



Poverty and Homelessness Board

Executive Committee Meeting

September 24, 2020

12:00 p.m. – 1:30 p.m.

To watch live or later, visit <https://lanecounty.ompnetwork.org/>
<https://global.gotomeeting.com/join/216985717>

AGENDA

Topic

1. Welcome and Agenda Review – Kris McAlister, Chair
2. Follow-up from Previous Meeting and Consent Agenda - Chair 5 min
 - *Approve Minutes from July 16, 2020*
 - *Accept Statement of Revenue and Expenditures*
 - *Subcommittee Membership Approvals*
3. Data and Analytics – Lisë Stuart and Daina Davisson - Staff 10 min
4. Staffing & Program Update – Lora Ashworth, Homeless & Housing Supervisor 10 min
5. Inclement Weather Strategy and Prioritization – Sarai Johnson, Joint Shelter and Housing Strategist 20 min
6. Committee Chair Updates and Strategic Planning – Kris McAlister, Chair..... 40 min
7. Public Comment..... 5 min
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.
8. Wrap Up
Summarize board decisions, assignments, next steps, and next month’s meeting agenda
9. Adjournment

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 Committees

PHB Executive Committee	
Member	Staff
Kris McAlister (Chair)	Steve Manela*
Noreen Dunnells (Vice Chair)	Alex Dreher
Lucy Vinis	Erin Fifield
Pat Farr	Diana Alldredge
Sean VanGordon	

Strategic Planning Committee	
Member	Staff
Noreen Dunnells (Chair)	Steve Manela
John Radich	Alex Dreher
Kris McAlister	Erin Fifield
Pat Farr	Lisè Stuart
Sean VanGordon	Diana Alldredge
Shawn Murphy	

RFP - Evaluation - HMIS Committee	
Member	Staff
Kris McAlister (Chair)	Lisè Stuart*
Clifton Harrold	Amanda Borta*
John Raleigh Fox	Melissa Coloma*
Micah Brown	Diana Alldredge
Pat Walsh	
Sean VanGordon	
Shannon Smyth	
Shawn Murphy	

Shelter Stakeholder Committee	
Member	Staff
Pat Farr (Chair)	Steve Manela*
Dan Bryant	Alex Dreher
Jacob Fox	Lisè Stuart
Julie Lambert (new - to be approved)	Erin Fifield
Kirstin London	Diana Alldredge
Kris McAlister	
Lucy Vinis	
Michelle Hanks	
Richard Self (new - to be approved)	
Roxann O'Brien	
Sabra Marcroft (new - to be approved/alternate)	
Shawn Murphy	
Sheryl Balthrop	
Susan Blane	

Membership Committee	
Member	Staff
Shawn Murphy (Chair)	Alex Dreher*
David Heavirland	Diana Alldredge
Kris McAlister	
Sean VanGordon	
Susan Lopez	

Health Care Workgroup	
Member	Staff
Rick Kincade (Chair)	Danielle Bautista*
Amanda Cobb	Lisè Stuart
Amanda McCluskey	Diana Alldredge
Alicia Beymer	
Arwen Maas-Despain	
Benjamin Brubaker	
Cara Ashworth	
Deleesa Meashintubby	
Jennifer Jordan	
Kris McAlister	
Lucy Zammarelli	
Shawn Murphy	
Susie Dey	
Teresa Roark	

Youth Homelessness Solutions Workgroup	
Member	Staff
Susan Lopez (Chair)	Alex Dreher*
Deborah Dailey	Amanda Borta
Jenna Laver	Diana Alldredge
Jim Jamieson	
Julia Johnson	
Kirstin London	
Kris McAlister	
Laura Rodello	
Mattias Smith	
Stacey Yates	

Lived Experience Advisory Group for Unhoused Engagement (LEAGUE)	
Member	Staff
Kris McAlister (Chair)	Amanda Borta*
Howard Mitchell (Vice Chair)	Alex Dreher
Cindy Williams	Diana Alldredge
George "Praise" Neally (Advisory)	
Julie Lambert	
Kathy Walker	
Joseph Reid (new - to be approved)	
Richard Self	
Sabra Marcroft	

Employment Workgroup	
Member	Staff
Dave Heavirland (Chair)	Deanna Strachan Wilson
Chris Pickering	Amanda Borta
Dyana Kirchner	
Howard Mitchell	
John Radich	
Kirstina Keeney	
Kris McAlister	
Kristina Payne	
Noreen Dunnells	
Paul Solomon	
Sabra Marcroft	