



Poverty and Homelessness Board

All Member Meeting

October 20, 2022

12:00 p.m. – 1:30 p.m.

Bascom-Tykeson Rooms at the Eugene Public Library
100 W 10th Avenue, Eugene

[To watch live or later, visit: https://lanecounty.ompnetwork.org/](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> Kris McAlister, Chair	5 min
3.	<u>Public Comment</u>	5 min
4.	<u>Follow-up from Previous Meeting and Consent Agenda/</u> Chair <ul style="list-style-type: none"> ■ VOTE: Approve Minutes from September 15, 2022 All Member meeting ■ Review September Statement Financial Dashboard and Financials ■ Review Lane County H & HS - FY22-23 Housing and Community Action Program Funding Type Allocations 	15 min
5.	<u>Committee Updates/</u> Chair <ul style="list-style-type: none"> ■ <u>Coordinated Entry Stakeholder</u> - Katharine Ryan ■ <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 	10 min
6.	<u>PHB Committee Business /</u> Kate Budd <ul style="list-style-type: none"> ■ VOTE: To Accept Recommended CE Stakeholder Members <ul style="list-style-type: none"> ✦ Family Provider Seat - Cameron Sigler ■ Update on Open PHB Member Seats - Membership Committee Volunteers? ■ Chair & Vice-Chair Nominations for December Vote 	10 min
7.	<u>CoC Annual NOFO & Unsheltered Homelessness Supplemental NOFO /</u> Amanda Borta <ul style="list-style-type: none"> ■ Update ■ NOFO Strengths and Opportunities 	10 min
8.	<u>County Programming Updates /</u> Kate Budd <ul style="list-style-type: none"> ■ Discussion - Additional Community Programming Update 	15 min
9.	<u>PHB Strategic and Unsheltered Homelessness Plan Update /</u> Kate Budd <ul style="list-style-type: none"> ■ PHB & HSC Strategic Planning ■ Quarter One - PHB Strategic Plan & Unsheltered Plan 	10 min
10.	<u>Wrap Up - Next Meeting /</u> Chair Summarize board decisions, assignments/action items, next steps, and next month's meeting agenda.	5 min

*Next Meetings: November 17 Executive Committee - Virtual
December 15 All Member - In Person*

Meeting materials can be found on the PHB website at www.lanecounty.org/PHB

11. Adjournment
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 - Q1

Goal	Strategy	Outcome Description	PHB Committee	Metric	Metric Progress	Lead Person	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	Over 15 different agencies apply for funding.	22 agencies applied for funding.	Maria Cortez	13 Agencies awarded Capacity Building Grants and nine agencies awarded Technology Capacity Building Grants in FY23.	X	No	No	No
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	Two additional wrap around supports (e.g., Recovery Meetings, DHS mobile site) integrated into at least one safe sleep site.		Shelter Stakeholder Committee					
1.1	c	Identify space, resources and opportunities for collaborative support to create an additional 13 shelter beds.	Shelter Stakeholder Committee	13 Shelter Beds		Shelter Stakeholder Committee					
1.1	d	Support implementation and on-going efforts of the Lane County Navigation Center and Shankle Brooklyn Street Shelter, which will provide up to 87 additional low-barrier emergency shelter beds, by strategizing how available stakeholder resources and broader community based resources can offer a wrap-around approach.	Shelter Stakeholder Committee	Open the Nav Center and Shankle Brooklyn St. Shelter. Connect three new partners with the facilities.	Both Shelters open.	Maria Cortez	-The Navigation Center opened in mid-September. -The Shankle Brooklyn St. Shelter opened in mid-October. -Funding awarded through OR Housing and Community Services for culturally specific Peer and behavioral health services. An RFP will be released next quarter.	X			
1.1	e	Increase the number of safe places that prioritize people based on medical need.	Healthcare Committee	Add one new program.		Healthcare Committee	Health committee is exploring locations for a potential respite site with partners.	X			
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	Final Document		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	3 new partnerships		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	One new transport option		Healthcare Committee					

