



# Poverty and Homelessness Board

## All-Member Meeting

November 15, 2018

12:00 p.m. – 1:30 p.m.

Bascom-Tykeson Rooms  
Eugene Public Library Downtown

## AGENDA

1. Welcome and Agenda Review
2. Consent Agenda
  - a. Approve Minutes from September 9, 2018
  - b. Accept Financials
3. Announcements- *Information/Discussion*
4. Subcommittee Reports
5. Point in Time Count Methodology- *Alex Dreher, Human Services Division*
  - a. *Decide on Methodology for 2019 Counts*
6. Winter Strategies- *Information/Discussion*
  - a. *Kris McAlister's Resolution*
7. Public Comment  
Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.
8. Wrap Up  
Summarize board decisions, assignments, and next steps.

*Note: PHB will recess for the month of December*

*The Poverty and Homeless Board (PHB) is an action oriented group of elected officials, community stakeholders, and individuals who represent low-income and homeless people's concerns. The purpose of the PHB is to create innovative partnerships and programs that use best practices to reduce poverty and homelessness in Lane County. The PHB will work to generate resources, community and legislative support for housing and services to achieve its goals.*

# MINUTES

## POVERTY AND HOMELESSNESS BOARD

### ALL MEMBER

Lane County Youth Services Serbu Campus Carmichael Room  
2727 Martin Luther King Jr. Blvd, Eugene

September 20, 2018  
12:00 p.m.

**PRESENT:** Pat Walsh *Chair*, Dan Bryant *Vice Chair*, Anne Williams, Dana Gray, Janet Thorn, Jessica McCormick, John Radich, Kris McAlister, Lacey Henry, Lucy Vinis, Noreen Dunnells, Pat Farr, Paul Solomon, Rick Kincade, Sandra Larson, Sean VanGordon, Shawn Murphy, Wakan Alferes for Jacob Fox, Members; Stephanie Jennings City of Eugene Staff; Erin Fifield City of Springfield Staff; Steve Manela, Alex Dreher, Lisë Stuart, Laural O'Rourke, Nevada Martinez-Warren, Robin Scott, LCHHS Staff; Cindy Williams, Thomas Price, Michael Carrigan, Kirstin London, Marie Wilson, Pat Ahlen, Stacey Yates, Wayne Martin, Majeska Seese-Green, Kara Smith, Guests.

**ABSENT:** Byron Trapp, Dave Heavirland, and Susan Lopez, Members

#### WELCOME & INTRODUCTIONS

Chair Pat Walsh convened the meeting at 12:02 p.m. Those present introduced themselves.

#### CONSENT AGENDA

- Human Services Division budget
  - Employment Workgroup Work Plan
  - Youth Homeless Solutions Workgroup Work Plan
  - Minutes of last PHB All Member meeting June 21, 2018
- Noreen Dunnells moved to approve the consent agenda.*  
*Paul Solomon provided the second. The motion passed unanimously.*

#### COMMITTEE UPDATES

- Lived Experience Advisory Group for Unhoused Engagement (LEAGUE)** – Chair Kris McAlister  
LEAGUE just approved the work plan and working on helping some Continuum of Care partners with a consumer review for next month. The workgroup continues to work on the goal of safe areas or places for people to access services such as Health Care and showers, and just somewhere to be regardless of their situation.
- Employment Workgroup** – Chair Sandra Larson  
The Employment Workgroup meets on alternate months with the next meeting in October. The Workgroup has developed a governance charter and elected leadership; Ms. Larson and Jessica McCormick will now Co-Chair the group. The membership is almost full with two slots to be filled for St. Vincent de Paul and a business representative. Two LEAGUE members were added to the membership at the last meeting. Ms. Larson referred to the work plan in the meeting packet for priorities and action steps. The Employment Workgroup is also coordinating work with the Youth Homelessness Solutions (YHS) Workgroup to ensure the goals are aligned.
- Shelter & Supportive Housing Development (SSHD)** – Chair Pat Farr  
Mr. Farr said the SSHD meetings occur monthly on the third Monday of each month. The last meeting the group discussed Operation 600 by 2021 which is the Poverty and Homelessness Board (PHB) goal of providing 600 new supportive housing units by 2021. He noted that there were about 86 beds in the pipeline. He referred to two presentations by Technical Assistance Collaborative (TAC); one will be a combined work session with the Eugene City Council and the Board of Commissioners at noon. It will be a public meeting, however there will be no time for Public Comment. We are working on coordinating the second meeting to address community concerns. It will likely be that evening, although the time and place have not been confirmed. The noon presentation will be recorded and be available online “live” or after the meeting, and also through MetroTV.

