

MINUTES

HUMAN SERVICES COMMISSION

Remote/Zoom

Monday, July 18, 2022
12:05 p.m.

PRESENT: Matt Keating *Chair*, Kori Rodley *Vice Chair*, Claire Syrett, Pat Farr, Laurie Trieger, and Ryan Moore, Members; Amanda Nobel Flanner, Teresa Kennedy, and Peter Chavannes, City of Eugene Staff; Erin Fifield City of Springfield Staff; Karen Saxe, Kate Budd, Amanda Borta, Brianna Vincent, James Ewell, Kirstin London, Lou McDonald, Maria Cortez, Sarai Johnson, Lane County Staff; Bob Teter, Chris Pickering, Devin Jenkins, Harry Sanger, Kelly Sutherland, Lise Schellman, Mike Fleck, Shalyn Pilling, Guests.

ABSENT: Marilee Woodrow, Member.

I. CALL TO ORDER

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

II. PUBLIC COMMENT

Matt requested the HSC website be updated to reflect the 12:05 start time and the Zoom link.

III. CONSENT AGENDA

*Claire Syrett moved to approve the consent agenda.
Kori Rodley provided the second. The motion passed.*

IV. HSC CHARTER REVIEW WORKGROUP APPOINTMENTS

Chair Matt Keating summarized prior conversations relating to the membership's decision to review the HSC Charter, and the invitation to the community to be involved. He announced that Heather Sielicki and Katharine Ryan had been selected to be part of the Charter Review workgroup. Neither candidate works for an organization that receives funding from Lane County or the Human Services Division. He expected that the meetings would take place over the summer.

Members discussed their expectations and support of the workgroup.

Matt asked for any objections to the appointments.

There were none opposed.

V. BEHAVIORAL HEALTH STABILIZATION CENTER

Health & Human Services Public Information Officer Jason Davis displayed his slide presentation on the meeting screen. He summarized the needs in the community and the gaps of services. Emergency services were overwhelmed, residents and business were concerned about the impacts on public safety, while more people were experiencing mental health crisis, addiction and homelessness, and not getting the care they need.

The Stabilization Center will help reduce incarceration and emergency department visits, coordinate existing resources and reduce costs and impacts to the public. It will offer 24/7 "no wrong door" access for anyone in Lane County experiencing a mental health or addiction crisis. Jason emphasized that this was for anyone – whether housed or unhoused. Each person will be triaged and offered behavioral health services in the moment to fit their need, and a warm handoff to service providers to ensure connections are made including transportation to those services.

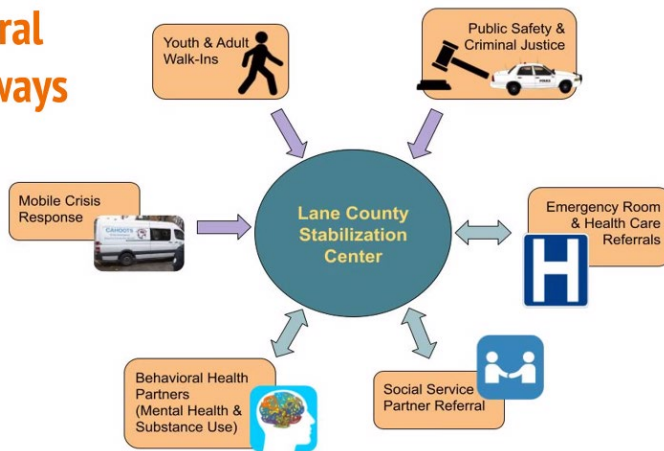
The Stabilization Center will be

- **Person-centered**
- **A place to connect** with support for long-term healing
- **Accessible** to all community members
- **Committed** to safety



Jason explained that the Stabilization Center was based on Substance Abuse and Mental Health Services Administration (SAMHSA) National Guidelines for BH Crisis Care, Best Practice Standards, and Lane County’s Health & Human Services (H&HS) Strategic Plan for 2021-2024. He noted that in this model, everything focused on the individual with services and assistance growing with the client’s needs. The Crisis Now model was part of a nationwide effort with behavioral health centers in Charlotte, North Carolina, Tacoma, Washington, and Bend, Oregon. The Center will be accessible through hospital referrals, behavioral health providers, law enforcement drop-offs, other social service providers and will be walk-in as well.

