



# Poverty and Homelessness Board

## All-Member Meeting

April 18, 2019

12:00 p.m. – 1:30 p.m.

Eugene Public Library Downtown, Bascom-Tykeson Rooms, Eugene

## AGENDA

### Topic

1. Welcome and Agenda Review
2. Follow up from Previous Meeting and Consent Agenda (5 minutes)  
*Approve Minutes of February 21, 2018*  
*Approve At-Large Elected Official Representative vacancy posting per Sheriff Trapp's retirement*
3. Brief Committee Updates (10 minutes)  
*Healthcare Workgroup (Dr. Kincade)*  
*Youth Homeless Solutions Workgroup (Susan Lopez)*  
*RFP HMIS Evaluation Committee (Kris McAlister)*  
*Shelter and Supportive Housing Development Committee (Pat Farr)*
4. Improving the Lane County Homeless Service System (25 minutes)  
*TAC Steering Committee (Steve Manela, Human Services Division)*  
*Strategic Planning (Chairs, All)*
5. Human Services Division Budget Overview/ Forecast (15 minutes)  
*Steve Manela, Human Services Division Manager*
6. Asset Limited Income Constrained Employed (ALICE) Report and United Way funding priorities to address healthy communities (25 minutes)  
*Noreen Dunnells, Executive Director, United Way of Lane County*
7. Wrap up  
Summarize board decisions, assignments, next steps, planning next month's agenda.
8. Public Comment  
Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.

*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.*