



Poverty and Homelessness Board

All Member Meeting August 18, 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	3 min
2.	<u>Land Acknowledgement/</u> Kris McAlister, Chair	3 min
3.	<u>Follow-up from Previous Meeting and Consent Agenda/</u> Chair <ul style="list-style-type: none"> Approve Minutes from June 15, 2022 All Member meeting No Financial Statement due to end of year fiscal closures 	3 min
4.	<u>Jurisdiction Reports/</u> Chair <ul style="list-style-type: none"> City of Eugene City of Springfield Rural Communities Lane County 	10 min
5.	<u>Committee Updates/</u> Chair <ul style="list-style-type: none"> <u>Employment</u> - Dave Heavirland <u>Shelter</u> - Dan Bryant & Kris McAlister <u>CE Stakeholder</u> - Katharine Ryan & James Ewell <u>Healthcare</u> - Dr. Willy Foster <u>LEAGUE</u> - Julie Lambert <u>Youth Homeless Solutions</u> - Susan Lopez <u>Youth Executive Committee</u> - Mattias Smith 	20 min
6.	<u>PHB Membership Update/</u> Kate Budd <ul style="list-style-type: none"> Three membership positions opening An application for membership will be released by Lane County soon. 	5 min
7.	<u>PHB One-Year Strategic Plan/</u> Kate Budd <ul style="list-style-type: none"> Recommended from PHB Executive Committee VOTE: To Adopt 	10 min
8.	<u>Continuum of Care Annual NOFO/</u> Amanda Borta <ul style="list-style-type: none"> NOFO Priorities NOFO Timeline NOFO New Projects, Renewals and Reallocation NOFO Request for Proposal 	20 min
9.	<u>Continuum of Care Unsheltered Homelessness NOFO/</u> Kate Budd <ul style="list-style-type: none"> Unsheltered Homelessness Request for Proposal Plan Needs 	5 min
10.	<u>FY21-22 Program Outputs and Outcomes/</u> Kate Budd <ul style="list-style-type: none"> Review Program Types 	5 min
11.	<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>	3 min
12.	<u>Wrap Up/ Next Meeting</u> Summarize board decisions, assignments/action items, next steps, and next month's meeting agenda. <ul style="list-style-type: none"> Capacity Building Request for Proposal - Due Aug 31st @ 12noon <p><i>Next Meetings:</i> September 15 All Member Mtg October 20 All Member Mtg</p>	3 min
13.	<u>Adjournment</u>	

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.

FY2022-2023 PHB Strategic Plan

Goal	Strategy	Outcome Description	PHB Committee	Notes on 2022-2023 Progress	Quarter 1	Quarter 2	Quarter 3	Quarter 4
1.1	Increase Shelter and Alternative Shelter Beds							
1.1	a	Disseminate information to community based organizations related to upcoming Capacity Building Grant RFP focused on one-time costs for items needed to be secured, technology, staff trainings, consultancy services, etc.	Shelter Stakeholder Committee					
1.1	b	Shelter Stakeholders to support continued creation and on-going efforts of the City of Eugene Safe Sleep Sites, including the following sites: 310/410 Garfield, Everyone Village, Rosa, and Chase Commons, by strategizing how available stakeholder resources and broader community based resources can offer a collaborative wrap-around approach.	Shelter Stakeholder Committee					
1.1	c	Identify space, resources and opportunities for collaborative support to create an additional 13 shelter beds.	Shelter Stakeholder Committee					
1.1	d	Support implementation and on-going efforts of the Lane County Navigation Center and Shankle	Shelter Stakeholder					
1.1	e	Increase the number of safe places that prioritize people based on medical need	Healthcare Committee					
1.2	Improve safety of and accessibility to facilities that support people experiencing homelessness.							
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	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					

Goal	Strategy	Outcome Description	PHB Committee	Notes on 2022-2023 Progress	Quarter 1	Quarter 2	Quarter 3	Quarter 4
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					
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					

Goal	Strategy	Outcome Description	PHB Committee	Notes on 2022-2023 Progress	Quarter 1	Quarter 2	Quarter 3	Quarter 4
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					

Goal	Strategy	Outcome Description	PHB Committee	Notes on 2022-2023 Progress	Quarter 1	Quarter 2	Quarter 3	Quarter 4
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,	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),	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					

Goal	Strategy	Outcome Description	PHB Committee	Notes on 2022-2023 Progress	Quarter 1	Quarter 2	Quarter 3	Quarter 4
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	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	LEAGUE					
6.2	d	Add at least two additional coordinated entry access points in Lane County.	Coordinated Entry Stakeholder Committee					

Goal	Strategy	Outcome Description	PHB Committee	Notes on 2022-2023 Progress	Quarter 1	Quarter 2	Quarter 3	Quarter 4
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					

