

**A Home for Everyone (AHFE) Coordinating Board
Meeting Minutes – November 4, 2015**

Facilitated by: Initiative Director and Co-chair

Prepared by: Carrie Young; Reviewed by: Jurisdictional Staff Members

Members present: Michael Anderson-Nathe, Raihana Ansary, Alexandra Appleton, Jules Bailey, Carolyn Bateson, Kris Billhardt, Ed Blackburn, Stacy Borke, Beth Burns, Shannon Callahan (Commissioner Saltzman rep.), Julia Delgado, Jillian Detweiler (Mayor Hales rep.), Rene Dubois, Maurice Evans, Deborah Kafoury, Andrew McGough, Monique Menconi, Anne O’Malley, Art Rios, Sr., Ben Sand, Shannon Singleton, Ian Slingerland (Michael Buonocore rep.), Nicole Stein, Becky Straus, Martha Strawn Morris, Cheryl Thompson, Derald Walker, Joe Walsh (Councilor Echols rep.), Sara Westbrook, Marisa Zapata. **Staff:** Rose Bak, Jerome Brooks, Mary Carroll, Jennifer Chang, Ryan Deibert, Rachael Duke, Sally Erickson, Debbie Fox, Torrey Giaquinta, Liv Jenssen, Christine Lewis, Mary Li, Seth Lyon, Anna Plumb, Bimal RahBhandary, Liz Smith Currie. **Guests:** Chris Aiosa, Kim Armstrong, Alex Bassos, Tony Bernal, Vahid Brown, James Carter, Wayne Centrone, Christine Cha, George Devendorf, Erin Fisher, Jane Marie Ford, Patrick Gihring, Angie Harbin, Maria Lamb, Shasta Leming, Debbie Lowder, Susan Madar, Blair Schaeffer-Bisht, Roy Scholl, Dean Stearhan, Mark Sturbois, Rae Trotta, Dirk Vanderhart, Bobby Weinstock, Jill Weir.

Agenda Item	Discussion Points	Decision/Action
<p>Welcome, Introductions, Approval of Minutes and Directors Report - Stacy Borke, Co-chair</p>	<p>Co-chair called meeting to order and commenced introductions. Minutes were approved by consent, no objections.</p> <p>Marc Jolin provided an update on the Housing State of Emergency including: plans to move forward with a temporary women’s shelter at the Jerome Sears Army Reserve Center by Thanksgiving; and a shelter information session held on November 3, inviting communities of faith and culturally-specific service providers to share ideas about sheltering options that leverage building, land, volunteers or other services. This state of emergency would allow the city to expedite permitting and citing for shelters, allowing for a less costly and time-consuming process.</p> <p>Also, if there are legislative, administrative, or budgetary recommendations that should be made at the state and federal level in order to advance the work of AHFE within the context of the state of emergency or otherwise, please send them as soon as possible.</p>	<p>Larger room needed for monthly meetings.</p> <p>Send state and federal recommendations to Marc.</p>
<p>Public Comment - Stacy Borke, Co-chair</p>	<p>Laurie urged the Board that something must be done now, people are dying on the street, and it [homeless crisis] is just getting worse. She indicated that there should be different model/interventions for people experiencing homelessness that can’t or won’t go into housing or shelters. Also that there should be more indoor spaces available for those that are not shelter adverse.</p> <p>Vahid Brown reported an issue with sweeps and indicated they are counterproductive, as people lose personal items. He suggested coordination with other government agencies (ODOT, Union Pacific, etc.), even if it is committing to operate like the City of Portland Police roll calls.</p>	