## EX OFFICIO MEMBERSHIP OF COORDINATED CARE ORGANIZATION REPRESENTATIVE

Mr. Manela remarked that this is a straight-forward request to add one ex officio member to the PHB. Referring to page 13 of the meeting packet, Mr. Manela said a motion is required as this will amend the Governance Charter. He noted that the request was from Trillium as the local Coordinated Care Organization (CCO) providing Medicaid services for Lane County. This would bring the total of ex officio members from six to seven members. There is also a letter “g” that is added which is to allow additional ex officio members as determined by need. The representative is Amanda Cobb who is the Trillium Director of Medicaid Services. The Executive Committee also approved the addition of Trillium Vice President of Medical Management Rae Bauman to the Health Care Workgroup.

*Paul Solomon moved to approve the addition of ex officio position to be filled by Amanda Cobb from Trillium. Noreen Dunnells provided the second. The motion passed unanimously.*

## LANE COUNTY UPDATES

Mr. Manela was pleased to announce that he was notified last month that the HSD has received a federal Substance Abuse and Mental Health Services Administration (SAMHSA) grant of about \$400,000 a year for five years. This is an extension of the Frequent User Systems Engagement (FUSE) initiative to provide outreach and access to Health Care services by homeless individuals.

Ms. Dreher announced that the 2018 Continuum of Care (CoC) grant application was submitted on Monday. The full application is for \$3.7 million which includes 12 renewal CoC projects and two new projects: Domestic Violence Joint Transitional/Rapid Rehousing and Coordinated Entry support services only. She encouraged members and guests to view the full application and project list on the Lane County.org/HSD website under Publications/Reports. She expressed her appreciation to Anne Williams of St. Vincent de Paul, and Jacob Fox from Homes for Good for their hard work in preparing the grant application.

Offering a brief summary of the Lane County and City of Eugene work with the consultants for the Public Shelter Feasibility Study, Ms. Dreher said Technical Assistance Collaborative (TAC) is scheduled to come to Lane County on Wednesday, October 10, 2018 for a mid-project discussion. She said that TAC expected to be able to provide a preliminary Homeless Systems Map and Systems Analysis presentation in July; they found that they had underestimated the overwhelming amount and of data in the Homeless Management Information System (HMIS), and the complexity of the services offered in the community. TAC will be providing two presentations. The first will be to the joint meeting of the Eugene City Council and the Board of County Commissioners (BCC) from 12 noon to 1:30 p.m. in Harris Hall. This is a public meeting but considered a work session and there will be no time for public comment. The second presentation will be for the community and offer time for questions and discussions. The time and venue has not been confirmed as yet. For those with internet access, they will be able to watch the joint Eugene/BCC meeting live on a computer, and also will be able to access after the meeting. MetroTV will also be recording and broadcasting the meeting.

## HEALTH CARE WORKGROUP WORK PLAN

*Health Care Workgroup Chair Dr. Rick Kincade* referred members to pages 25 through 29 in the meeting packet for the Workgroup’s work plan. He explained the focus of the Work Plan is to use harm reduction approaches that improve health outcomes of vulnerable populations.