Referral Pathways



The Stabilization Center is expected to serve 42 individuals at a time. With 14 adult respite chairs, 16 adult short-term stabilization beds, and 12 youth short-term stabilization beds. The annual impact will be over 8,200 unique individuals (6,700 unique adults, 1,500 unique youth). He emphasized that the youth and adult facilities were viewed as wholly separate entities and will have no interaction. Even the staff working with youth will be completely separately from the staff working with adults. The project is estimated to cost \$19 million to build with an annual operation expense budget of \$15 million, and an annual revenue of \$16 million.

Jason related the work to develop site criteria included extensive community engagement to ensure the entire community would be working toward the best results. He said it was expected construction to be completed and the facility operational by 2025.

Project Timeline



Members discussed the impact to the community public health, the resource that would be available for hospitals and law enforcement, and the reduction of the overall burden to the public safety systems.

Jason noted that the emphasis on low or no barrier meant that there was no requirement for someone to be sober or meet any kind of criteria to be served.

From the Chat:

- Bob Teter – I like the sound of a “stabilization center”. I would like to use that phrase. I also like the sound of how you are intaking. This is how we do it with all of our clients at SOS. This is almost mirrored how SOS operates minus on-site housing. It has been key to our success. I applaud the direction this is going. We are averaging 25-30 per day. Will this PowerPoint be available?

- Chris Pickering – Where do you anticipate that individuals will exit to after 14 days
- Bob Teter – We have calls like that here in Florence. That is how we partner with our local Mobile crisis response. That statement is true in Eugene but we are solving that in Florence.
- Laurie Trieger – Learn more here: <https://www.lcstabilizationcenter.com/>

VI. HUMAN SERVICE BUDGET/SUB CONTRACTS

Human Services Division Manager Karen Saxe said the new fiscal year contracts were currently in motion with providers working with us to complete the process. All agencies should have reviewed the program plans and budgets and we're getting the final signatures.

Kicking off now is the Youth Homelessness Demonstration Program (YHDP) which is a critical set of funding Lane County was able to secure to really focus on at-risk homeless youth. These projects will be a combination of different strategies to support youth who are experiencing homelessness: Street Outreach and being able to increase the hours and ability of street outreach, Host Homes for younger youth who would benefit from a family style support system, and a couple projects around Joint Transitional and Rapid Rehousing, and Support Services Only projects.

Responding to a question about the recent U.S. Housing and Urban Development (HUD) Notice of Funding Opportunity (NOFO) focused on unsheltered homelessness, Kate explained that part of the application process was to create a plan that focused on unsheltered homelessness across the Lane County Continuum of Care (COC). She said the Poverty and Homelessness Board would be discussing this opportunity at their All Member meeting July 21.

Karen said the last update was the receipt Oregon State Eviction and Diversion Assistance Program funds (ORE-DAP). These were new one-time state dollars which came out during last legislative session, rolling out mid to late august. Part of these funds used for rent assistance particularly around youth and LatinX renters. Both Oregon Law Center and Springfield Eugene Tenant Association (SETA) will be able to directly refer households in active eviction to these programs to receive this support. A portion of the funds will be carved out to our supportive partners 211 and Sheltercare to screen households who were newly homeless for Rapid Resolution Assistance.

VII. PUBLIC COMMENT

There was no one wishing to provide public comment.

VIII. NEXT MEETING & FUTURE ITEMS

Matt announced that the Human Services Commission (HSC) would not meet in August. The chairs will be working on the Charter with the Ad Hoc committee. The September 19 meeting may be held in person depending on the COVID risk and guidelines.

IX. ADJOURNMENT

The meeting adjourned at 1:23 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 March 31, 2023

