

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

Monday, May 16, 2022
12:05 p.m.

PRESENT: Matt Keating *Chair*, Kori Rodley *Vice Chair*, Claire Syrett, Laurie Trieger, and Pat Farr, Members; Louis Pimentel, *Presenter*; Regan Watjus, Teresa Kennedy, City of Eugene Staff; Steve Manela, Kate Budd, Brianna Vincent, Carly Walker, Hillary Moran, James Ewell, Kirstin London, Lisë Stuart, Lyn Oliver, Patrick Kerr, and Stephanie Talbott, Lane County Staff; Chris Pickering, Dorothy Allbritton, Julie Lambert, Mei-Li Applegate, Michelle Hankes, Mike Fleck, Nancy McReynolds, Guests.

ABSENT: Marilee Woodrow, Ryan Moore excused through Mid-May.

I. CALL TO ORDER

Chair Matt Keating convened the meeting at 12:05 p.m.

II. PUBLIC COMMENT

There was no one wishing to give public comment.

III. CONSENT AGENDA

- Minutes of April 18, 2022
- Accept Statement of Revenue and Expenditures as of April 30, 2022
Claire Syrett moved to approve the consent agenda.
Kori Rodley provided the second. The motion passed unanimously.

IV. MANAGER'S UPDATE

Lane County announced today that it will release a Request for Proposal (RFP) to award \$3 million in grants to assist non-profits and public agencies that did not receive direct American Rescue Plan allocations.

We received notifications for State allocations for winter 2022 referred to as "Out of the Cold" funds. This is the second wave of the biennium, and these were all one-time funds in the amount of \$1,110,428. The HSD was also awarded Homeless Response and Prevention funds in the amount of \$1,053,878.

Karen Saxe from DevNW hired to replace Steve as HSD Division Manager will begin on June 13. Steve will plan on continuing at the HSD until July 23 assisting with the transition, and then will move to the County Admin Policy Division working initially on sustainability of one-time funding.

V. CHARTER REVIEW

Matt requested feedback on the HSC Charter Review. The plan was for interested persons to submit their application indicating interest to work with the HSC Executive Team to engage in charter review work over the summer. Possible representatives would be from other organizations or agencies. This Ad Hoc Committee will be comprised of the 3 agenda setting HSC members, will include 6 but possibly up to 9 members of the community not presently HSC members, and will be appointed by the HSC at the July 18 meeting. The next step will be to work with Steve and HSD staff to move forward with the solicitation for the community members.

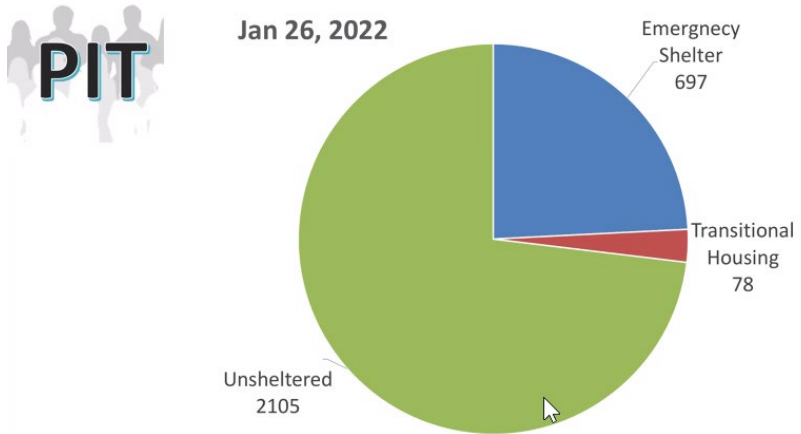
VI. POVERTY AND HOMELESSNESS BOARD UPDATE

PHB chair Kris McAlister offered a brief update on the work of the Poverty and Homelessness Board such as coordinating efforts with the COVID respite shelters and the camps. There are six active committees such as the Healthcare Committee which mobilized to find infirmary beds and helped ill people being discharged from the hospitals to the street. The PHB has been overseeing a robust 2015-2021 Strategic Plan which included Permanent Supportive Housing (PSH) such as the 52 units MLK Commons along with Homes for Good (HFG) and Sheltercare as partners.

