

M I N U T E S
HUMAN SERVICES COMMISSION
Remote/Zoom

September 20, 2021
12:05 p.m.

PRESENT: Matt Keating *Vice Chair*, Claire Syrett, Kori Rodley, Laurie Trieger, Ryan Moore, Members; Maleigha Myers, Looking Glass, Brandi Yanez and Julie Weismann, Hope & Safety Alliance, Presenters; Erin Fifield City of Springfield Staff, Brooke Freed, Jason Dedrick City of Eugene Staff; Steve Manela, Alex Dreher, James Ewell, Lyn Oliver, Melinda Zugelder, Noel Lamour, Sarai Johnson, Stephanie Talbott, Lane County Staff; Bob Teter, Kelly Sutherland, Michael Yoshioka, Sue Paiement, Guests.

ABSENT: Pat Farr *Chair*, Marilee Woodrow, Member

I. CALL TO ORDER

Vice Chair Matt Keating convened the meeting at 12:06 p.m. Mr. Farr joining remotely (on his way/vehicle)

II. PUBLIC COMMENT

There was no public comment.

III. CONSENT AGENDA

- Minutes of July 19, 2021
- Statement of Revenue and Expenditures as of _____
Claire Syrett moved to approve the consent agenda.
Ryan Moore provided the second. The motion passed.

IV. JURISDICTIONAL UPDATE ON VACCINE REQUIREMENTS FOR STAFF

City of Eugene Policy Analyst Jason Dedrick said that the City of Eugene was guided by the CDC and state relating to COVID protocols and vaccinations. He expected updated information from the state in the next four to six weeks.

Steve Manela said the guidance to Lane County last week was updated after review from internal staff and the Board of County Commissioners (BCC) in requiring vaccinations by November 30 for all employees. Employees have an option to submit objections for health or religious reasons. All vaccination records will be submitted online to the same portal used by Lane County payroll.

From the Chat

- Jason Dedrick – For follow-up questions regarding how the City of Eugene is considering vaccine requirements for staff, please feel free to contact me at jdedrick@eugene-or.gov or 541-682-5033
- Steve Manela – steve.manela@lanecountyor.gov or 541-682-3797

V. YOUTH SERVICES AND DOMESTIC VIOLENCE SERVICES PANEL

Program Services Coordinator Alex Dreher introduced Looking Glass Homeless & Adjudicated Youth Services Director Maleigha Myers and Hope & Safety Alliance Programs & Communications Coordinator Brandi Yanez.

Ms. Dreher announced that the U.S. Housing and Urban Development Youth Homelessness Demonstration Program (YHDP) awarded the Human Services Division a \$3.3 million for efforts to end and prevent youth homelessness. Lane County was one of 33 local communities selected to receive the grant funding out of the nearly 100 applications submitted for consideration. The grant supports housing programs including rapid rehousing, permanent supportive housing, transitional housing and host homes.

Ms. Myers related that Looking Glass had two outreach centers: one in Cottage Grove and one in Eugene. Currently the biggest challenge is staffing in the workforce. The shelter was temporarily closed for the month of September due to staffing concerns. New Roads was experiencing the same staffing challenges. The reasons a youth might be homeless were varied, such as conflict in the home, parent or youth mental health/substance abuse issues, and the youth might identify as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, and Asexual (LGBTQIA). When living on the streets, youth can become approached and recruited by sex traffickers who tend to be young adults. Looking Glass outreach can

provide support, a sense of belonging and education around those who might seek to harm them. Looking Glass was also creating pathways to establish connections with police, hospitals and organizations to educate them to watch for warning signs.

Ms. Yanez said that Womenspace changed their name to The Hope & Safety Alliance to better reflect services to all individuals and families who were fleeing domestic abuse and to welcome people of multiple gender identifies. Services were provided throughout Lane County with seven outreach sites with a 24/7 crisis line, peer counseling and support groups, referrals from agency partners, and basic needs such as safety planning, food and supplies. The Alliance has acquired a new shelter called Jamie's House. The maximum capacity is six families. There was no hotel capacity at all.

