*****	
Annual Report & Quarterly Report		
Q&A	<ul style="list-style-type: none"> ● Question: Based on the LIP - 4,000 plus bed capacity - supportive services group - adding 2,500 - are we hoping to add an additional 2,500? ● Answer: The 2,350 - project based units in affordable housing building - we've been working with Metro and City of Portland to identify available units. ● Question: In terms of RELT - sometimes that can be subjective to people - especially larger organizations - are there guidelines or a framework that we are operating out of? ● Answer: JOHS has an internal RELT document with 5 questions. Example of use of RELT around landlord engagement work; how have we been intentional to outreach/engage Black and Indigenous landlords vs dominant culture landlords JOHS recently released a NOFA of SHS funds for Master Leasing and Landlord Engagement. <p>*Follow up with Siniva Bennett for RELT Tool</p> <ul style="list-style-type: none"> ● Question: What is the role of SHS AC on the current RFPQ? ● Answer: JOHS is in the process of creating a review panel. In the previous year JOHS had 48 reviewers across 3 counties. We will send out a request to committee members to see who would be interested in being a reviewer, but it won't be a project of the Committee. <p>It is important that providers are involved in shaping the command center. We need to get a feel on where the problems lie - urge to find a way to include providers in coordinating command centers - community specific providers - would like to hear a follow up on what the plans are for engagement.</p> <p>Committee members request a rank choice of voting</p> <p>JOHS Internal operations - JOHS does a lot of partnering with orgs. How would you describe the departmental structure.</p> <p>- org chart - share org chart</p> <p>90 percent of our budget is contracted out to community providers - We don't offer direct service / we work with 3rd party consultants regarding technical services contracts</p>	

	<p>A lot of this hinges on the vulnerability requirement in finding housing - huge barriers for targeted communities - we need to review tracking to make sure we are using equity lens / getting / retaining housing</p> <p>VISPIDIT - have to create a proxy for race - a tool meant to diminish the weaponizing that is faced.</p> <p>A Message from OrgCode on the VI-SPDAT Moving Forward — OrgCode Consulting</p> <p>Racial Equity Analysis: Coordinated Entry Systems Assessment Data — C4 Innovations (c4innovates.com)</p>	
Feedback		
Closing		