



SHS Advisory Committee Meeting

March 14, 2024 | 3:00-4:30 pm

Attendance: Desiree' DuBoise, Jessica Harper, Sandra Comstock, Jessica Mathis, Patrick Reynolds, Julia Delgado, Cheryl Carter, Yvette Hernandez, Xenia Sanchez

STAFF: Anna Johnson, Cristal Otero, Bill Boyd, Cristina Castaño

Agenda Item	Discussion Points	Decision/ Action
Welcome Land and Labor Introductions SHS Updates	Check in: what is your favorite kind of pie? (3.14 is pi day) Announcements: <ul style="list-style-type: none"> ● Patrick Reynolds stepping down from co-chair, committee ● Cristina Castaño is new SHS Manager for JOHS ● Coffee Chat is 3/30 2pm, location to be determined (SE Portland) ● SHS Advisory Committee recommendations on JOHS website: johs.us/shs-advisory-committee/ ● Homeless Response and Action Plan released on 3/11/24. Can provide feedback via email or through 2 different town halls (one for public and one for providers) 	
JOHS FY25 Budget Presentation	Presented by Antoinette Payne, JOHS Finance Mgr <i>Please refer to presentation slides for details: review of adopted FY2024 budget as it informs the proposed FY2025 budget</i> Q: Why did the city's contribution decrease between FY23 and FY24?	Will send follow-up on questions not answered live (highlighted yellow)

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	<ul style="list-style-type: none"> ● Need to get back to you <p>Q: What distinguishes capital outlays and contract allocations?</p> <ul style="list-style-type: none"> ● Capital outlays are \$\$ to allow us to buy capital for shelter or other capital needs. Contract is \$\$ to service providers ● Capital outlays do not have anything to do with contracts <p>Q: What do capital outlays projects look like? What was awarded?</p> <ul style="list-style-type: none"> ● Example from this FY is a substance use facility by CCC. County contributed \$6M. In the past, County bought empty lots for shelter development. <p>Q: Does safety on/off streets include sweeps/policing?</p> <ul style="list-style-type: none"> ● This budget covers shelter. JOHS doesn't fund policing/sweeps, though we fund navigation services that provide resources to sites being swept <p>Q: How much is being spent on Urban Alchemy?</p> <ul style="list-style-type: none"> ● We do not currently pay for Urban Alchemy's work at the active TASS site. TASS sites 2 & 3 will get 1-time funds from JOHS, but not clear who will be contractor <p>Q: Are we providing supportive services at TASS sites?</p> <ul style="list-style-type: none"> ● Will have to get back to you for details of what JOHS is funding <p>Q: what is the treasury function at JOHS; how do we 'tee-up' what is paid, and what controls are in place, especially for capital outlays; this year's outlay felt unplanned</p> <ul style="list-style-type: none"> ● Most capital outlays are planned, but some opportunities are responding to the moment. The recently released Shelter Strategy plan does have long term capital outlay planning involved for determining shelter needs over the years <p>Q: Since so much of the budget has lots of SHS funding; how do current SHS plans accommodate the capacity to get the funds out the door for use?</p> <ul style="list-style-type: none"> ● The recently released Homeless Response and Action Plan (HRAP) and budget Transmittal letter 	
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	<p>contains details for spending. HRAP is a roadmap for how we respond to homelessness in community</p> <p>Q: What is the ability of Metro and the County to anticipate future SHS funding? I know it has been difficult to predict these first 3 years.</p> <ul style="list-style-type: none"> • In November 2023 Metro released a 5 year forecast that was more aggressive than previous years b/c of more tax data. Increased SHS funding forecasts should reduce large unanticipated revenue swings <p>Q: Can JOHS be more nimble to redirect unspent funds? How are adjustments considered within JOHS and how often are budget modifications done within JOHS?</p> <ul style="list-style-type: none"> • Need to talk about more internally; Antoinette new in role so needs to explore more detailed response <p>Q: What are JOHS' thoughts about Metro's proposal to use SHS funds to build housing – housing AMI levels / whether we can afford to redirect from support for those getting housed to housing per se?</p> <ul style="list-style-type: none"> • Not answered b/c of time <p>Q: Will there be any other budget cuts to this year's budgets</p> <ul style="list-style-type: none"> • Bill B response: No cuts overall, though some funds shifting b/c of reductions by City of Portland & ARPA funds 	
<p>Capacity Workgroup Recommendations</p>	<p><i>Please refer to presentation slides for details</i></p> <p>Discussion:</p> <ul style="list-style-type: none"> • Great changes, but if including recommendations on success metrics, should include 'sense of well-being' as a metric (comment in doc) <p>Q: How was the National Alliance to End Homelessness decided upon as a suggestion, since other vendors were not continued?</p> <ul style="list-style-type: none"> • Initial eval they do could meet needs of SHS as a vendor. No concerns with NAEH as a possible vendor <p>There is consensus: 4 'fives', 4 'fours' and 1 'three'</p> <p>Recommendation to continue to discuss these</p>	<p>Consensus; workgroup recommendations to be forwarded to JOHS leadership, and their responses will be shared with SHS Advisory Committee</p>

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System Improvement Recommendations	Tabled until next meeting	
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ZOOM Chat:

15:17:33 From Jessica Harper to Hosts and panelists:
 good afternoon everyone, I need to stay off camera and mic today. I am Jessica Harper, I work for the City of Gresham. I love fruit pies - especially apple or blackberry a la mode :)

15:18:46 From Jessica Harper to Hosts and panelists:
 thanks, Cristal.