<p>FY 16-17 Outcome-based Budget Process - Marc Jolin, Initiative Director - Ryan Deibert, Portland Housing Bureau</p>	<p>Marc updated the board with the progress of the outcome-based budgeting process for the \$30 million that will be identified by the City and County to go toward funding the AHFE Action Plan strategies for reducing street and shelter homelessness. The AHFE Action Plan Workgroups were reconvened after the October board meeting and have prioritized their FY 16-17 investment recommendations. In order to put some constraints on the groups to make the ranking exercise meaningful and create space for new ideas, each group was directed to put 20% of their allocated funding toward one or more innovation and prevention idea and rank them against the original action plan recommendations. Each workgroup will present their rankings and rationale to the board, and board members can ask questions after each presentation. Board members will use the information from the presentation to complete an individual ranking exercise before the December meeting. Staff will then process the individual ranking, and the board will complete its large group ranking exercise at the December meeting. The final prioritized recommendations from the board will go to the Executive Committee to inform the purchasing decisions.</p> <p>Prior to the individual ranking exercise, additional innovation and prevention ideas that should be considered that were not included in workgroup lists should be sent to Marc or jurisdictional staff by November 11th. Include as much detail as possible. Staff can help can help develop the idea into a proposed investment.</p> <p>Ryan presented the model used for the HFE Action Plans to project investments needed to achieve the AHFE goals with the updated data.</p> <p>It was asked if there was data that estimated the number of chronically homeless that need permanent supportive housing (PSH). This data can be pulled together and sent out to the board members.</p>	<p>AHFE staff will email data presentation, data summaries, and chronically homeless needing PSH data to board members.</p> <p>Additional innovation and prevention ideas that should be considered, that were not included in workgroup lists should be sent to Marc or jurisdictional staff by November 11th.</p>
<p>FY16-17 Outcome-based Budgeting Action Plan Workgroup Presentations - Rachael Duke, Home Forward - Jennifer Chang, Portland Housing Bureau - Shannon Singleton, JOIN - Stacy Borke, TPI/Co-chair</p>	<p>Rachael presented the Healthcare workgroup’s ranked proposed investment priorities, summaries of each investment, total projected outcomes and explained their rationale.</p> <p>Jennifer presented the ranked proposed investment priorities, summaries of the investments, total projected outcomes and provided closing considerations from the Workforce & Economic Opportunity workgroup.</p> <p>Shannon presented the board with the Safety off the Streets workgroup’s priority investments, summaries of the each of the investments, which investment fell “below the line”, total projected outcomes, and explained the rationale for how the workgroup would prioritize the investments.</p> <p>Stacy presented the Housing workgroup’s total projected outcomes for the proposed investments,</p>	

	<p>ranked priority investments, and summaries of the each investment.</p> <p>A board member asked if the racial equity lens tool was used in the workgroups. The actual tool (its specific questions) was not used during the ranking of the investments. Some workgroups used an equity lens, integrated the recommendations heard from culturally-specific providers in the proposed investments and identified how each contributes to achieving the AHFE equity goals; including recommendations, in the proposed investments, targeted toward delivering culturally-responsive services and culturally-specific services.</p> <p>Board members were provided the ranked proposed investments from the Operation 424 workgroup that are prioritized to keep or expand successful current efforts, and fund new investments to ensure that the commitment to ending Veteran homelessness continues. The proposed investments align with other workgroup recommendations and will be included in the individual and group ranking.</p>	
<p>Continuum of Care (CoC) Application Update - Jennifer Chang, Portland Housing Bureau</p>	<p>At its July 2015 meeting, the AHFE board authorized its subcommittee, the Resource Advisory Committee, to conduct the 2015 CoC rating and ranking process, bonus project solicitation and selection of new bonus projects. On behalf of the Resource Advisory Committee, Jennifer Chang reported back and presented an update to the CoC board which included the final 2015 ranked list of projects (including Tier 1 and Tier 2 placement) and selection of new bonus projects. She described the process the committee undertook to make decisions. CoC board members affirmed receiving the notification and update on the 2015 CoC decisions.</p>	<p>AHFE staff will email final 2015 CoC Rating and Ranking, and New Bonus Project Decision document to board members</p>
<p>Community Advisory Forum (CAF) - Marc Jolin, Initiative Director</p>	<p>At the October CAF meeting, attendees provided priority investment recommendations for the board to consider and support proposed investments of the workgroups that will be sent to members.</p>	<p>AHFE staff will send CAF priority investment recommendations to the board.</p>
<p>Closing Comments/Next Meeting - Marc Jolin, Initiative Director</p>	<p>The next meeting will be Wednesday, December 2, 2015, from 3:00-5:00 pm. Meeting is adjourned.</p>	