Members discussed the additional use of hotels beyond tourists and visitors with people living out of hotels due to wildfires and other issues.

From the Chat

- Bob Teter – This may be a long answer but...What are the challenges of housing unaccompanied minors...liabilities, medication, custody issues with families...?
- Maleigha Myers, Looking Glass HYS Director, maleigh.myers@lookingglass.us 541-852-9098. Hi Bob, That is a pretty long answer. I will attempt to make it as concise as possible. Liabilities, custody issues with families, who can hold the lease and utilities (utilizes tend to be more difficult), neighborly behavior, and maintaining a job while balancing school. Roommates and shared housing is also a challenge; there are times that a young person wants to be roommates with someone they do not have a great relationship with, then have conflict shortly into their lease resulting in them wanting to be rehoused or choosing to return to the streets.
- Laurie Trieger – Hotels also are having staffing issues which might limit their capacity
- Bob Teter- We experience similar issues on the coast. Motels have increased their rates as well.
- Laurie Trieger – I am also concerned about lack of habitability standards and rate stabilization so unhoused folks lucky enough to get a hotel room tend to get lower quality, if not outright unsafe or unhealthy (compared to sports fans and tourists).
- Alex Dreher – <https://www.doj.state.or.us/consumer-protection/sales-scams-fraud/report-scams-fraud/>
- Julie Weismann - julie@hopesafetyalliance.org
- Brandi Yanez - brandi@hopesafetyalliance.org
- Matt Keating – Thank you, panelists and guests Brandi, Julie and Maleigha!
- Maleigha Myers – Thank you all for your time. Please reach out if you have any questions
- Bob Teter- Our safe house is in operation. We have just restricted to one household at a time. We are housing all others in motels at an average rate of \$1800 per week.
- Laurie Trieger - <https://homesforgood.org/about/real-estate-development/projects/bridges-on-broadway>

VI. INCLEMENT WEATHER RESPONSE

Mr. Manela related that the Human Services Division has historically supported the Egan Warming Center (EWC) which was operated by St. Vincent de Paul and numerous volunteers for a number of years during the winter. More recently with heat and environmental issues such as wildfires and smoke there was greater concern expressed for the availability of emergency capacity year-round. Lane County and the City of Eugene were working on putting in safe sites for a large number of unsheltered people living in the community. Many of those sites are outdoors and will require alternative sheltering for the hazardous weather. Mr. Manela said he recently met with SVDP Winter Strategies Coordinator Tim Black to begin the seasonal planning, and this year the first step was to check with the Lane Events Center and connect Mr. Black with the availability for use along with a couple of smaller sites including a youth site. The Poverty and Homelessness Board was recently contacted by Community Organizations Active in Disasters (COAD) which proposed to convene a Hazardous Weather Task Force to organize a whole community response for people experiencing homelessness following the all-hazards approach, and to provide multi-jurisdictional resources to support incident activations. The PHB Executive Committee approved this recommendation which will now go to the Board of County Commissioners (BCC) to support a planning group for that effort.

COAD Vice Chair Heather Sielicki said she had participated in the coalition for about six years. The organization provides first responder assistance to ensure resources get to where they are needed. COAD has no staff; all are volunteers. COAD provides coordinated assistance to ensure resources get to where they are needed, we are first responders. We are a coalition, no staff-all volunteers. Organizations that are members of COAD are varied such as the American Red

Cross, Carry It Forward, Food for Lane County (FFLC), Eugene/Springfield CERT Program, Lane Council of Governments (LCOG), Lane County Public Health, Lane County Stand Down, Lane Transit District, The Salvation Army, United Way of Lane County, and White Bird Clinic, among others.

Members discussed their support of the all hazard taskforce but that the role of the HSC was advisory to the jurisdictions rather than a policy making body.

