

**SHS Advisory Committee
Meeting
December 8th, 2022
3:00 PM - 5:00 PM**



Agenda

Time	Agenda Item	Facilitator
3:00	Welcome Land and Labor Acknowledgement Introductions	Yesenia Delgado
3:15	Co-Chair Selection Process	Yesenia Delgado
4:00	Break - time to step away from computer	Break
4:10	General Q&A	Yesenia Delgado
4:25	Annual Report	Cristal Otero
4:35	Quarterly Report	
4:50	Next steps	Yesenia Delgado
5:00	Session closes	Yesenia Delgado

Introductions

Name

Pronouns

Organization/Community you represent

Ice breaker: If you were a kitchen utensil, what would be and why?

Election of Co-Chairs

Co-Chairs are responsible to:

- Attend an orientation session at the beginning of their Co-Chair term
- Chair committee meetings (co-chairs can alternate meetings)
- Participate to create meeting agendas
- Help set high-level priorities for the committee's annual work plan
- Maintain regular communication with JOHS SHS team
- Welcome and mentor new committee members
- Review meeting minutes before they are shared with the committee
- Write brief quarterly reports on committee activities
- Be available to attend and contribute to presentations about the committee's work

***from page 8 of the SHS Advisory Committee Charter

Expected Time Commitment

- Attendance at bi-monthly SHS Advisory Committee meetings (2 hours/ every other month)
- Preparation and planning with JOHS staff, pre- and post-meetings (2-4 hrs/ every other months)

Co-Chair Introductions

Name

Pronouns

Organization/Community you represent

Why do you want to be a Co-Chair?

Co-Chair Voting Process

A list of confirmed nominations will be sent electronically to the full board membership, via an anonymous survey

The voting period will be 10 business days. Each member will vote for up to two individuals for the Co-Chair position.

Racial Equity Lens Tool (RELT) for Selection Process

1. Was based, at least in part, on a racial equity analysis
2. Centers racial identities that are disproportionately represented in the Multnomah County homeless population (specifically Black, Indigenous, and Pacific Islander)
3. Works to diminish disparities and uplifts underrepresented perspectives
4. Advances the Board/Committees values of centering racial equity and people with lived experience
5. Intentionally considers and critiques dominant culture values around professionalism and expertise

Break

Ten minutes - return at 4:10

Time to step away from our computers

General Q&A

Fifteen minutes

Open time for committee members to raise questions and comments to other members and facilitators

Annual Report

- Annual report is based on an approved template created by Metro
- The Joint Office will submit an annual report every year on October 31st
- The annual report is an overview of the previous fiscal year

Annual Report

- Investment Areas
- Regional & Cross Sector Coordination
- Provider Capacity & Expansion
- Equity Analysis
- Affordable Housing Bond Alignment
- Evaluation & Quality Improvement
- Financial Report

Annual Report

- **System wide context** (all funding sources)
 - 37,715 total newly enrolled + received services
 - 2,971 population A
 - 34,744 met criteria for population B
- **Subset of system, SHS funded outcomes**
 - 10,642 total newly enrolled + received services
 - 1,319 population A
 - 9,323 population B

Annual Report

SHS Housing Placement compared to system wide population A

A higher rate of SHS housing placement compared to system wide population A

- Black, African American or African and Hispanic or Latino/a/x individuals

A proportionate rate of SHS housing placement compared to system wide population A

- African, Asian or Asian American, Middle Eastern and Slavic individuals placed at a proportionate rate

Annual Report

Planned interventions in our LIP to reduce racial disparities

First year successes linked to Intentional framework to prioritize Black, Indigenous, Latino/a/x, Asian, Native Hawaiian and Pacific Islander and other individuals of color

- ACT/ICM RLRA Vouchers, Homelessness Prevention
- PSH RLRA/services increased in family and DV systems

First year challenges linked to long standing system wide racial disparities that will continue to require intentional planning and investment

- New investments are articulated in FY23 Annual Work plan

Quarterly Report

- Annual report is based on an approved template created by Metro
- Going forward, annual reports will be different from the first year format
- The Joint Office will submit 4 quarterly reports per year
 - November 15th, February 15th, May 15th, August 15th
- The quarterly report is an overview of the outcomes during that quarter

Quarterly Report

- Housing Stability Outcomes - Placements & Preventions
- Regional Long-Term Rent Assistance Program (RLRA)
- Population A & Population B Report
- Progress Narrative
- Financial Report

Quarterly Report

- Data Disclaimer

The US Department of Housing and Urban Development (HUD) Universal Data Elements data categories will be used in this template for gender identity and race/ethnicity until county data teams develop regionally approved data categories that more accurately reflect individual identities.

BIPOC category has been removed from quarterly reporting

Quarterly Report

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Quarterly Report

- Supportive Housing Placement = 111 individuals
 - Rapid Rehousing Placement = 129
 - Eviction & Homeless Prevention = 164
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- Total newly served in Q1 = 404
 - Population A = 160
 - Population B = 244

Total served by regional long-term rent assistance = 271

Quarterly Report

Challenges

- Hiring
- Alternative Shelter

Opportunities

- [Notice of Funding Availability](#) (click link)
- Cathedral Village Apartments

Quarterly Report

Successes

- Homeless Youth RLRA Program
- Support households through the U.S. Residency Process

Challenges

- Projected rent increases
- Leveraging last year's investment in case management to improve housing retention services

Quarterly Report

Committee Feedback

- Anything to improve or change for next quarter?

Committee Recommendations

- Will be shared with the jurisdictional planning group including Washington County, Clackamas County, and Metro

Next Steps

- Co-Chair Voting
- Quarterly Report Recommendations
- Next Meeting: February 2, 2023