



Poverty and Homelessness Board

Thursday, September 15, 2016

12:00 p.m. – 1:35 p.m.

Lane County Youth Services Serbu Campus, Carmichael Conference Room
2727 Martin Luther King Jr. Blvd. Eugene

A G E N D A

Time	Topic
11:45 a.m.	Arrival and Lunch
12:00 p.m.	Welcome and Introductions <ul style="list-style-type: none">□ Self-introduce with your name and organizational affiliation
12:05	Public Comment <p>Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.</p>
12:15	Board Response <p>Opportunity for PHB to respond to public comment.</p>
12:20	Follow-Up from Previous Meeting <p>Approve Minutes of July 16, 2016</p>
12:25	Focus Topic 1: <ul style="list-style-type: none">□ Frequent User Engagement Project (FUSE)/ <i>Doug Daniell, Lane County Health & Human Services</i>□ ShelterCare FUSE Project / <i>Bodhi Richards, Lindsay Weiss, Austin Wilson</i><p>This pilot project focuses on housing and support to 10 of Lane County's most vulnerable, chronically homeless people. Staff identify and engage super utilizers of public systems and place them into supportive housing to break the cycle of repeated use of costly crisis, health services, shelters and the criminal justice system.</p><i>Information</i>
1:00	RFP Planning Process Lane County Human Services 2017-2020 Update/ <i>Steve Manela</i> <p>Policy Considerations, Service Priority Recommendations</p>
1:15	Planning the Agenda for the October 28 or October 31st PHB Retreat/ <i>Pat Walsh, Dan Bryant</i> <p><i>Discussion/ Info</i></p> <p><u>PHB 3-hour October Retreat:</u></p> <ul style="list-style-type: none">Strategic Plan next stepsPHB Governance<ul style="list-style-type: none">Executive Committee ExpansionMeeting FrequencyMembership CompositionStrategies for Interjurisdictional Buy-In <p><i>Information/Discussion</i></p>
1:35 p.m.	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.