From the Chat

- Alex Dreher - COAD= Community Organizations Active in Disaster
- Alex Dreher - EOC= Emergency Operations Center/Command
- Heather Sielicki - <http://www.preparelane.org/about-coad.html>
- Ryan Moore – question probably for Steve: how would the HSC go about a funding discussion for this need?
- Laurie Trieger – Board of County Commissioners (BCC) passed an order and resolution declaring a Homelessness Emergency in 2019. It's about resources, focus and intention in what ACTIONS we will take.
- Bob Teter – We have a cold weather shelter 60 bed program in Florence that is open when it is 40 degrees and raining between October and May. They have been challenged by staffing. It is operated by volunteers and may have not been available due to COVID concerns
- Ryan Moore – What is the process a funding request like this would follow?
- Michael Yoshioka – Can the PHB have a COAD workgroup/Subcommittee? Can we ask for a low % of future RFPs to include budgets and project plans to include COAD engagement?
- Laurie Trieger - <https://www.multco.us/joint-office-homeless-services>
- Claire Syrett – We on the HSC can't direct the PHB on what they do. But HSC can look at policy on funding for COAD engagement
- Kori Rodley – I agree with Commissioner Trieger – we are at a point as policy makers where coordinating regionally makes a great deal of sense.

VIII. REPORTING & ANALYTICS

This report was cancelled due to staff availability.

IX. NEXT MEETING

The next regularly HSC meeting is Monday, October 18, 2021.

Future agenda items:

- A longer discussion about the budgeting process for issues that arise between the budgeting cycle and how those decisions are made.

City of Springfield Community Development Analyst Erin Fifield summarized the City of Springfield work around protocols and incentives for staff vaccinations.

From the Chat

- Sue Paiement – Very appreciative of this conversation and want to thank Heather for all her work on COAD. CCS looks forward to more discussions about this very important issue. We are continuing to put homeless clients in motels on a case-by-case basis if they qualify for that assistance and if we can find the motel rooms. We are also worried about how we will be able to find rooms for Springfield homeless families with children when we activate our Cold Weather Shelter Program this November
- Laurie Trieger – how can we request future agenda items if they occur to us later please?
- Alex Dreher – email staff: Alexandria.dreher@lanecountyor.gov Also email the HSC chairs who meet one week before the HSC meeting to set the agenda
- Diana Alldredge – diana.allredge@lanecountyor.gov – the email that sends out the packets ☺
- Matt Keating – Thank you! mkeating@eugene-or.gov

X. ADJOURNMENT

The meeting adjourned at 1:21 p.m.

*Recorded by Diana Alldredge
HSD Staff*

Lane County, Oregon
Statement of Revenues and Expenditures
 Report: CY-0434 - Division by Account
 Department: Health and Human Services
 Division: Human Services Division
 As of September 30, 2021

