



Poverty and Homelessness Board

Executive Committee Meeting

May 19, 2022

12:00 p.m. – 1:30 p.m.

Join from your computer, tablet or smartphone:

<https://us06web.zoom.us/j/88687549300?pwd=ZTF1cm8zeUorUUE3Ymg0azYxL1RhUT09>

Meeting ID: 886 8754 9300 Passcode: 227047 One tap mobile: +12532158782,,88687549300#

To watch live or later, visit: <https://lanecounty.ompnetwork.org/>

AGENDA

Topic	
1. <u>Welcome and Agenda Review/</u> Kris McAlister, Chair Member Check In (Jurisdictional Updates)	5 min
2. <u>Follow-up from Previous Meeting and Consent Agenda/</u> Chair <ul style="list-style-type: none"> ■ Approve Minutes from March 17, 2022 Executive Committee meeting ■ Accept Statement April Financials 	5 min
3. <u>FY 22-23 DRAFT PHB Strategic Plan/</u> Kate Budd <ul style="list-style-type: none"> ■ Review Draft Year-Long Plan <i>Action Requested:</i> Recommend for Full Board Approval	10 min
4. <u>FY2021 COC Application Debrief & Unified Funding Agency (UFA) Information/</u> Amanda Borta <ul style="list-style-type: none"> ■ Presentation ■ Questions and Answers <i>Action Requested:</i> Where can CoC needs be worked on?	20 min
5. <u>FY2021 Point in Time Count and Housing Inventory Chart/</u> Lisè Stuart <ul style="list-style-type: none"> ■ Presentation ■ Transition <i>Action Requested:</i> None	20 min
6. <u>Financial Dashboard/</u> Kate Budd <ul style="list-style-type: none"> ■ Review Draft <i>Action Requested:</i> Recommend to Full Board	10 min
7. <u>June All Member Agenda Items/</u> Chair <ul style="list-style-type: none"> ■ Finance Dashboard Recommendation ■ PHB - What roles are encompassed and its relationship with the HSC ■ FY 22-23 Strategic Plan Recommendation ■ FY 22-23 Funding and Shelter Space Update ■ CoC Application Process 	10 min
8. <u>Community Action Month/</u> Brianna Vincent	5 min
9. <u>Wrap Up/Next Meeting</u> Summarize board decisions, assignments/action items, next steps, and next month's meeting agenda. Next Meetings: June 16, 2022 All Member July 21, 2022 Executive Committee - In Person	5 min
10. <u>Adjournment</u> <i>The Poverty and Homeless Board 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.</i>	

FY2022-2023 PHB Strategic Plan

Goal #	Strategy	Outcome Description	DRAFT Status	PHB Committee	Notes on 2022-2023 Progress	Quarter			
						#1	#2	#3	#4
1.1	Increase Shelter and Alternative Shelter Beds								
1.1	a	Provide one grant opportunity for providers to build capacity and effectively grow programming to meet obligations.		Shelter Stakeholder Committee					
1.1	b	Create 100 new Emergency Shelter Beds in Lane County.		Shelter Stakeholder Committee					
1.1	c	Increase the number of safe places that prioritize people based on medical need		Healthcare Committee					
1.2	Improve safety of designated safe areas								
1.2	a	Develop a set of recommendations for how safe sleep places can better meet the needs of individuals with medical needs		Healthcare Committee					
1.2	b	Increase shelter accessibility for people with high need by creating three new partnerships between health/BH care providers and shelter/sanctioned shelter alternatives.		Healthcare Committee					
1.2	c	Create one on-demand transportation option such as RideSource, taxi, and bike share are accessible to people in Safe Sleep areas.		Healthcare Committee					
2.1	Increase opportunities for households to move to permanent housing.								
2.1	a	Create 25 new TH/Rapid Re-housing program spots for youth utilizing the YHDP grant.		Youth Homelessness Services Workgroup					