**Priority Area #1: Increase safe areas for unsheltered individuals and ensure optimal safety.** This would include Goal 1: Increase the number of overnight sanctioned sites for car camping and rest areas; Goal 2: Increase the total number of sanctioned sites for day use safe areas; Goal 3: Improve safety of designated safe areas; and Goal 4: Decrease the length of stay in safe areas and transition time into a housing situation.

**Priority Area #2: Improve care coordination and discharge planning.** Goal 1: Improve care coordination at discharge from an institution; Goal 2: Enhance ongoing care coordination and case management; Goal 3: Increase capacity for respite care; Goal 4: Establish and affirm utilization of a community wide information system to track and support vulnerable people.

**Priority Area #3: Increase direct care in sheltered environments.** Goal 1: Make services more accessible by increasing the number of services provided in sheltered areas; Goal 2: Increase shelter capacity; Goal 3: Increase mobile services and outreach capacity.

Mr. Kincade said that an opportunity has been provided for LEAGUE to review for feedback or suggestions. He looked forward to having Rae Bauman on the Health Care Workgroup.

## **SPONSORS PAY FOR SUCCESS**

*Sponsors Executive Director Paul Solomon* said the *Way Home* project is a collaborative effort between Sponsors, Homes for Good, and Lane County Parole & Probation (P&P). He referred to the PowerPoint presentation to offer a brief overview of the *Lane County Permanent Supportive Housing Pay for Success* Initiative that includes the expansion of 100 Housing First units (including 54 units at the Oaks at 14<sup>th</sup> and a combination of Public Housing units and Section 8 vouchers) that will come online in October 2018. He remarked that this PSH project supports Lane County PHB's strategic plan for 600 housing units by 2021 for homeless populations. The project will be the first performance based contract in Lane County and will serve as a model for the state, where government contracts to pay for specific outcomes. The project will include a rigorous 5 year evaluation to insure fidelity and the achievement of outcomes that will be reimbursed in the form of "success payments".

*Homes for Good Resident Services Director Wakan Alferes* said Homes for Good is the local housing agency with the primary purpose to help low-income residents with affordable housing. She said Homes for Good manages 864 public housing units, 3,108 Section 8 vouchers, 211 veterans vouchers, 80 shelter plus care vouchers, 150 units designed for people with special needs, and 497 tax credit units developed and/or owned with community partners.

Mr. Solomon noted that all residents of the program will receive housing and a range of wrap around services including cognitive behavioral therapy, mental health services, intensive case management, parole officers with reduced caseloads and family self-sufficiency services provided by Homes for Good. He referred to the slide 16 which detailed the services provided by each agency, and slide 17 which diagrammed the case management of services.

Mr. Solomon and Ms. Alferes responded to questions and concerns:

- The design of the project specifically targets people who are at high risk to re-offend with the highest needs
- A Housing First project has no pre conditions, a client can't be removed from the program due to substance abuse, and no one will be screened out due to medical need
- A Housing First project provides enhanced services such as mental health assistance and case management
- The expanded project is based at *The Oaks* and will also provide other units in scattered sites (public housing units provided by Homes for Good coupled with Section 8 vouchers).

## **RACIAL DISPARITIES IN HOMELESS SERVICE PROVISION**

*Management Analyst Lisë Stuart* referred to the last few pages of the meeting packet for the *Lane County Racial Disparity Review FY17-18* and is the HSD's first run at an equity study or a review specifically for race and ethnicity and those living below the Federal Poverty Level (FPL). Future reports will also include other demographics such as age, gender, and sexual identity. She said the review is examined data from the Homeless Management Information System (HMIS) from 49,270 clients who received at least one service between July 2017 and June 2018. The HMIS system is used by 27 agencies and 170 programs in Lane County using the system.

Noting that 26 percent of the clients seeking services and receiving a Coordinated Entry assessment identified as White, only 19 percent identified as Latino and/or Non-White, and only 18 percent were housed with Permanent Supportive Housing. Ms. Stuart drew attention to the graph chart for the *Percent of Non-White Clients Receiving Services FY17-18 (CoC OR-500 HMIS)* which indicated that 24 percent of the Lane County population living below the Federal Poverty Level (FPL) identify as Latino and/or Non-White. The second page detailed the housing services by type: Transitional Housing, Rapid Rehousing, and Permanent Supportive Housing.