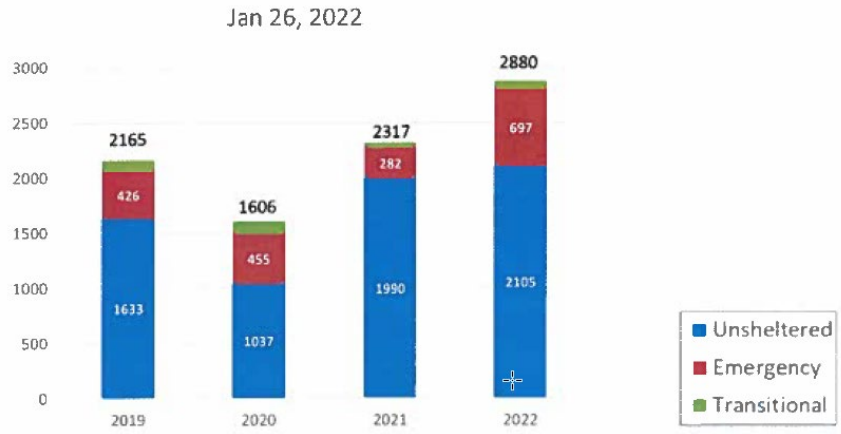
VII. REPORTING & ANALYTICS

Sr. Management Analyst and Data & Analytics Supervisor Lisë Stuart announced this would be her last meeting in her current capacity. She accepted a position with Oregon Housing and Community Services (OHCS) at their Assistant

Director of Planning and Evaluation. Lisè displayed her presentation on the meeting screen and explained the Point In Time unsheltered and sheltered count intent and methodology. After reviewing the data and surveys, they learned that the all the people surveyed in the street count were already counted via the HMIS/Homeless By-Name List (HBNL). Egan was open on the night of the count with 161 guests and those folks were counted as sheltered. On any other night, most Egan guests would most likely have been counted as unsheltered since Egan was only open on cold winter nights.



She displayed a chart demonstrating the Count over the past four years from pre-pandemic to now. The data indicates that the emergency shelter utilization dropped significantly during the pandemic and has more than recovered.



Client self-report long-term disabling conditions when enrolling in most projects using the Homeless Management Information System (HMIS). The number has jumped up this year because that information was fully migrated to using the HMIS/Homeless By-Name List (HBNL) data for the unsheltered count. With the HMIS data, an individual receiving services from a homeless services provider or other projects such as food pantries or meal sites has dozens, if not hundreds, of interactions with the providers which enables good opportunities to build rapport and share their long-term disabling conditions. In the past with one night street count surveys, the information was much less likely to be collected which resulted in under reported disabling conditions. Among the population experiencing homelessness, there has been a consistently high rate of chronic homelessness in Lane County. Over the years, the percentage of people experiencing Chronic Homelessness has been consistently high in Lane County – 46 percent is very high.

Measure	2019	2020	2021	2022
Homeless Adults with Severe Mental Illness (sheltered & unsheltered)	759	467	640	2,146
Chronically Homeless Adults (unsheltered or Emergency Shelter)	841	545	1,031	1,293
Percent of Chronically Homeless Persons in the PIT Count	41%	37%	45%	46%

Housing Inventory

Lisè displayed the housing inventory on the night of the Count, and further detailed charts for each housing inventory type.

Housing Inventory January 6, 2022	PIT Count Individuals	Bed Inventory Capacity	2022 Utilization Rate	2021 Utilization Rate
Emergency Shelter	697	1289	*54%	67%
Transitional Housing	78	94	83%	69%
Rapid Rehousing	254	254	n/a	n/a
Permanent Supportive	773	969	80%	87%

Members discussed the utilization rates of the different programs.

Housing Manager Kate Budd noted that one of the most unique realities of COVID was that folks were apprehensive to go into shelter and this was consistent across the nation. Coming out of COVID, providers are being very thoughtful in working with outreach teams to help those who were unhoused to better understand the precautions and guidelines.