**Percent
of Year**
25.21%

Account	Description	Budget	MTD Actual	YTD Actual	Variance Over (Under)	Percent of Budget
451251	Department Of Energy	738,601.00	(188,324.00)	(3,892.00)	(742,493.00)	-0.53%
451301	Fema	806,997.00	(1,605,721.40)	(1,605,721.40)	(2,412,718.40)	-198.97%
451351	Health & Human Services	3,734,055.00	(560,477.89)	132,117.11	(3,601,937.89)	3.54%
451369	SAMHSA	401,216.00	-	-	(401,216.00)	0.00%
451401	Housing & Comm Development	9,622,161.00	(733,594.34)	(285,614.10)	(9,907,775.10)	-2.97%
451403	HUD Subrecipient Grant	(1,331,107.00)	-	-	1,331,107.00	0.00%
451901	Miscellaneous Federal	28,910,719.00	(2,827,680.82)	(2,738,130.67)	(31,648,849.67)	-9.47%
453120	Community Services Block Grant	965,337.00	(96,994.00)	(96,994.00)	(1,062,331.00)	-10.05%
453143	Coordinated Care Org-CCO	200,000.00	54,927.34	54,927.34	(145,072.66)	27.46%
453144	Coronavirus Relief Fund	(45,946.00)	-	-	45,946.00	0.00%
453145	American Rescue Pln State	5,258,449.00	-	-	(5,258,449.00)	0.00%
453190	Miscellaneous State	1,566,110.00	(95,893.44)	(51,247.68)	(1,617,357.68)	-3.27%
453403	Homeless Shelters	3,883,244.00	(3,122,668.18)	(3,105,373.18)	(6,988,617.18)	-79.97%
453830	Veterans Affairs	284,712.00	-	-	(284,712.00)	0.00%
453910	Miscellaneous State Revenue	5,217,277.00	(126,590.00)	5,000,000.00	(217,277.00)	95.84%
455120	Eugene	2,631,543.00	(87,500.00)	(87,500.00)	(2,719,043.00)	-3.33%
455160	Springfield	493,646.00	(97,476.68)	-	(493,646.00)	0.00%
466740	Trillium/OHP FEES	415,356.00	-	-	(415,356.00)	0.00%
466910	Miscellaneous Svc Charges	109,618.00	-	1,145.00	(108,473.00)	1.04%
466915	Special Projects	39,540.00	-	-	(39,540.00)	0.00%
466950	Private Donations	223,940.00	-	24.00	(223,916.00)	0.01%
466980	Refunds & Reimbursements	-	(642,790.26)	(642,790.26)	(642,790.26)	100.00%
486100	Investment Earnings	-	10,046.48	10,046.48	10,046.48	100.00%
496110	Fund Balance Carryover	2,784,763.00	18,099,985.46	18,099,985.46	15,315,222.46	649.97%
498510	Transfer Fr General Fund (100)	100,000.00	-	100,000.00	-	100.00%
498515	Transfer fr General Fd Ongoing	3,063,139.00	-	765,784.75	(2,297,354.25)	25.00%
498900	Intrafund Transfer	654,827.00	-	-	(654,827.00)	0.00%
Total Revenues		70,728,197.00	7,979,248.27	15,546,766.85	(55,181,430.15)	21.98%
Personnel and Fringe		6,138,761.00	388,983.29	1,073,256.02	(5,065,504.98)	17.48%
512111	Professional & Consulting	85,129.00	1,587.45	9,152.64	(75,976.36)	10.75%
512173	Training Services	543,185.00	44,578.67	83,044.44	(460,140.56)	15.29%
512178	Support Services	-	3,486.86	3,486.86	3,486.86	100.00%
512179	Subscriptions	600.00	-	-	(600.00)	0.00%
512181	On The Job Training - Services	185,500.00	-	6,152.00	(179,348.00)	3.32%
512211	Agency Payments	45,496,919.00	5,520,321.05	12,337,916.51	(33,159,002.49)	27.12%
512214	Client Support Fund	7,316,004.00	624,561.95	1,593,502.37	(5,722,501.63)	21.78%
512216	Agency Payments Prior Year	-	320.00	320.00	320.00	100.00%
512341	Refuse & Garbage	1,750.00	237.54	468.10	(1,281.90)	26.75%
512343	Light, Power & Water	17,399.00	4,999.74	9,664.24	(7,734.76)	55.54%
512344	Telephone Services	50,983.00	1,937.12	8,068.07	(42,914.93)	15.83%