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3.1	Reduce homelessness among youth in Lane County by 25% through the Collaborative Community Plan.								
3.1	a	Develop a homeless diversion program for families and unaccompanied youth in conjunction with the school districts (i.e. periodic homeless, precariously housed, doubled up) using the YHDP funds. Identify flexible funding to address critical barriers to stabilization. Serve at least 30 youth headed-households.		Youth Homelessness Solutions Workgroup					
3.1	b	Increase supportive services to youth by three programs in order to identify unaccompanied youth and young adults experiencing literal homelessness or at imminent risk of homelessness and connect them to appropriate resources to maintain or attain stabilization.		Youth Homelessness Solutions Workgroup					

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4.1	Increase employment opportunities, education, and employment and training activities for participants who are in poverty, and/or homeless with special needs.								
4.1	a	Two Work Group members will participate on the Eugene Area Chamber of Commerce Business Leadership Taskforce subgroup working with employers, employment providers, and shelter providers to increase pathways to employment for those who are unhoused but sheltered.		Employment Work Group					
4.1	b	Help facilitate at least two events, ie. Employment Resource Fairs, to connect employers, employment services, and those who are unhoused. These Fairs would “go to” those who are unhoused rather than them coming to us.		Employment Work Group					
4.1	c	Hold 4-6 Focus Groups from stakeholders to help guide the work we do. (Employers, Employment Providers, Shelter Providers, Unhoused.)		Employment Work Group					
4.1	d	Provide free education to at least two employers about homelessness, ie. Lunch & Learns to specific industry sectors.		Employment Work Group					

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5.1	Advocate for support to reduce poverty and homelessness.								
5.1	a	LEAGUE will contribute to increasing public awareness around the experiences of homelessness. Action Steps to be determined.		LEAGUE					
5.1	b	LEAGUE will identify advocacy opportunities and create a public policy agenda that aligns with the values of the Continuum of Care, including Housing First, Permanent Housing, decriminalization, and person-centered services.		LEAGUE					
5.1	c	LEAGUE will do one activity to advocate for a Homeless Bill of Rights that recognizes the rights and responsibilities of individuals experiencing homelessness in Lane County.		LEAGUE					
5.1	d	Plan a recommendation to tie legislature to employment as part of the homelessness solution.		Employment Work Group					
5.1	e	LEAGUE will do one activity to advocate for an improved rental system that includes streamlined application processes (e.g. "One App" approach), tenant protections, landlord advocacy, and strategic use of vacant units in Lane County.		LEAGUE					
5.1	f	Identify and execute one tangible way to support the City of Eugene in their efforts to create 500 Safe Sleep sites.		Shelter Stakeholder Committee					

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6.1	Improve equity within Coordinated Entry and the Shelter System								
6.1	a	Create and adopt an new/updated housing assessment tool that more accurately assesses vulnerability of those accessing coordinated entry.		Coordinated Entry Stakeholder Committee					
6.1	b	After the new assessment tool is implemented, create and adopt a continuous quality improvement loop policy to assess progression toward equity via the housing assessment.		Coordinated Entry Stakeholder Committee					
6.1	c	Increase cultural awareness within the shelter sites to create welcoming environments for all historically marginalized communities.		Shelter Stakeholder Committee					
6.2	Ensure Coordinated Entry allows those deemed most vulnerable access to all resources they qualify to receive.								
6.2	a	Eliminate use of "buckets" of separate Centralized Wait Lists for PSH and RRH. Have one list and make available housing resources available to all who are eligible.		Coordinated Entry Stakeholder Committee					
6.2	b	Create and adopt a "dynamic prioritization" policy for Coordinated Entry referrals. Fully implement case conferencing as determine of Coordinated Entry referral rather than VI-SDPAT score.		Coordinated Entry Stakeholder Committee					
6.2	c	LEAGUE will participate in system mapping exercise to visualize the experience of individuals as they move through the system currently, as well as what a more ideal system would look like with CE improvements. LEAGUE will advise the CE Stakeholder Group on CE improvements through formal recommendations and participation as members on that group.		LEAGUE					