Ms. Stuart remarked that the report indicates that people of color are not being represented as receiving services commensurate with the Lane County population. It is hoped that this information will help start the conversation about this gap, but will also inform policies and how we as Lane County go about providing or purchasing the services while providing a tool for agencies to review their own data and look within their agency for any barriers or outreach to address.

Responding to questions and concerns about access to the survey, Ms. Stuart said it will be available electronically to phones and computers, and it is hoped to provide access to computers at the library, metro and rural nonprofits, family resource centers and the food pantries. She noted that the survey will be available to anyone in Lane County, whether consumers or not.

**PUBLIC COMMENT** *Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.*

- *Michael Carrigan:* As the Springfield Shelter Rights Alliance (SSRA) Coordinator for the Community Alliance for Lane County (CALC) he announced that the SSRA is having a Homeless Harvest from 10:00 a.m. to 2:00 p.m. on October 6, 2018 at the First Baptist Church in Springfield. This is an opportunity for the community to connect whether sheltered or unsheltered.
- *Wayne Martin:* Ward 9 has been following the development of the decision of the federal appeals court that it is cruel and unusual punishment to prosecute homeless people for sleeping on the street when there is no shelter available. He encouraged the PHB to study this decision and the impact to our community.

#### **BOARD RESPONSE**

Mr. Bryant noted that the Executive Committee discussed the Boise ruling which would apply to all areas covered by the ninth Circuit Court based in San Francisco and includes the western portion of the country including California, Arizona, Idaho, Montana, Nevada, Alaska, Hawaii, Guam and Oregon. While its primarily an issue affecting cities more than the county, it would be appropriate to look at how to coordinate the decision with various cities involved.

Mr. McAlister opined that a homeless individual was given a 21 day sentence that began with a ticket for illegally trespassing on a night when the Eugene Mission was full and there were no beds available. He said that as a community we need to be especially aware during the cold winter months to help people in a vulnerable state.

Mr. Solomon remarked that though it is a city issue it still impacts the county through the Lane County Jail when the Eugene Police Department arrests someone.

Ms. Larson noted that Veneta did not have an ordinance or regulations that would criminalize people sleeping on private property. The City of Veneta recently opened up some camping on city lots, and an ordinance permitting car camping on church properties.

#### **WRAP UP**

- Mid-project work discussion and TAC discussion
- Winter Strategies
- Legal places for people to sleep
- Ms. Dreher reminded the group that the next PHB meeting is the October 18, 2018 Executive Committee which will be in the Sloat meeting room in the downtown Eugene Atrium Building.

#### **ADJOURNMENT**

The meeting adjourned at 1:26 p.m.

*Recorded by Diana Alldredge  
Human Services Division Staff*

**Lane County, Oregon**  
**Statement of Revenues and Expenditures**  
 Report: CY-0434 - Division by Account  
 Department: Health and Human Services  
 Division: Human Services Division  
 As of October 31, 2018