Responding to a question about rural communities, Lisè said the HMIS system was only 20 percent focused on homelessness. The other 80 percent was poverty and amelioration such as food pantries throughout Lane County which is then entered into the HMIS system.

Commissioner Laurie Trieger suggested superimposing average temperatures to better understand the varieties of the PIT Count data.

Lisè said she would send the presentation slides out by email, but also wanted to be sure folks received the links in the chat:

- ♦ Lane County's Monthly Homelessness Report
<https://public.tableau.com/app/profile/lane.county#!/vizhome/HomelessnessinLaneCountyOregon/IntroductiontoLaneCountysHomelessnessdata>
- ♦ National PIT and HIC data (we are OR-500) <https://www.hudexchange.info/resource/3031/pit-and-hic-data-since-2007/>
- ♦ National Annual Homeless Assessment Reports (AHAR)
<https://www.hudexchange.info/homelessness-assistance/ahar/#2021-reports>
- ♦ Monthly review of Lane County's Housing Inventory (some projects have not submitted current inventory numbers)
<https://public.tableau.com/app/profile/lchsd/viz/HomelessHousingShelterInventoryinLaneCountyOregon/AverageMonthlyInventoryUtilizationIntroduction>
- ♦ Contact: Up to June 17, lise.stuart@lanecountyor.gov. After June 17, please contact the amazing LC-HSD Data & Analytics team via HSDHelpDesk@lanecountyor.gov

VIII. ALCOHOL AND DRUG PREVENTION EDUCATION

Luis Pimentel-Mendia, Alcohol & Drug Prevention Coordinator offered a follow-up update on the teams working in behavioral health after Lucy Zammarelli's report to the HSC in April. The State of Oregon is in the top 10 of substance use in adults and youth. Oregon was 50th in the U.S. for needing but not receiving Substance Use Disorders (SUDs) treatment. They were working with schools and partnering with agencies to have Narcan available and possibly available in their first aid kits. He also offered information on other substance use issues in the community such as cannabis and fentanyl and how LCBH was working to educate the community on prevention. Luis put his contact information in the chat: Luis Pimentel-Mendia ADPEP: Cell: 541-556-5298. Email: Luis.Pimentel@lanecountyor.gov.

IX. NEXT MEETING & FUTURE AGENDA ITEMS

The next scheduled meeting is rescheduled to June 27, the 4th Monday in June due to a new (observed) holiday.

X. ADJOURNMENT

The meeting adjourned at 1:30 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 May 31, 2022

