

Executive Committee Meeting

May 21, 2020

12:00 p.m. - 1:30 p.m.

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AGENDA

Topic

- 1. Welcome and Agenda Review
- 2. Follow up from Previous Meeting and Consent Agenda5 minutes

 Approve Minutes of January 16, 2020
- 4. Point in Time (PIT) Count and Housing Inventory Count (HIC) 2020....... 5 minutes Lise Stuart & Melissa Coloma, Lane County
- 6. Wrap up Summarize board decisions, assignments, next steps, planning next meeting's agenda. Next Meeting: All-Member June 18, 2020; Executive Committee July 16, 2020
- 7. Public Comment Individuals who plan to offer comment must register prior to the meeting and "Raise" their virtual hand during the meeting.

Lane County COVID-19 Recovery Funding Information (Revised May 15, 2020)

Source of Funds	Actual (if known)	Description
State of Oregon (via Oregon	\$929,025- <i>Lane County has</i>	State of Oregon funds for rent assistance. Direct service dollars
Housing and Community	not yet received these funds	only, no program or administration costs allowed. Can be used
Services) "COVID-19 Rent		for homeless prevention rent assistance payment (i.e. people 50%
Relief Program"		or below AMI who are currently housed and need rent assistance)
		or rapid rehousing. Requires HMIS data entry and 6 month
		housing status follow-up. Goal is to get these rent assistance
		funds out within 90 days.
Federal- "Community	\$1,167,579	Federal funding to cities to rapidly respond to COVID-19 and the
Development Block Grant	(City of Eugene: \$839,940;	economic and housing impacts caused by it, including the
(CDBG)"	City of Springfield, \$327,639).	expansion of community health facilities, childcare centers, food
		banks, and senior services. First Allocation: Eugene: \$839,940,
		Springfield, \$327,639. Only for within city limits. No 15% limit
		on social services. Anticipate additional allocations. Funding
		decisions will be made by City of Eugene and City of Springfield
		CDBG Advisory Committees.
Federal- "Emergency	\$986,132- <i>Lane County has</i>	ESG funds can be used to assist individuals and families who are
Solutions Grant (ESG)"	not yet received these funds	homeless or at risk of homelessness, and to support additional
		homeless assistance, prevention, and eviction prevention
		assistance. Eviction prevention activities including rapid
		rehousing, housing counseling, and rental deposit assistance to
		mitigate the adverse impacts of the pandemic on working
		families. Lane County anticipates additional allocations in the
		future. Requires full HMIS data entry.
Federal- "Community Services	\$792,232. State of Oregon	The CARES ACT includes \$1 billion nationally for CSBG to
Block Grant (CSBG)"	needs assessment and	help communities address the consequences of increasing
	implementation plan due to	unemployment and economic disruption for low-income
	Federal Government by end of	households. Can be used to serve people who earn 200% or
	August 2020. Funds	below of the Federal Poverty Level. Services must be provided on
	anticipated after that.	or before September 30, 2022, and liquidated on or before
		December 31, 2022. Lane County received an allocation of

		11.04% of the state total allocation.
Federal- "COVID-19 Low Income Home Energy Assistance Program (LIHEAP)"	\$778,532. Lane County has not yet received these funds.	These funds are intended to be used to "prevent, prepare for, or respond to coronavirus" but beyond that will follow the current LIHEAP manual. Of these total funds, \$535,824 will be direct client to vendor. Includes \$142,442 for program delivery, \$40,106 for client education, and \$60,159 for administration. Once received, the HSD will put out a press release, and notify all of its Energy Assistance agencies and vendors. Funds may be spent March 27, 2020 through September 30, 2021.
Federal- Department of Labor: "Dislocated Worker Grant for Employment Recovery"	\$195,000	Lane County was awarded a grant intended to expand service capacity for one year and will provide employment and training activities for dislocated workers and other eligible populations. Lane County Workforce Services plans to increase the current Workforce Innovation and Opportunity Act (WIOA) program by 2.0 FTE (Employment Specialists) who will provide Job Development and Career Advising services to dislocated workers. Funds will be allocated by Lane Workforce Partnership FY20 and will roll into FY21.
Federal- Emergency Food and Shelter Program	\$216,600	Lane County Emergency Food & Shelter Board (EFSB) received an additional supplemental award to respond to the COVID-19 crisis. Agencies chosen to receive such funds must be a private voluntary non-profit or unit of government, be eligible to receive Federal funds, have an accounting system, practice nondiscrimination, have the demonstrated capability to deliver emergency food and/or shelter programs, and have a Board of Directors. Funds may be used only to expand or enhance a currently existing food or shelter program. Allocated through the Emergency Food and Shelter Board (EFSB) Request for Proposals. Can be used for food, rent, shelter, supplies, utilities.