512345	General Liability	16,646.00	1,387.16	4,161.48	(12,484.52)	25.00%
512366	Real Estate & Space Rentals	810,396.00	160,371.01	521,203.84	(289,192.16)	64.31%
512531	Fleet Equipment/Vehicle Svcs.	8,925.00	-	50.48	(8,874.52)	0.57%
512536	Copier Charges	7,001.00	239.50	557.54	(6,443.46)	7.96%
512537	Mail Room Charges	5,584.00	444.78	1,470.70	(4,113.30)	26.34%
512551	License Replacement	23,554.00	1,962.85	5,888.55	(17,665.45)	25.00%
512552	TS Indirect	297,983.00	24,831.93	74,495.79	(223,487.21)	25.00%
512553	Infrastructure Replacement	7,095.00	591.24	1,773.72	(5,321.28)	25.00%
512554	County Indirect Charges	563,032.00	-	93,838.66	(469,193.34)	16.67%
512556	Dept Support/Direct	173,664.00	-	28,943.98	(144,720.02)	16.67%
512558	PC Replacement Services	11,050.00	920.83	2,762.49	(8,287.51)	25.00%
512611	Office Supplies & Expense	20,421.00	1,326.83	2,745.65	(17,675.35)	13.45%
512613	Professional Licenses	38,453.00	-	-	(38,453.00)	0.00%
512614	Printing & Binding	8,007.00	613.30	657.55	(7,349.45)	8.21%
512615	Advertising & Publicity	3,200.00	37.41	91.03	(3,108.97)	2.84%
512617	Photo/Video Supplies & Svcs	4,000.00	-	-	(4,000.00)	0.00%
512618	Postage	200.00	22.00	22.00	(178.00)	11.00%
512620	Dues & Memberships	-	60.00	1,160.00	1,160.00	100.00%
512621	DP Supplies And Access	150,639.00	8,414.86	113,258.04	(37,380.96)	75.19%
512622	DP Equipment	13,849.00	6,972.07	6,972.07	(6,876.93)	50.34%
512626	Small Office Furniture	23,328.00	99.99	99.99	(23,228.01)	0.43%
512712	Food	500.00	-	-	(500.00)	0.00%
512716	Miscellaneous Supplies	2,400.00	-	-	(2,400.00)	0.00%
512721	Special Supplies	2,400.00	128.15	128.15	(2,271.85)	5.34%
512727	Safety Supplies	300.00	-	-	(300.00)	0.00%
512811	Business Expense & Travel	19,224.00	304.08	986.99	(18,237.01)	5.13%
512815	Committee Stipends & Expense	3,569.00	60.00	140.00	(3,429.00)	3.92%
512821	Outside Education & Travel	61,267.00	1,193.22	1,765.22	(59,501.78)	2.88%
512822	County Training Classes	350.00	-	40.00	(310.00)	11.43%
512823	Training Services & Materials	13,440.00	-	-	(13,440.00)	0.00%
512911	Miscellaneous Payments	78,195.00	(75,000.00)	(196,877.88)	(275,072.88)	-251.78%
512914	Parking	650.00	683.80	683.80	33.80	105.20%
Materials and Services		56,066,791.00	6,337,695.39	14,718,795.07	(41,347,995.93)	26.25%
522120	Architectural Services	-	60,576.99	64,768.40	64,768.40	100.00%
522523	Permits & System Development	-	-	4,512.91	4,512.91	100.00%
522830	Special Projects	4,350,000.00	-	8,944.00	(4,341,056.00)	0.21%
Capital Projects/Outlay		4,350,000.00	60,576.99	78,225.31	(4,271,774.69)	1.80%
532125	Transfer to Spec RevFd Ongoing	465,767.00	-	77,627.84	(388,139.16)	16.67%
532140	Transfer To Capital Fund (400)	750,000.00	-	-	(750,000.00)	0.00%
532900	Intrafund Transfer	654,827.00	-	-	(654,827.00)	0.00%
Other Expenditures		1,870,594.00	-	77,627.84	(1,792,966.16)	4.15%
992920	Operational Reserves	2,302,051.00	-	-	(2,302,051.00)	0.00%
Reserves		2,302,051.00	-	-	(2,302,051.00)	0.00%
Total Expenditures		70,728,197.00	6,787,255.67	15,947,904.24	(54,780,292.76)	22.55%
Revenues Over (Under) Expenditures		-	1,191,992.60	(401,137.39)	(401,137.39)	