Percent
 of Year
 75.07%

Account	Description	Budget	MTD Actual	YTD Actual	Variance Over (Under)	Percent of Budget
451251	Department Of Energy	1,203,664.00	224,158.00	525,784.27	(677,879.73)	43.68%
451301	Fema	3,406,478.00	-	5,883.00	(3,400,595.00)	0.17%
451351	Health & Human Services	6,031,749.00	206,472.00	1,186,233.00	(4,845,516.00)	19.67%
451369	SAMHSA	406,831.00	179,813.50	288,959.54	(117,871.46)	71.03%
451401	Housing & Comm Development	6,250,566.00	54,268.45	1,368,497.36	(4,882,068.64)	21.89%
451825	American Rescue Pln Fedrl	2,054,497.00	-	4,054,496.67	1,999,999.67	197.35%
451901	Miscellaneous Federal	2,945,665.00	527,236.13	1,317,472.77	(1,628,192.23)	44.73%
453120	Community Services Block Grant	474,192.00	194,905.00	337,892.50	(136,299.50)	71.26%
453143	Coordinated Care Org-CCO	200,000.00	-	80,000.00	(120,000.00)	40.00%
453144	Coronavirus Relief Fund	876,002.00	-	24,645.00	(851,357.00)	2.81%
453145	American Rescue Pln State	4,176,449.00	-	1,780,057.00	(2,396,392.00)	42.62%
453190	Miscellaneous State	14,571,652.00	2,117,947.65	3,088,366.01	(11,483,285.99)	21.19%
453403	Homeless Shelters	5,354,924.00	1,458,700.00	2,983,429.10	(2,371,494.90)	55.71%
453830	Veterans Affairs	284,712.00	-	142,356.10	(142,355.90)	50.00%
453910	Miscellaneous State Revenue	2,290,381.00	439,119.66	691,301.49	(1,599,079.51)	30.18%
455120	Eugene (Grant)	3,447,493.00	1,175,266.36	1,677,378.51	(1,770,114.49)	48.66%
455160	Springfield (Grant)	730,136.00	152,942.97	152,942.97	(577,193.03)	20.95%
466740	Trillium/OHP FEES	403,418.00	-	-	(403,418.00)	0.00%
466745	PacificSource/OHP Fees	-	3,525.51	7,120.80	7,120.80	100.00%
466910	Miscellaneous Svc Charges	58,114.00	24,038.00	45,428.80	(12,685.20)	78.17%
466915	Special Projects	46,716.00	-	18,531.20	(28,184.80)	39.67%
466950	Private Donations	150,051.00	-	24.00	(150,027.00)	0.02%
478571	ARPA Dept Reimburse	5,834,061.00	649,844.39	2,590,020.72	(3,244,040.28)	44.39%
486100	Investment Earnings	-	(24,083.35)	(27,130.93)	(27,130.93)	100.00%
496110	Fund Balance Carryover	3,131,339.00	-	3,131,338.20	(0.80)	100.00%
498510	Transfer Fr General Fund (100)	350,000.00	-	350,000.00	-	100.00%
498515	Transfer fr General Fd Ongoing	3,827,402.00	1,913,701.00	2,870,551.50	(956,850.50)	75.00%
498560	Transfer Fr Int Svc Fnds (600)	17,500.00	-	17,500.00	-	100.00%
498900	Intrafund Transfer	2,648,094.00	333,955.67	1,601,404.73	(1,046,689.27)	60.47%
Total Revenues		71,172,086.00	9,631,810.94	30,310,484.31	(40,861,601.69)	42.59%
Personnel and Fringe		7,305,512.00	568,708.59	4,798,306.28	(2,507,205.72)	65.68%
512111	Professional & Consulting	(53,558.00)	13,465.00	18,156.55	71,714.55	-33.90%
512173	Training Services	667,330.00	83,423.48	513,341.67	(153,988.33)	76.92%
512178	Support Services	80,928.00	-	15,761.92	(65,166.08)	19.48%
512179	Subscriptions	600.00	-	4,500.00	3,900.00	750.00%
512181	On The Job Training - Services	249,831.00	4,580.81	150,911.51	(98,919.49)	60.41%
512201	Intergovernmental Agreements	40,000.00	-	-	(40,000.00)	0.00%
512211	Agency Payments	38,971,651.00	3,908,132.24	22,272,952.01	(16,698,698.99)	57.15%
512214	Client Support Fund	10,369,874.00	942,746.79	6,455,585.82	(3,914,288.18)	62.25%
512216	Agency Payments Prior Year	-	7,019.12	141,656.12	141,656.12	100.00%
512321	Motor Fuel & Lubricants	-	-	575.33	575.33	100.00%
512341	Refuse & Garbage	2,136.00	1,407.05	2,641.02	505.02	123.64%
512343	Light, Power & Water	20,156.00	6,334.24	46,850.43	26,694.43	232.44%
512344	Telephone Services	56,743.00	7,792.81	45,947.63	(10,795.37)	80.97%
512345	General Liability	21,957.00	1,884.63	16,303.11	(5,653.89)	74.25%