15:20:58 From Jessica Mathis to Hosts and panelists:
 Sounds awesome!

15:21:09 From Jessica Mathis to Hosts and panelists:
 Thank you for making it work.

15:24:17 From Ms Cheryl to Hosts and panelists:
 I did the email feedback yesterday ty

15:30:46 From Bill Boyd (he/him) - JOHS to Hosts and panelists:
 ARP = American Rescue Plan

15:30:51 From Sandra Comstock to Hosts and panelists:
 Why did the city's contribution decrease between 2023 and 2024 ?

15:33:29 From patrick Reynolds to Hosts and panelists:
 What distinguishes capital outlays and contract allocations?

15:35:14 From Sandra Comstock to Hosts and panelists:
 What do typical capital outlay projects look like - what types of outlays were awarded ?

15:36:26 From Bill Boyd (he/him) - JOHS to Hosts and panelists:
 Hi - we see these questions in the chat, and will circle back to them after the presentation

15:38:19 From Sandra Comstock to Hosts and panelists:
 Does safety off and on the streets include sweeps / or any policing?

15:39:34 From Sandra Comstock to Hosts and panelists:
 How much is being spent/ is directed to urban alchemy?

15:40:42 From Ms Cheryl to Hosts and panelists:
 Not in my years of working at TPI street safety did the people express their concerns that police made them feel safe

15:49:16 From Sandra Comstock to Hosts and panelists:
 Ms Cheryl - I agree - that's why im asking :-)

15:49:51 From Ms Cheryl to Hosts and panelists:



15:53:58 From Jessica Harper to Hosts and panelists:

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Thanks Antoinette for being here and providing this overview - very helpful.

15:55:39 From Ms Cheryl to Hosts and panelists:
Yes thank you Mz Anotinette for this piece it's very helpful

15:57:16 From Jessica Harper to Hosts and panelists:
Antoinette do you think you could speak to the ability of Metro and the County to anticipate future SHS funding? I know it has been difficult to predict these first 3 years.

15:57:31 From Ms Cheryl to Hosts and panelists:
Will there be any other budget cuts to this year budgets

15:58:49 From Jessica Harper to Hosts and panelists:
Thanks!

16:00:26 From Sandra Comstock to Hosts and panelists:
What are JOHS' thoughts about metro's proposal to use SHS funds to build housing - housing ami levels / whether we can afford to redirect from support for those getting housed to housing per se?

16:00:51 From Sandra Comstock to Hosts and panelists:
Thank you Antoinette!!!

16:00:55 From Desiree' DuBoise (She/They) to Hosts and panelists:
Thank you!

16:01:36 From Jessica Mathis to Hosts and panelists:
I don't know if I can stay that long, but I'll stay as long as possible.

16:01:44 From Jessica Harper to Hosts and panelists:
I am not able to stay past 4:30.

16:02:26 From Bill Boyd (he/him) - JOHS to Hosts and panelists:
Ms Cheryl: there are no overall budget cuts in the proposed FY25 budget, though some funds like City of Portland funds are reduced, there are made up by other funds

16:02:30 From Desiree' DuBoise (She/They) to Hosts and panelists:
4:30 for me as well

16:02:38 From Yvette Hernandez to Bill Boyd (he/him) - JOHS(direct message):
I can stay

16:02:46 From Julia Maria Delgado to Hosts and panelists:
i could joint from the car at 4:30

16:02:50 From Julia Maria Delgado to Hosts and panelists:
join*

16:03:08 From Ms Cheryl to Hosts and panelists:
Thanks Bill

16:09:38 From Cristal Otero to Hosts and panelists:

<https://docs.google.com/document/d/15ZL1WLY21fiJDCJxzpYjVIMih5giRg9R3RsI0PMRFmU/ed>
it

16:09:52 From Cristal Otero to Hosts and panelists:
link to the google doc for the capacity building workgroup

16:16:30 From Jessica Harper to Hosts and panelists:

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ready to vote

16:16:39 From Jessica Mathis to Hosts and panelists:
Ditto

16:16:52 From Jessica Harper to Hosts and panelists:
(or discuss if folks want)

16:21:06 From Desiree' DuBoise (She/They) to Hosts and panelists:
4

16:21:14 From Jessica Harper to Hosts and panelists:
4

16:21:24 From patrick Reynolds to Hosts and panelists:
5

16:21:30 From Jessica Mathis to Hosts and panelists:
5

16:21:40 From Julia Maria Delgado to Hosts and panelists:
4

16:21:44 From Sandra Comstock to Hosts and panelists:
4

16:22:01 From Yvette Hernandez to Hosts and panelists:
5

16:23:26 From Xenia Sacher to Hosts and panelists:
3

16:24:00 From Bill Boyd (he/him) - JOHS to Hosts and panelists:
There is consensus: 4 'fives', 4 'fours' and 1 'three'

16:28:20 From Julia Maria Delgado to Hosts and panelists:
bye all!! appreciate everyone's work!!

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