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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	Lane County Contract to serve 25 new TH/RRH households.	Contracts are near execution for TH/RRH programs to serve 74 new households.	Kirstin London	DevNW and Lookingglass have been awarded TH/RRH program contracts through YHDP funding. DevNW programming will begin in Q2 and serve 50 households, Lookingglass programming will begin in Q3 and serve 24 households.	x			
Goal	Strategy	Outcome Description	PHB Committee	Metric	Metric Progress	Lead Person	Notes on 2022-2023 Progress	Quarter 1	Quarter 2	Quarter 3	Quarter 4
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	One Diversion Program	One Program currently in contracting process.	Kirstin London	A Home for Every Child has been awarded YHDP funding to create a Host Homes program for youth.	x			
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	3 Supportive Services Programs	Lookingglass Outreach & Access program	Kirstin London	Lookingglass have been awarded a Supportive Services program contract through YHDP funding. The programming will begin in Q3.	x			

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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	Two Workgroup members engage in Chamber meeting.	The Employment workgroup has paused and all members are invited to attend the Chamber meeting	Employment/ Chamber Work Group		x			
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			Employment/ Chamber 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			Oregon Housing Alliance, Association of Oregon Counties, League of OR cities, OR opportunity					
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	Public policy agenda created. 2 advocacy opportunities for members.		Lane County, City of Eugene, City of Springfield					
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	One activity		Lane County, City of Eugene, City of Springfield					
5.1	d	Plan a recommendation to tie legislature to employment as part of the homelessness solution.	Employment Work Group	Meet with elected official to share legislative recommendation.		Employment/ Chamber 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	One Activity	One Activity	LEAGUE Members	Sign the petition for the City of Eugene to reduce the cap on rent increases.	x			
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	One activity		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	Updated & adopted CE assessment tool	Exploring other assessment tools.	James Ewell	Reviewed a number of assessment tools used in different communities and the U of O capstone class CE project's recommendation regarding the CE assessment.	x			
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	Assess the demographics of people who are eligible for RRH/PH programs within 6 months.		James Ewell					
6.1	c	Increase cultural awareness within the shelter sites to create welcoming environments for all historically marginalized communities.	Shelter Stakeholder Committee	Create one emergency shelter policy.		Maria Cortez					
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	Updated CE policy.		Jame Ewell					
6.2	b	Create and adopt a "dynamic prioritization" policy for Coordinated Entry referrals. Fully implement case conferencing as one piece of the determination of Coordinated Entry referral rather than VI-SDPAT score.	Coordinated Entry Stakeholder Committee	Updated CE policy.		Jame Ewell					
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	LEAGUE	System Map	System Mapping exercise take occurred.	Amanda Borta	LEAGUE created a system map on the Miro board.	x			
6.2	d	Add at least two additional coordinated entry access points in Lane County.	Coordinated Entry Stakeholder Committee	Two new Front Door Assessment sites	(2 new FDA Access points) Lookingglass Outreach & HIV Alliance East & South Lane County Outreach	James Ewell	The new YHDP Lookingglass outreach will provide FDA (Front Door Assessments) and Mainstream housing will be providing FDA's for people with I/DD in Q 2. Additionally, HIV Alliance will provide FDA's via their newly contracted street outreach project in rural areas of East and South Lane County.	x			

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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	Create an agreement between healthcare providers and people who are houseless.							
7.1	b	Coordinating discharge plans to the most appropriate and safest location possible.	Healthcare Committee	Discharge Planning document for healthcare providers/social workers, etc.							
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	Revised discharge planning							
7.1	d	Add two outreach staff who are able to follow up with people in the community after discharge.	Healthcare Committee	Two outreach staff							

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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	Create process & expectations.		Kate Budd - post consultant					
8.1	b	Add metrics and accountability tracking to the one year strategic plan.	Executive Committee	Updated Plan with metrics	Initial metrics have been identified.	Kate Budd		x			
8.1	c	Review and clearly define the role of the PHB through a review of the governance bylaws.	Executive Committee	Revised governance bylaws		Consultant work					
8.1	d	Review committees and workgroups across the community to identify PHB subcommittee overlap, streamline focus areas and develop/strengthen partnerships.	Executive Committee	Updated PHB structure		Consultant work					