



Poverty and Homelessness Board

All Member Meeting

June 16, 2022

12:00 p.m. – 1:30 p.m.

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 and Quick Updates	5 min
2.	<u>Land Acknowledgement/</u> Chair, Kris McAlister	5 min
3.	<u>Follow-up from Previous Meeting and Consent Agenda/</u> Chair <ul style="list-style-type: none"> ▪ Approve Minutes from April 21, 2022 All Member meeting ▪ Accept Statement of May 2022 Financials 	5 min
4.	<u>Jurisdiction Reports/</u> Chair <ul style="list-style-type: none"> ▪ City of Eugene ▪ City of Springfield ▪ Rural Communities 	5 min
5.	<u>Committee Updates/</u> Chair <ul style="list-style-type: none"> ▪ Employment - Dave Heavirland ▪ Shelter - Dan Bryant & Kris McAlister ▪ CE Stakeholder Committee - Katharine Ryan ▪ Healthcare Committee - Willy Foster ▪ LEAGUE - Julie Lambert ▪ Youth Homeless Solutions - Susan Lopez ▪ Youth Executive Committee - Mattias Smith 	15 min
6.	<u>Housing First Partnership Conference/</u> Kris McAlister, Julie Lambert, Sabra Marcroft <ul style="list-style-type: none"> ▪ LEAGUE Member Learning 	20 min
7.	<u>Unhoused Resources Communication & Evaluation /</u> Brittant Quick-Warner, Kris McAllister <ul style="list-style-type: none"> ▪ Business Community ▪ Lived Experience Community ▪ Discussion Regarding Needed Data Sets 	20 min
8.	Community Action Week Debrief/ Brianna Vincent	5 min
9.	<u>Public Comment</u> <i>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</i>	5 min
10.	<u>Wrap Up/Next Meeting</u>	5 min

Summarize board decisions, assignments/action items, next steps, and next month's meeting agenda.

Next Meetings: July Executive Committee - possibly in person

August 18 All Member - in the Bascom-Tykeson rooms at the Eugene Public Library (EPL)

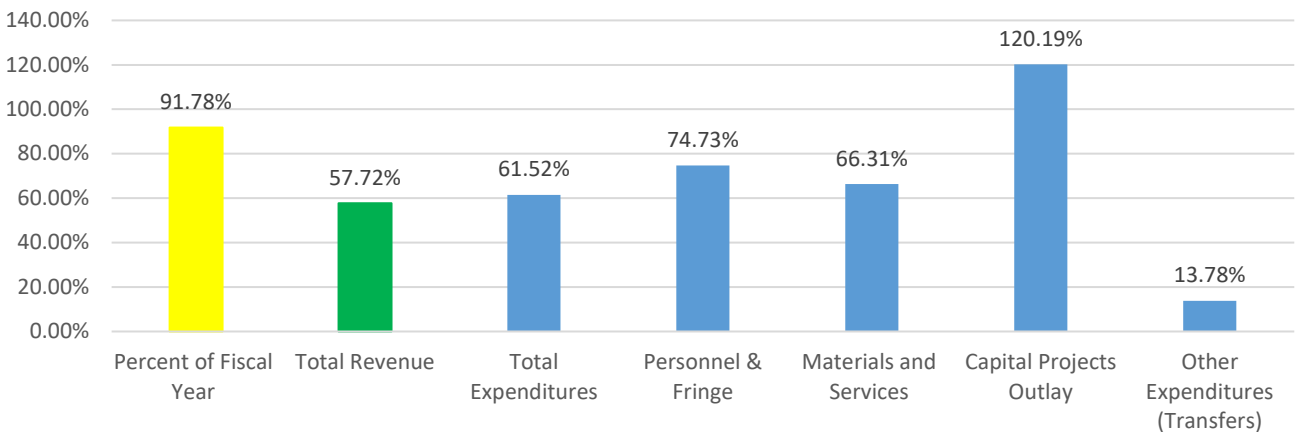
11.	<u>Adjournment</u> <i>The Poverty and Homeless Board (PHB) is an action oriented group of elected officials, community stakeholders, and individuals who represent low-income and homeless people's concerns. The purpose of the PHB is to create innovative partnerships and programs that use best practices 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.</i>
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Lane County Human Services Division Financial Dashboard

May 2022



Lane County H & HS Revenue and Expenditures July 1, 2021-May 31, 2022



Key Influencers:

- 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.

Lane County Funding Type Revenues and Expenditures July 1, 2021-May 31, 2022

