



# Poverty and Homelessness Board

## All-Member Meeting

April 16, 2020

12:00 p.m. – 1:00 p.m.

Watch live or later at <https://lanecounty.ompnetwork.org/>

## AGENDA

### Topic

1. Welcome and Agenda Review
2. Follow up from Previous Meeting and Consent Agenda ..... 5 minutes
  - *Approve Minutes of February 20, 2020*
3. Committee Updates (in meeting packet) ..... 5 minutes  
*Motion to approve new members: Aaron Box, Faith-Based Representative, Brian Laing, CCO PacificSource Representative.*  
 Seeking new members to fill positions vacated by John Radich and Anne Williams.
4. COVID-19 Response
  - Federal, State, and Local Resources: *Steve Manela, Human Services Division Manager, Lane County*
  - CoC and Emergency Operations for Homeless Populations: *Amanda Borta, Program Services Coordinator and CoC Lead, Lane County*
  - Data Tracking: *Lise Stuart, Sr. Management Analyst, Lane County*
  - Community Response Fund: *Noreen Dunnells, Executive Director, United Way of Lane County*
5. Public Comment  
*Individuals who plan to offer comment must register and indicate they wish to give public comment in the chat box, with name and contact information.*
6. Wrap up  
 Summarize board decisions, assignments, next steps, planning next meeting’s agenda.  
***Next Meeting: Executive Committee May 21, 2020; All-Member June 18, 2020***

*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.*

Poverty and Homelessness Board Subcommittee/Advisory Group Updates  
April 2020

**Membership Committee:**

- Membership Committee interviewed Aaron Box for the Faith-Based Representative position and recommend him for membership. *[Need motion to accept Aaron Box as Faith-Based Representative]*
- Membership Committee recommends Brian Laing, PacificSource, for membership as a representative from Lane County's second Coordinated Care Organization (CCO). *[Need motion to accept Brian Laing as CCO Representative from PacificSource]*
- Anne Williams passed away on February 24, 2020. She was always a vocal supporter and advocate for the needs of our most vulnerable, speaking out at our most recent PHB meeting on February 20. Membership Committee requests a moment of silence for Anne Williams and her contributions to the PHB. Staff have discussed filling her vacancy with St. Vincent de Paul (Continuum of Care Co-Applicant Representative Position).
- John Radich has retired from the Department of Human Services (DHS). Staff will contact the new District 5 Manager once they are hired and inquire as to their interest in the PHB. Need to fill vacancy for Mainstream Resource Provider Representative.
- Youth Homeless Representative call for applications closed March 23, 2020. We received 1 application. Membership Committee will organize a virtual interview.
- Membership Terms expiring June 30, 2020:
  - Pat Walsh, Chair, Business Representative
  - Rick Kincade, Healthcare Representative
  - Shawn Murphy, Mental Health Representative
  - Susan Lopez, Victim Services Representative
  - Jacob Fox, Public Housing Authority Representative
  - Dave Heavirland, Veterans Representative
  - Ashley Espinoza, Training & Employment Representative
  - Sherly Balthrop, Emergency Shelter Services
  - Amanda Cobb, Lane County Coordinated Care Organization
  - Mainstream Resource Provider (vacated by John Radich)
  - Housing CoC Co-Applicant (vacated by Anne Williams)

All incumbent members are invited to serve another term. A public posting for vacancies will go out shortly.

**HealthCare Workgroup:**

The Healthcare Workgroups have been entirely focused on the COVID-19 response, so have not met to work on the larger care coordination, transitions and medical respite projects.

**Employment Workgroup:**

Plan to have a virtual meeting in June. Priorities include addressing supported employment needs for our homeless population. Competition just got even harder with the layoffs and high unemployment, hiring is at a near standstill.

**LEAGUE:**

LEAGUE met April 3, 2020. They discussed the COVID-19 response and avenues to provide lived experience input given rapid implementation of a public health response.