512351	Claims	14,900.00	-	14,900.00	-	100.00%
512354	Maintenance Of Equipment	-	-	1,191.70	1,191.70	100.00%
512357	Maintenance Agreements	-	-	1,380.27	1,380.27	100.00%
512366	Real Estate & Space Rentals	722,532.00	3,046.10	935,927.55	213,395.55	129.53%
512531	Fleet Replacement	9,100.00	132.43	4,653.62	(4,446.38)	51.14%
512532	Fleet Equip. Maintenance	100.00	820.78	5,978.75	5,878.75	5978.75%
512536	Copier Charges	6,200.00	343.91	2,506.51	(3,693.49)	40.43%
512537	Mail Room Charges	5,700.00	497.91	1,936.05	(3,763.95)	33.97%
512539	Interdept Services Misc	76,569.00	-	-	(76,569.00)	0.00%
512551	License Replacement	57,533.00	4,794.43	43,149.87	(14,383.13)	75.00%
512552	TS Indirect	509,141.00	42,428.42	381,855.78	(127,285.22)	75.00%
512553	Infrastructure Replacement	18,529.00	1,544.07	13,896.63	(4,632.37)	75.00%
512554	County Indirect Charges	748,445.00	62,370.41	561,333.77	(187,111.23)	75.00%
512555	TS Direct	7,385.00	-	-	(7,385.00)	0.00%
512556	Dept Support/Direct	317,129.00	26,614.58	212,916.64	(104,212.36)	67.14%
512558	PC Replacement Services	16,100.00	1,341.68	12,075.12	(4,024.88)	75.00%
512611	Office Supplies & Expense	23,167.00	2,262.67	17,407.52	(5,759.48)	75.14%
512614	Printing & Binding	10,450.00	74.50	10,025.73	(424.27)	95.94%
512615	Advertising & Publicity	1,700.00	128.88	594.17	(1,105.83)	34.95%
512617	Photo/Video Supplies & Svcs	3,001.00	-	-	(3,001.00)	0.00%
512618	Postage	1,673.00	5.65	297.81	(1,375.19)	17.80%
512620	Dues & Memberships	31,246.00	-	31,505.69	259.69	100.83%
512621	DP Supplies And Access	275,128.00	2,433.63	141,644.60	(133,483.40)	51.48%
512622	DP Equipment	19,019.00	3,256.56	6,842.78	(12,176.22)	35.98%
512626	Small Office Furniture	3,952.00	125.00	4,381.49	429.49	110.87%
512712	Food	-	-	641.60	641.60	100.00%
512716	Miscellaneous Supplies	2,400.00	-	83.28	(2,316.72)	3.47%
512721	Special Supplies	2,400.00	-	-	(2,400.00)	0.00%
512727	Safety Supplies	300.00	223.06	644.11	344.11	214.70%
512811	Business Expense & Travel	24,509.00	867.97	6,486.49	(18,022.51)	26.47%
512815	Committee Stipends & Expense	65,702.00	162.50	3,608.23	(62,093.77)	5.49%
512821	Outside Education & Travel	77,696.00	12,510.26	32,669.55	(45,026.45)	42.05%
512822	County Training Classes	650.00	615.00	5,447.08	4,797.08	838.01%
512823	Training Services & Materials	30,550.00	-	9,720.08	(20,829.92)	31.82%
512911	Miscellaneous Payments	514,750.00	(129.98)	99,767.57	(414,982.43)	19.38%
512913	Reimbursable Expenses	-	-	(100,000.00)	(100,000.00)	100.00%
512914	Parking	650.00	-	-	(650.00)	0.00%
Materials and Services		54,025,954.00	5,143,256.59	32,150,653.16	(21,875,300.84)	59.51%
521200	Vehicles	-	-	20,677.59	20,677.59	100.00%
522210	Land Acquisition	1,500,000.00	-	-	(1,500,000.00)	0.00%
522830	Special Projects	1,100.00	-	131,148.24	130,048.24	11922.57%
Capital Projects/Outlay		1,501,100.00	-	151,825.83	(1,349,274.17)	10.11%
Debt Service		-	-	-	-	100.00%
532125	Transfer to Spec RevFd Ongoing	865,096.00	68,830.04	589,775.86	(275,320.14)	68.17%
532140	Transfer To Capital Fund (400)	1,531,262.00	-	-	(1,531,262.00)	0.00%
532900	Intrafund Transfer	2,648,094.00	333,955.67	1,601,404.73	(1,046,689.27)	60.47%
Other Expenditures		5,044,452.00	402,785.71	2,191,180.59	(2,853,271.41)	43.44%
991910	Operational Contingency	180,315.00	-	-	(180,315.00)	0.00%
992920	Operational Reserves	3,114,753.00	-	-	(3,114,753.00)	0.00%
Reserves		3,295,068.00	-	-	(3,295,068.00)	0.00%
Total Expenditures		71,172,086.00	6,114,750.89	39,291,965.86	(31,880,120.14)	55.21%
Revenues Over (Under) Expenditures		-	3,517,060.05	(8,981,481.55)	(8,981,481.55)	