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6.2	d	Add at least two additional coordinated entry access points in Lane County.		Coordinated Entry Stakeholder Committee					

FY2022-2023 PHB Strategic Plan

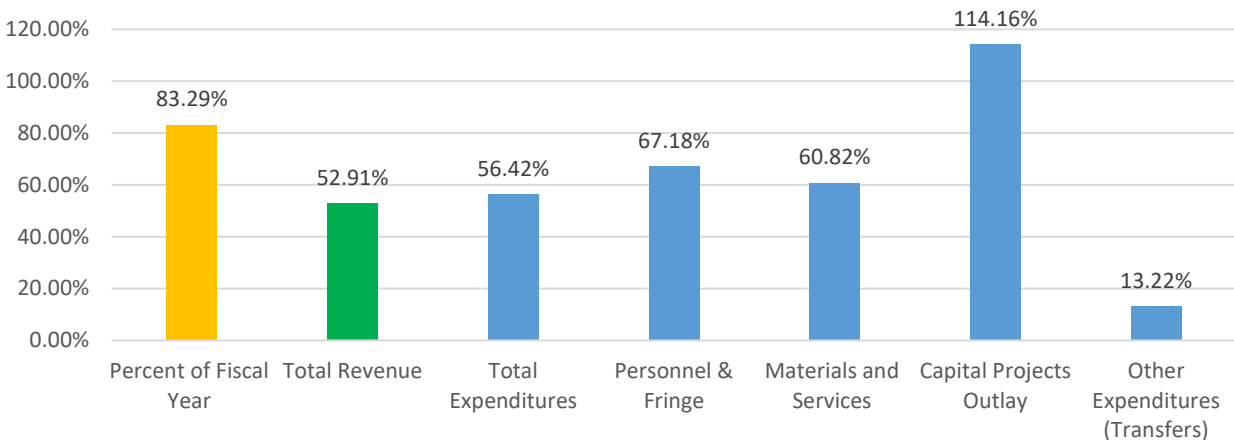
Goal #	Strategy	Outcome Description	DRAFT Status	PHB Committee	Notes on 2022-2023 Progress	Quarter				
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7.1 Improve care coordination at discharge from institutions (hospital, jail, behavioral health hospital)										
7.1	a	Providing a respectful and understanding approach to care for people without homes and reduce the stigma people without homes experience when accessing the healthcare system. As part of this goal it is important to increase accountability by giving people experiencing homelessness and advocates opportunities to communicate if they do not feel the tenants of this agreement are being upheld.		Healthcare Committee						
7.1	b	Coordinating discharge plans to the most appropriate and safest location possible.		Healthcare Committee						
7.1	c	Develop systems to better support individuals experiencing homelessness who are discharging from the hospital in: i. Establishing primary care (if not otherwise established) ii. Accessing appropriate medications prescribed as part of both a specific hospitalization and other ongoing treatment plans iii. Attending all recommended Primary Care, Behavioral Health, and Specialty visits iv. Following all other recommendations for treatment		Healthcare Committee						
7.1	d	Add two outreach staff who are able to follow up with people in the community after discharge.		Healthcare Committee						

Lane County Human Services Division Financial Dashboard

April 2022



Lane County Human Services Division Budget to Actuals July 1, 2022-April 30, 2022



Key Points:

- Revenue and Expenses remain below budget.
 - Significant funding has been invoiced and payment has not yet occurred. FEMA is the largest expenditure where revenue is owed.
 - Challenges hiring staff internally and among partners, which has slowed program progress also contributed to expenditures being below budget.
 - Major construction costs have yet to be paid for the Navigation Center and Brooklyn Shelter.
- Capital Project Outlay (e.g., architecture, permits) includes one-time work that has been completed and will not occur again in the fiscal year. Costs related to construction have risen notably in the last year due to COVID supply chain challenges and inflation.