<b>Percent of Year</b>
33.70%

Account	Description	Budget	MTD Actual	YTD Actual	Variance Over (Under)	Percent of Budget
451251	Department Of Energy	679,162.00	109,251.00	200,731.00	(478,431.00)	29.56%
451351	Health & Human Services	3,727,527.00	96,857.95	218,141.95	(3,509,385.05)	5.85%
451401	Housing & Comm Development	2,369,131.00	127,017.76	412,854.44	(1,956,276.56)	17.43%
451901	Miscellaneous Federal	1,141,601.00	84,438.86	226,342.38	(915,258.62)	19.83%
453120	Community Services Block Grant	464,613.00	38,984.00	98,395.00	(366,218.00)	21.18%
453143	Coordinated Care Org-CCO	200,000.00	-	-	(200,000.00)	0.00%
453190	Miscellaneous State	1,266,639.00	79,733.26	206,160.37	(1,060,478.63)	16.28%
453403	Homeless Shelters	2,902,312.00	417,048.00	552,348.00	(2,349,964.00)	19.03%
453830	Veterans Affairs	252,546.00	-	4,700.00	(247,846.00)	1.86%
453910	Miscellaneous State Revenue	177,994.00	3,971.00	33,178.00	(144,816.00)	18.64%
455120	Eugene	1,396,823.00	523,411.50	523,411.50	(873,411.50)	37.47%
455160	Springfield	254,454.00	80,126.00	80,126.00	(174,328.00)	31.49%
466740	Trillium/OHP FEES	369,087.00	26,249.77	95,694.55	(273,392.45)	25.93%
466910	Miscellaneous Svc Charges	523,847.00	16,781.09	24,429.89	(499,417.11)	4.66%
466915	Special Projects	86,446.00	7,373.25	7,373.25	(79,072.75)	8.53%
466950	Private Donations	10,000.00	3,337.00	3,337.00	(6,663.00)	33.37%
466980	Refunds & Reimbursements	-	-	1,769.09	1,769.09	100.00%
486100	Investment Earnings	-	1,363.18	5,601.93	5,601.93	100.00%
496110	Fund Balance Carryover	1,598,159.00	3,485.82	1,811,420.99	213,261.99	113.34%
498510	Transfer Fr General Fund (100)	1,062,504.00	254,574.75	509,149.50	(553,354.50)	47.92%
498900	Intrafund Transfer	493,830.00	36,888.42	108,856.78	(384,973.22)	22.04%
<b>Total Revenues</b>		<b>18,976,675.00</b>	<b>1,910,892.61</b>	<b>5,124,021.62</b>	<b>(13,852,653.38)</b>	<b>27.00%</b>
<b>Personnel and Fringe</b>		<b>4,043,617.00</b>	<b>308,344.83</b>	<b>1,159,522.23</b>	<b>(2,884,094.77)</b>	<b>28.68%</b>
512111	Professional & Consulting	85,330.00	13,672.91	38,823.78	(46,506.22)	45.50%
512173	Training Services	249,500.00	31,728.87	48,152.36	(201,347.64)	19.30%
512178	Support Services	79,820.00	7,823.29	37,018.79	(42,801.21)	46.38%
512179	Subscriptions	600.00	-	-	(600.00)	0.00%
512181	On The Job Training - Services	210,000.00	45,179.56	86,896.55	(123,103.45)	41.38%
512201	Intergovernmental Agreements	16,810.00	-	-	(16,810.00)	0.00%
512211	Agency Payments	8,313,308.00	613,277.69	1,693,495.02	(6,619,812.98)	20.37%
512214	Client Support Fund	2,622,743.00	64,328.39	211,094.33	(2,411,648.67)	8.05%
512215	Family Subsidy Payments	-	(3,675.00)	-	-	100.00%
512216	Agency Payments Prior Year	-	546.00	546.00	546.00	100.00%
512341	Refuse & Garbage	1,204.00	61.67	243.34	(960.66)	20.21%
512343	Light, Power & Water	17,646.00	927.70	3,098.05	(14,547.95)	17.56%
512344	Telephone Services	23,767.00	2,599.50	6,260.71	(17,506.29)	26.34%
512345	General Liability	11,902.00	991.83	3,967.32	(7,934.68)	33.33%