Goal	Strategy	Outcome Description	PHB Committee	Notes on 2022-2023 Progress	Quarter 1	Quarter 2	Quarter 3	Quarter 4
8.1 Clarify Governance and Future Planning for PHB.								
8.1	a	Establish the process and expectations for developing a three-year Poverty and Homelessness Board plan.	Executive Committee					
8.1	b	Add metrics and accountability tracking to the one year strategic plan.	Executive Committee					
8.1	c	Review and clearly define the role of the PHB through a review of the governance bylaws.	Executive Committee					
8.1	d	Review committees and workgroups across the community to identify PHB subcommittee overlap, streamline focus areas and develop/strengthen partnerships.	Executive Committee					

FY22 HUD Continuum of Care Competition Summary

On August 1st, HUD released the FY22 Continuum of Care Competition Notice of Funding Opportunity (NOFO). Lane County Human Services Division, as the Collaborative Applicant for OR-500 CoC, will complete the CoC Application on behalf of the Continuum, in collaboration with co-applicants Homes for Good and St. Vincent de Paul.

Key highlights

- Approximately \$2.79 billion is available through the FY22 CoC Program Competition NOFO, including up to \$80 million for YHDP renewal grants (n/a for Lane County) and at least \$52 million available for Domestic Violence (DV) Bonus projects.
- The CoC Application is made up of three parts:
 - ✓ CoC Consolidated Application
 - ✓ Project Applications
 - ✓ Priority Listing (Ranking)

HUD Policy Priorities

- Ending homelessness for all persons
- Using a Housing First approach
- Reducing Unsheltered Homelessness
- Improving System Performance
- Partnering with Housing, Health, and Service agencies
- Racial Equity
- Improving Assistance to LGBTQ+ Individuals – **New!**
- Persons with Lived Experience
- Increasing Affordable Housing Supply – **New!**

Funding Amounts Summary

Annual Renewal Demand (ARD): \$4,017,560

Tier 1: \$3,816,682

Tier 2: \$492,019

CoC Planning: \$120,527

Maximum Application: \$4,429,228

Total Amount Ranked: \$4,308,701

Renewals

Lane County as Collaborative Applicant will work with co-applicants Homes for Good and SVdP to submit all eligible renewal project applications in e-snaps for submission with the Consolidated Application and Priority Listing. All projects (new and renewal) are required to be ranked by the CoC. Renewal project eligibility and evaluation occurs through the Intent to Renew and Evaluation process.

New Funding Opportunities

New projects may be created through reallocation or bonus funding (up to 5% of Final Pro Rata Need (FPRN)) for all component types PSH, RRH, Joint TH-RRH, HMIS, and SSO-Coordinated Entry*.

Opportunity	Amount	PSH	RRH	Joint TH-RRH	HMIS	SSO-CE
BONUS	\$200,878	X	X	X	X	X
DV BONUS	\$90,263		X	X		X

Lane County released a Request for Proposals opportunity on August 11th which is due August 18th at Noon (PST). Agencies interested in the Bonus or DV Bonus opportunities must apply through this RFP.

Should no viable proposals be received, Lane County as the Lead Applicant may submit a proposal on behalf of the CoC for either opportunity, Bonus or DV Bonus.

Reallocation, Consolidation and Expansion: Opportunities are available for CoCs to consolidate grants or expand existing renewals (using bonus or reallocated funds). CoCs are encouraged, when appropriate, to reallocate funds from lower performing projects to higher performing projects, in alignment with established [CoC Reallocation Policies](#). No projects are being recommended at this time for reallocation, consolidation, or expansion in FY22.

Performance-Based Decisions: Requests for new project applications are not allowed, other than through reallocation, unless the CoC evaluates and competitively ranks projects based on how they improve system performance and HUD will prioritize funding for CoCs that have demonstrated the capacity to reallocate funding from lower to higher performing projects.

Coordination with Housing and Healthcare: The Consolidated Appropriations Act, 2022 directs HUD to provide incentives to create projects that coordinate with housing providers and healthcare organizations to provide permanent supportive housing and rapid rehousing services. In the FY 2022 CoC Program Competition, CoCs may receive up to 14 points on the CoC Application if the CoC Priority Listing includes new project applications created through reallocation or the CoC Bonus that utilizes housing vouchers and healthcare provided through an array of healthcare services providers.

Timeline

The CoC Application is due to HUD by September 30, 2022. CoCs are required to establish a local competition timeline and deadlines.

Lane County CoC Competition Timelines and Resources are posted to the Lane County website [here](#).

The quick turnaround time on this year's NOFO may result in swift deadlines for local competition processes, including selection of new projects and submission of project applications in e-snaps.

For full scoring and application details, please review the full NOFO.

PHB Decisions

- ✓ The PHB will review and approve the final Priority Listing and Ranking (September)
- ✓ The PHB will review and approve the final CoC Application Submission (September)
- ✓ PHB and LEAGUE members will review and approve new projects for submission (August)