



Poverty and Homelessness Board

All Member Meeting

April 19, 2018

12:00 p.m. – 1:30 p.m.

Carmichael Room, Serbu Youth Campus
2727 Martin Luther King Junior Blvd

AGENDA

Time	Topic
11:45 a.m.	Arrival and Lunch
12:00 p.m.	Welcome and Agenda Review
12:05	Consent Agenda: <ul style="list-style-type: none">▪ Minutes from February 15, 2018 Meeting▪ HSD Financial Report
12:10	Committee Updates: <ul style="list-style-type: none">▪ <i>Youth Homelessness Solutions Work Group</i>▪ <i>Shelter and Supportive Housing Development Committee</i>▪ <i>HMIS Evaluation RFP Committee</i>▪ <i>Health Care Work Group</i>▪ <i>Membership Committee</i>
12:25	Continuum of Care Concept Paper Submission Guidelines/ Alex Dreher, Human Services Division
12:20	Cost Projection to Film PHB Meetings/ Alex Dreher, Human Services Division
12:30	Point in Time (PIT) Count and Housing Inventory Count (HIC) Data/ Melissa Coloma, Human Services Division
12:40	Presentation and Discussion for Public Shelter Feasibility Study/ Gina Schaak and Elizabeth Stewart, Technical Assistance Collaborative
1:20	Wrap up Summarize board decisions, assignments, and next steps Call for Agenda Items for May Executive Committee Meeting
1:25	Public Comment (individuals who plan to offer comment must sign in with name and contact prior to beginning of the meeting)
1:30	Adjourn

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.

PHB mtg	Meeting Space	Scheduling		Cost per meeting
	If meeting is in a room where Metro TV has cameras. Camera Rooms include: Harris Hall, BCC Conference room, Eugene Library Bascom-Tykeson, Springfield Library, PSB building, Atrium Slout room.		LCOG Metro TV to film and play live on Comcast Channel 21, replay several times throughout the month. Can choose specific time slots to play, can advertise times in agendas or online.	\$300
			LCOG Metro TV webcast and live-stream. Meetings would be posted with the other County meetings online, agendas attached, timestamped so the viewer can select the portion of the meeting they want to see.	\$100
	If meeting is NOT in a room where LCOG has cameras		LCOG Metro TV to film and play live on Comcast Channel 21	\$1,200
Accommodates Full-Member PHB	Eugene Library Bascom-Tykeson room	Unreliable scheduling monthly, first-come first-serve basis	Hourly fee \$50	\$75
	Harris Hall	Unreliable scheduling monthly, unless we get County Administrator to request.	Room is prioritized for County business. Free during open hours.	\$0
	Springfield Jail Meeting Room	Unsure how to schedule		
Accommodates Executive Committee Only	The Atrium Building Sloat room	Free if City of Eugene employee reserves		\$0
Unsure if Accommodates Full PHB membership	Springfield City Hall Library Meeting Room	Unreliable monthly scheduling		\$0