**Percent
of Year**
91.78%

Account	Description	Budget	MTD Actual	YTD Actual	Variance Over (Under)	Percent of Budget
451251	Department Of Energy	840,830.00	-	329,395.00	(511,435.00)	39.17%
451301	Fema	920,437.00	-	(1,604,014.40)	(2,524,451.40)	-174.27%
451351	Health & Human Services	3,963,857.00	989,788.00	4,554,127.19	590,270.19	114.89%
451369	SAMHSA	401,216.00	-	33,123.65	(368,092.35)	8.26%
451401	Housing & Comm Development	10,491,635.00	1,678,767.60	5,384,554.08	(5,107,080.92)	51.32%
451825	American Rescue Pln Fedrl	6,108,994.00	-	-	(6,108,994.00)	0.00%
451901	Miscellaneous Federal	2,487,528.00	380,534.64	(487,614.57)	(2,975,142.57)	-19.60%
453120	Community Services Block Grant	1,129,985.00	160,396.00	741,279.00	(388,706.00)	65.60%
453143	Coordinated Care Org-CCO	200,000.00	-	73,293.29	(126,706.71)	36.65%
453144	Coronavirus Relief Fund	320,251.00	7,100.00	7,100.00	(313,151.00)	2.22%
453145	American Rescue Pln State	6,227,115.00	42,675.00	124,075.00	(6,103,040.00)	1.99%
453190	Miscellaneous State	22,516,594.00	289,838.00	14,757,839.85	(7,758,754.15)	65.54%
453403	Homeless Shelters	3,662,565.00	458,713.00	(1,353,709.39)	(5,016,274.39)	-36.96%
453830	Veterans Affairs	284,712.00	71,178.10	213,534.30	(71,177.70)	75.00%
453910	Miscellaneous State Revenue	5,165,070.00	25,499.28	5,134,675.28	(30,394.72)	99.41%
455120	Eugene	2,777,649.00	96,199.39	1,592,259.35	(1,185,389.65)	57.32%
455160	Springfield	309,452.00	14,803.42	138,417.16	(171,034.84)	44.73%
456800	Other Local	-	-	15,000.00	15,000.00	100.00%
466740	Trillium/OHP FEES	415,356.00	66,531.73	532,012.34	116,656.34	128.09%
466910	Miscellaneous Svc Charges	102,691.00	2,111.00	85,122.65	(17,568.35)	82.89%
466915	Special Projects	39,540.00	-	22,427.52	(17,112.48)	56.72%
466950	Private Donations	223,940.00	4.00	40.00	(223,900.00)	0.02%
466980	Refunds & Reimbursements	-	312,978.13	(329,812.13)	(329,812.13)	100.00%
478571	ARPA Dept Reimburse	2,533,573.00	19,232.64	635,492.13	(1,898,080.87)	25.08%
486100	Investment Earnings	-	1,201.91	37,375.96	37,375.96	100.00%
496110	Fund Balance Carryover	21,126,013.00	-	21,126,012.63	(0.37)	100.00%
498510	Transfer Fr General Fund (100)	100,000.00	-	100,000.00	-	100.00%
498515	Transfer fr General Fd Ongoing	3,063,139.00	-	3,063,139.00	-	100.00%
498900	Intrafund Transfer	654,827.00	-	520,122.89	(134,704.11)	79.43%
Total Revenues		96,066,969.00	4,617,101.84	55,445,267.78	(40,621,701.22)	57.72%
Personnel and Fringe		6,467,457.00	488,250.18	4,832,918.21	(1,634,538.79)	74.73%
512111	Professional & Consulting	289,906.00	12,227.00	68,307.76	(221,598.24)	23.56%
512121	Construction Services	-	-	39,109.75	39,109.75	100.00%
512173	Training Services	834,489.00	22,094.36	427,992.15	(406,496.85)	51.29%
512178	Support Services	-	1,257.74	20,781.96	20,781.96	100.00%
512179	Subscriptions	600.00	-	543.95	(56.05)	90.66%
512181	On The Job Training - Services	330,500.00	20,729.38	136,122.97	(194,377.03)	41.19%
512211	Agency Payments	60,731,805.00	3,340,992.59	39,454,093.65	(21,277,711.35)	64.96%
512214	Client Support Fund	10,605,376.00	862,170.47	7,646,068.12	(2,959,307.88)	72.10%
512216	Agency Payments Prior Year	-	-	320.00	320.00	100.00%
512321	Motor Fuel & Lubricants	-	48.75	72.96	72.96	100.00%
512341	Refuse & Garbage	1,750.00	590.70	5,437.09	3,687.09	310.69%
512343	Light, Power & Water	17,399.00	3,030.00	13,740.69	(3,658.31)	78.97%
512344	Telephone Services	53,807.00	2,445.71	40,617.43	(13,189.57)	75.49%