512354	Maintenance Of Equipment	51.00	-	-	(51.00)	0.00%
512355	Maintenance Of Structures	-	1,100.00	1,100.00	1,100.00	100.00%
512366	Real Estate & Space Rentals	2,519.00	104.95	419.80	(2,099.20)	16.67%
512531	Fleet Equipment/Vehicle Svcs.	6,790.00	144.30	641.74	(6,148.26)	9.45%
512536	Copier Charges	6,000.00	296.23	759.61	(5,240.39)	12.66%
512537	Mail Room Charges	7,500.00	179.81	1,097.48	(6,402.52)	14.63%
512552	TS Indirect	191,718.00	15,976.51	63,906.04	(127,811.96)	33.33%
512554	County Indirect Charges	400,671.00	33,389.26	133,557.04	(267,113.96)	33.33%
512556	Dept Support/Direct	98,163.00	8,180.25	32,721.00	(65,442.00)	33.33%
512611	Office Supplies & Expense	22,812.00	1,433.17	3,288.30	(19,523.70)	14.41%
512613	Membrshp/Professionl Licenses	13,575.00	8,664.00	9,514.00	(4,061.00)	70.08%
512614	Printing & Binding	9,100.00	917.19	1,921.70	(7,178.30)	21.12%
512615	Advertising & Publicity	3,800.00	89.96	157.16	(3,642.84)	4.14%
512617	Photo/Video Supplies & Svcs	4,800.00	-	-	(4,800.00)	0.00%
512618	Postage	832.00	-	58.70	(773.30)	7.06%
512619	Radio/Communic Supplies & Svcs	15.00	-	-	(15.00)	0.00%
512621	DP Supplies And Access	85,848.00	378.71	1,740.07	(84,107.93)	2.03%
512622	DP Equipment	4,332.00	-	-	(4,332.00)	0.00%
512623	Printer & Copier Expenses	-	(3,458.70)	-	-	100.00%
512626	Small Office Furniture	2,500.00	-	691.96	(1,808.04)	27.68%
512712	Food	-	-	150.00	150.00	100.00%
512716	Miscellaneous Supplies	40,054.00	-	-	(40,054.00)	0.00%
512721	Special Supplies	8,342.00	-	1,000.00	(7,342.00)	11.99%
512727	Safety Supplies	500.00	-	-	(500.00)	0.00%
512811	Business Expense & Travel	18,426.00	3,345.61	8,446.22	(9,979.78)	45.84%
512815	Committee Stipends & Expense	8,000.00	952.48	1,957.86	(6,042.14)	24.47%
512821	Outside Education & Travel	40,175.00	3,110.93	12,082.44	(28,092.56)	30.07%
512822	County Training Classes	13,495.00	-	-	(13,495.00)	0.00%
512823	Training Services & Materials	3,037.00	3,712.75	3,712.75	675.75	122.25%
512911	Miscellaneous Payments	198,456.00	-	318.98	(198,137.02)	0.16%
512914	Parking	500.00	-	-	(500.00)	0.00%
<b>Materials and Services</b>		<b>12,824,641.00</b>	<b>855,979.82</b>	<b>2,408,839.10</b>	<b>(10,415,801.90)</b>	<b>18.78%</b>
<b>Capital Projects/Outlay</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>100.00%</b>
<b>Debt Service</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>100.00%</b>
532120	Transfer To Spec Rev Fd (200)	271,429.00	22,619.08	90,476.32	(180,952.68)	33.33%
532900	Intrafund Transfer	493,830.00	36,888.42	108,856.78	(384,973.22)	22.04%
	<b>Other Expenditures</b>	<b>765,259.00</b>	<b>59,507.50</b>	<b>199,333.10</b>	<b>(565,925.90)</b>	<b>26.05%</b>
992920	Operational Reserves	1,343,158.00	-	-	(1,343,158.00)	0.00%
	<b>Reserves</b>	<b>1,343,158.00</b>	<b>-</b>	<b>-</b>	<b>(1,343,158.00)</b>	<b>0.00%</b>
<b>Total Expenditures</b>		<b>18,976,675.00</b>	<b>1,223,832.15</b>	<b>3,767,694.43</b>	<b>(15,208,980.57)</b>	<b>19.85%</b>
<b>Revenues Over (Under) Expenditures</b>		<b>-</b>	<b>687,060.46</b>	<b>1,356,327.19</b>	<b>1,356,327.19</b>	