



Poverty and Homelessness Board

Executive Committee Meeting

January 16, 2020

12:00 p.m. – 1:30 p.m.

Sloat Room, Eugene Atrium Building

AGENDA

Topic	
1.	Welcome and Agenda Review
2.	Follow up from Previous Meeting and Consent Agenda 5 min <ul style="list-style-type: none"> ▪ Approve Minutes of October 17, 2019 ▪ Accept Financials
3.	Announcements and Updates <i>Resignation of Brent Was, Faith-Based Representative</i> <i>Special Guest Rabbi Ruhi</i>
4.	Homeless Service System Improvements (TAC) Implementation Update 10 min <i>Steve Manela, Human Services Division Staff</i>
5.	Point in Time Count Update 5 min <i>Alexandria Dreher, Human Services Division Staff</i>
6.	February Legislative Session- State Homeless Emergency/Shelter Expansion Funding 5 min <i>Steve Manela, Human Services Division Manager</i>
7.	Governance Structure- Evaluation and Alignment..... 10 min <i>Steve Manela, Human Services Division Manager</i>
8.	Revisions to PHB Strategic Plan..... 20 min <i>Alexandria Dreher, Human Services Division Staff</i>
9.	Wrap up Summarize board decisions, assignments, next steps, planning next meeting’s agenda.
10.	Public Comment <i>Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.</i>

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.

Subcommittee Feedback to the PHB on Strategic Plan

Youth Homeless Solutions Workgroup

The PHB Executive Committee identified the following goals as top priorities to complete by 2021. Please check which of these goals your subcommittee can take responsibility for achieving (either in whole or in part).

YES: 1.2: Create additional emergency shelter and respite care for homeless individuals, youth and families with children awaiting housing by 2021.

Are there any strategies/goals on your subcommittee work plan that you think should be added to the full PHB Strategic Plan? You may recommend up to 3 strategies/goals.

Strategy 1: Create overnight shelter for 18-24 year olds as per the YHSWG recommendation to the PHB in 2018 and 2019

Strategy 2: Increase TH, RRH and PH options for youth.

Strategy 3: Increase youth employment opportunities.

Additional comments: We need flexible funding that allows for youth who are couch-hopping to be eligible for housing resources.

LEAGUE (Lived Experience Advisory Group)

The PHB Executive Committee identified the following goals as top priorities to complete by 2021. Please check which of these goals your subcommittee can take responsibility for achieving (either in whole or in part).

YES 1.1: Create 600 additional housing opportunities throughout Lane County by 2021 for chronically homeless individuals and people with particular needs, including: veterans, youth, domestic violence survivors, those with mental illness, drug and alcohol abuse problems, and those exiting criminal justice, foster care and child welfare systems.

YES 1.2: Create additional emergency shelter and respite care for homeless individuals, youth and families with children awaiting housing by 2021.

YES 3.2: Advocate for support to reduce poverty and homelessness

3. Are there any strategies/goals on your subcommittee work plan that you think should be added to the full PHB Strategic Plan? You may recommend up to 3 strategies/goals.

Strategy 1: Safety & Sanitation: Create and enhance services for the proper disposal of waste, including human, medical, or drug use related, in order to mitigate the public health risks to both

the homeless population and community at-large. This goal includes tasks such as ensuring adequate 24 hour access to sanitation facilities, including public restrooms; conducting community advocacy targeting businesses, parks, etc.; and exploring options for needle exchange and additional medical waste options.

Strategy 2: Facilities and Drop-In: Increase availability of housing/shelter, drop-in, and other facilities utilized by people experiencing homelessness. This goal includes tasks such as conducting a gaps analysis to identify system gaps in services and facilities; exploring options for adding additional programs and services related to drop-in facilities, "places to be", and/or facilities to take care of activities of daily living such as showers, changing, hygiene, etc., as well as facilities to meet the needs of people not served by current programs/services available (e.g. people with pets, belongings, etc.).

Strategy 3: System Improvement & Accountability: reviewing system data and conducting a full gaps analysis to determine areas of highest need within the homeless population, as well as system gaps where needs are not currently being addressed within the system. This goal reaches beyond drop-in facilities and includes gaps within housing availability, populations not able to be served by current housing models, and other larger system gaps. This goal also includes continuing and expanding the participant feedback process for all programs to gather input from people utilizing existing programs in the system and make improvements where needed.

Employment

The PHB Executive Committee identified the following goals as top priorities to complete by 2021. Please check which of these goals your subcommittee can take responsibility for achieving (either in whole or in part).

Yes: 3.2: Advocate for support to reduce poverty and homelessness.

Are there any strategies/goals on your subcommittee work plan that you think should be added to the full PHB Strategic Plan? You may recommend up to 3 strategies/goals.

Respondent skipped this question

Additional comments: Employment is looking at supported employment opportunities in the community. Identifying employers with readily available jobs to the homeless population.

RFP Evaluation HMIS Committee

The PHB Executive Committee identified the following goals as top priorities to complete by 2021. Please check which of these goals your subcommittee can take responsibility for achieving (either in whole or in part).

YES 1.1: Create 600 additional housing opportunities throughout Lane County by 2021 for chronically homeless individuals and people with particular needs, including: veterans, youth, domestic violence survivors, those with mental illness, drug and alcohol abuse problems, and those exiting criminal justice, foster care and child welfare systems.

YES 1.2: Create additional emergency shelter and respite care for homeless individuals, youth and families with children awaiting housing by 2021.

YES 3.2: Advocate for support to reduce poverty and homelessness.

Are there any strategies/goals on your subcommittee work plan that you think should be added to the full PHB Strategic Plan? You may recommend up to 3 strategies/goals.

Strategy 1: Increased use of data in planning and decision making. Using available HMIS and other data, conduct a gaps and other system analyses to determine unmet need, population focus areas, and understand program and system performance. Develop visualization tools to share data with planning bodies, stakeholders, and the broader community.

Strategy 2: Utilize data to review and improve system performance metrics. Review and evaluate current programs and system processes to identify areas of improvement and strategies needed to increase performance outcomes. All programs, through all funding sources, are to be evaluated, including PSH, RRH, Street Outreach, Transitional Housing, Emergency Shelter, and Coordinated Entry.

Strategy 3: Increase and expand use of the Homeless Management Information System (HMIS) by including new projects, non-state/county/federally funded programs, and non-housing programs in WellSky HMIS to the greatest extent possible. Continue to improve upon data quality for all programs entering data into HMIS.

Additional comments: The RFP-Eval-HMIS Committee will be responsible for goals 1.1, 1.2, and 3.2 in the areas of Request for Proposals (RFPs) for new projects (associated with additional newly created housing opportunities), and data informed decision making (in creating new additional housing opportunities and shelter and advocating for support, HMIS and other data should be used to inform discussion and planning).