512345	General Liability	19,363.00	1,796.15	17,625.93	(1,737.07)	91.03%
512354	Maintenance Of Equipment	-	-	144.59	144.59	100.00%
512366	Real Estate & Space Rentals	923,833.00	119,082.99	2,982,320.37	2,058,487.37	322.82%
512531	Fleet Replacement	215,445.00	250.05	888.18	(214,556.82)	0.41%
512536	Copier Charges	7,001.00	300.78	2,261.37	(4,739.63)	32.30%
512537	Mail Room Charges	5,584.00	706.70	4,031.47	(1,552.53)	72.20%
512551	License Replacement	23,554.00	1,962.85	21,591.35	(1,962.65)	91.67%
512552	TS Indirect	297,983.00	24,831.93	273,151.23	(24,831.77)	91.67%
512553	Infrastructure Replacement	7,095.00	591.24	6,503.64	(591.36)	91.67%
512554	County Indirect Charges	563,032.00	46,919.33	516,112.63	(46,919.37)	91.67%
512556	Dept Support/Direct	173,664.00	14,471.99	159,191.89	(14,472.11)	91.67%
512558	PC Replacement Services	11,050.00	920.83	10,129.13	(920.87)	91.67%
512611	Office Supplies & Expense	23,681.00	3,485.18	21,404.33	(2,276.67)	90.39%
512613	Professional Licenses	38,725.00	-	885.00	(37,840.00)	2.29%
512614	Printing & Binding	7,074.00	947.48	5,410.70	(1,663.30)	76.49%
512615	Advertising & Publicity	3,431.00	-	253.62	(3,177.38)	7.39%
512618	Postage	250.00	5.10	193.11	(56.89)	77.24%
512619	Radio/Communic Supplies & Svcs	-	-	0.20	0.20	100.00%
512620	Dues & Memberships	-	-	29,650.52	29,650.52	100.00%
512621	DP Supplies And Access	164,896.00	3,885.54	129,521.70	(35,374.30)	78.55%
512622	DP Equipment	46,916.00	597.91	60,057.44	13,141.44	128.01%
512626	Small Office Furniture	26,328.00	-	752.84	(25,575.16)	2.86%
512712	Food	500.00	-	-	(500.00)	0.00%
512713	Clothing	-	1,033.93	5,346.55	5,346.55	100.00%
512716	Miscellaneous Supplies	2,400.00	-	92.93	(2,307.07)	3.87%
512721	Special Supplies	2,530.00	-	1,535.85	(994.15)	60.71%
512727	Safety Supplies	300.00	-	-	(300.00)	0.00%
512811	Business Expense & Travel	21,180.00	244.91	3,640.98	(17,539.02)	17.19%
512815	Committee Stipends & Expense	20,878.00	1,610.00	9,892.50	(10,985.50)	47.38%
512821	Outside Education & Travel	54,952.00	8,379.15	18,322.93	(36,629.07)	33.34%
512822	County Training Classes	350.00	100.00	340.00	(10.00)	97.14%
512823	Training Services & Materials	46,527.00	846.00	987.00	(45,540.00)	2.12%
512911	Miscellaneous Payments	2,381,211.00	(214,275.89)	(441,546.96)	(2,822,757.96)	-18.54%
512914	Parking	650.00	-	683.80	33.80	105.20%
Materials and Services		77,956,015.00	4,284,280.85	51,694,585.30	(26,261,429.70)	66.31%
522120	Architectural Services	-	1,605.85	82,691.25	82,691.25	100.00%
522310	Acquisition & Construction	-	10.00	20.00	20.00	100.00%
522523	Permits & System Development	-	-	9,608.77	9,608.77	100.00%
522830	Special Projects	1,350,000.00	79,740.02	1,530,258.85	180,258.85	113.35%
Capital Projects/Outlay		1,350,000.00	81,355.87	1,622,578.87	272,578.87	120.19%
532125	Transfer to Spec RevFd Ongoing	465,767.00	38,813.92	426,953.12	(38,813.88)	91.67%
532140	Transfer To Capital Fund (400)	5,750,000.00	-	-	(5,750,000.00)	0.00%
532900	Intrafund Transfer	654,827.00	-	520,122.89	(134,704.11)	79.43%
Other Expenditures		6,870,594.00	38,813.92	947,076.01	(5,923,517.99)	13.78%
991910	Operational Contingency	25,000.00	-	-	(25,000.00)	0.00%
992920	Operational Reserves	3,397,903.00	-	-	(3,397,903.00)	0.00%
Reserves		3,422,903.00	-	-	(3,422,903.00)	0.00%
Total Expenditures		96,066,969.00	4,892,700.82	59,097,158.39	(36,969,810.61)	61.52%
Revenues Over (Under) Expenditures		-	(275,598.98)	(3,651,890.61)	(3,651,890.61)	