

**SHS Advisory Committee
Meeting**

February 8, 2024

3:00 PM - 4:30 PM



Agenda

Time	Agenda Item	Facilitator
3:00	Welcome Land and Labor Acknowledgement Introductions SHS Updates	Breanna Flores
3:20	Capacity Workgroup Recommendations	Patrick Reynolds
4:30	Session closes	Close

Land & Labor Acknowledgement

Multnomah County rests on the stolen lands of the Multnomah, Kathlamet, and Clackamas Bands of Chinook Indian Nation; Tualatin Kalapuya; Molalla; and many others along the Columbia River. This country is built on stolen Indigenous land and built by stolen African people. This land was not stolen and people were not enslaved by ambiguous entities and actors. The land was stolen by, and African peoples were enslaved by White settlers who had government support.

We also want to honor the members of over 400 tribal communities who live in Multnomah County. Many of these people and their cultures still survive and resist despite the intentional and ongoing attempts to destroy them. Let us please take a moment of silence to acknowledge the history of how we are here in this place and to honor the People.

Credit to: Dr. Aileen Duldulao and Heather Heater, Multnomah County

Introductions

- Name
- Pronouns
- Organization/community you represent

SHS Updates

- RFQu Update
- Coffee Chat Scheduling
- Membership Update
 - One on one meetings with current members
- Voting Results:
 - meeting duration
 - recommendations process

Capacity Workgroup Recommendations



Framing the Conversation: Capacity Workgroup

What are we talking about?

The capacity workgroup was formed in May 2023 to address one of the SHS committee's top priorities: increasing the capacity of the Joint Office's homeless services providers.

Why is it important?

This is an opportunity for the committee to influence funding and policies related to capacity building.

Workgroup Timeline

May 2023

First meeting to set expectations and direction

September

Created a shared definition of capacity building and identified key priorities for funding

October

Began drafting recommendations

January

Finished revising recommendations to share with committee

February

Presented to committee

How did we define capacity building?

For this group, capacity building means helping **developing organizations** increase their ability to address **social and economic barriers to housing**. The path to this outcome is dependent on creating both **systems-level** and **provider-level** capacity. The Joint Office must take both into account to help its contracted organizations meet the needs of community members affected by homelessness.

Recommendations

The group's recommendations fell into four categories:



STRATEGIC EXPANSION

What are we investing in and how are we doing it?



EVALUATION

Are there clearly defined metrics and accountability?



CONTRACTING

Who are we prioritizing for capacity building funding?



COLLABORATION

Are there opportunities to share knowledge/resources?

Review Time

- 10 minutes to review the document
- Return for discussion

Section 1: Introduction / Strategic Expansion

Discussion questions:

- Any areas of concern?
- Points of confusion to clarify?
- Does this accurately represent the committee's priorities?

Section 2: Contracting

Discussion questions:

- Any areas of concern?
- Points of confusion to clarify?
- Does this accurately represent the committee's priorities?

Section 3: Evaluation

Discussion questions:

- Any areas of concern?
- Points of confusion to clarify?
- Does this accurately represent the committee's priorities?

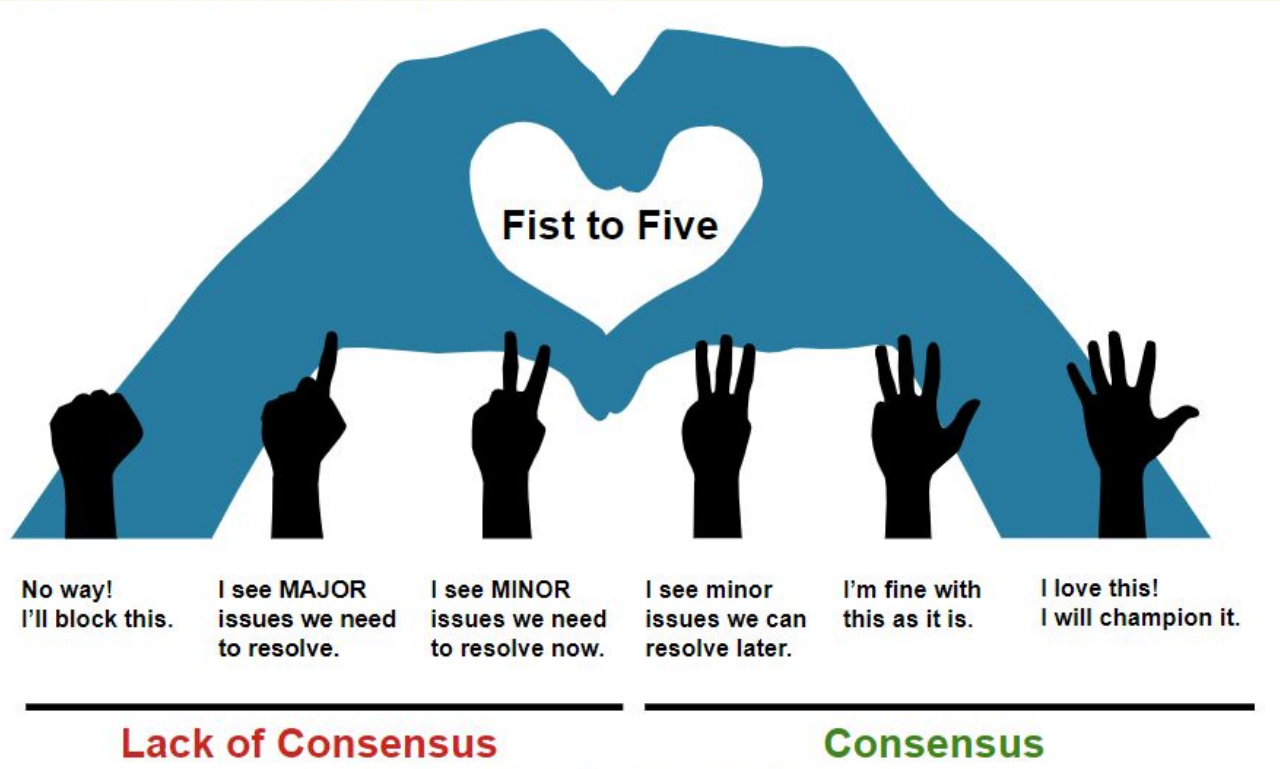
Section 4: Collaboration

Discussion questions:

- Any areas of concern?
- Points of confusion to clarify?
- Does this accurately represent the committee's priorities?

Recommendations Next Steps

Pending any changes we've discussed today, is the committee comfortable moving these recommendations forward?



The graphic illustrates a 'Fist to Five' scale for measuring agreement. At the top, a blue silhouette of two hands forming a heart shape contains the text 'Fist to Five'. Below this, six black hand silhouettes are shown in a row, each representing a different level of agreement. From left to right, the hands are: a closed fist (1), one finger up (2), two fingers up (3), three fingers up (4), four fingers up (5), and an open hand with all five fingers up (6). Below each hand is a corresponding statement. A horizontal line at the bottom separates the scale into two sections: 'Lack of Consensus' (red text) covering the first three hands, and 'Consensus' (green text) covering the last three hands.

Fist to Five

No way!
I'll block this.

I see MAJOR
issues we need
to resolve.

I see MINOR
issues we need
to resolve now.

I see minor
issues we can
resolve later.

I'm fine with
this as it is.

I love this!
I will champion it.

Lack of Consensus

Consensus

Close

