

**A Home for Everyone (HFE) Coordinating Board  
Meeting Minutes – January 7, 2014**

**Facilitated by: Co-Chairs, Marc Jolin & Alexa Mason  
Prepared by: Carrie Young; Reviewed by: Jurisdictional Staff Members**

**Members present:** Michael Alexander, Michael Anderson-Nathe, Raihana Ansary, Commissioner Jules Bailey, Carolyn Bateson, Ed Blackburn, Stacy Borke, Mary Carroll (Chair Kafoury rep.), Jean DeMaster, Jillian Detweiler (Mayor Hales rep.), Renee Dubois, Andrew McGough, Victor Merced, Matt Morton, Michal Parkhurst, Art Rios Sr., Ian Slingerland (Chair Widmark rep.), Nicole Stein, Martha Strawn Morris, Cheryl Thompson, Derald Walker, Joe Walsh (Councilor Echols rep.), Sara Westbrook, Marisa Zapata, Ph.D. **Staff:** Jennifer Chang, Ryan Deibert, Rachael Duke, Sally Erickson, Christine Lewis, Seth Lyon, Shannon Singleton, Wendy Smith. **Guests:** Tony Bernal, Kris Billhardt, Anna Cale, George Devedorf, Crista Gardner, Alex Glover, Raphael Goodblatt, Suzanne Hayden, Jes Larson, Susan Madar, Milla McLachlan, Rachel Post, Samantha Ridderbusch, Mark Sturbois, Dirk Vandorhart, Savannah Walseth

Agenda Item	Discussion Points	Decision/Action
<p><b>Welcome, Introductions, and Review of Minutes</b> - Marc Jolin and Alexa Mason, Co-Chairs</p>	<p>Co-Chairs welcomed everyone and introductions were made.</p> <p>Co-Chair Jolin noted to the board that minutes are a consent item. No one requested that the minutes be further discussed and they were approved.</p>	<p>Minutes approved</p>
<p><b>Support for HFE Coordinating Board</b> - Marc Jolin and Alexa Mason, Co-Chairs</p>	<p>Marc Jolin announced that he will be stepping down as Co-Chair. He will have the opportunity to support the HFE Coordinating Board full-time, as Initiative Director. The Initiative Director will be charged with presenting recommendations to the Executive Committee on how the ending homelessness work that is currently distributed across agencies in multiple jurisdictions might be reorganized or consolidated to be more effective and efficient. Marc will work directly with the Coordinating Board to identify and implement the short and long-term strategies for ending homelessness in our community.</p> <p>Alexa Mason announced that she will also be stepping down as Co-Chair and will still be a Board member. She is taking on a larger responsibility at the Portland Rescue Mission and is unable to continue Co-Chair responsibilities.</p> <p>Jurisdictional staff will e-mail information out regarding selecting new co-chairs. Members interested should contact staff and feel free to reach out to Marc or Alexa with questions.</p> <p>The Board doesn't have budget authority by itself and has the desire to set policy together. The Co-Chairs discussed a proposal that both the City of Portland and Multnomah County put forward a budget allocation that could be recommended for investment in the priorities identified by the Board through its work group planning processes and approved by the Executive Committee.</p>	<p>Members interested in serving as co-chair should contact staff and feel free to reach out to Marc or Alexa with questions.</p>

<p><b>Moving Forward with Imperfect Data</b>          - Marisa Zapata, Ph.D.,          Portland State University</p>	<p>Marisa Zapata, Ph.D. provided the attendees with a <a href="#">brief background about herself</a> and led the group in the presentation on Policy Decisions In the Face of Uncertainty. It outlined making decisions and moving forward with imperfect data.</p>	
<p><b>HFE Veterans Workgroup Action Plan</b>          - Marc Jolin, Co-Chair          - Stacy Borke, Transition Projects          - Carolyn Bateson, Veteran Affairs</p>	<p>Marc Jolin, Co-Chair, announced that the Board will hear from liaisons of Operation 424 and then the Board would discuss and vote on whether the Veterans Action Plan will be sent forward as a recommendation to the Executive Committee at the January meeting.</p> <p>Stacy Borke and Carolyn Bateson led the Board in a presentation for Ending Veteran Homelessness in Portland, Oregon by 2015. The presentation outlined that ending Veteran homelessness is within reach. It outlined what is needed to succeed, a roadmap to a Veteran system of care, what has been done, what the challenges and opportunities and what the gap is.</p> <p>Marc Jolin, Co-Chair, led the Coordinating Board in a review and discussion of the Veterans Action Plan prepared by Operation 424. The Home for Everyone (HFE) Veterans Workgroup (Operation 424) was tasked with developing an action plan to end homelessness among Veterans in Multnomah County by the end of 2015 that can be achieved without redirecting current investments serving other priority populations identified in A Home for Everyone. The action plan is due to the HFE Executive Committee on January 16, 2015.</p> <p>Some members expressed concern that asking for new funds now may take away from future new funding asks for other priority populations and other recommended new funding requests that have yet to be presented in the other workgroup actions plans. It was suggested that an option could be that the Board send the Veteran Action Plan without the new funding requests.</p> <p>Members also voiced concern if the recommendations were not sent forward from the Veterans Action Plan and/or if limits were set on those recommendations.</p> <p>Co-Chair Jolin took a straw vote of three options available. First was to send the Veteran Action Plan forward to the Executive Committee as written. Second was to send the plan forward to the Executive Committee without new funding requests. Third was to hold off sending a recommendation to the Executive Committee until all Workgroup Action Plans were reviewed. Majority voted to send the Veteran Action Plan forward to the Executive Committee as written.</p> <p>No objections to making the vote official. The Veterans Action Plan will be forwarded to the Executive Committee as written at the January 16, 2015 meeting.</p>	<p>Majority in favor to send the Veterans Action Plan forward to the Executive Committee at the January 16, 2015 meeting.</p>

<p><b>Public Comment</b> - Marc Jolin, Co-Chair</p>	<p>Marc Jolin, Co-Chair, asked if there were any public comments to be heard. No comments.</p>	
<p><b>Other HFE Workgroup/Community Updates</b> - Marc Jolin, Co-Chair</p>	<p>Co-Chair Jolin asked if there were any other workgroup updates or community updates. There was one workgroup announcement and one community announcement.</p> <p>Jennifer Chang, Portland Housing Bureau, jurisdictional staff will be sending out a schedule for the future HFE Action Plan Workgroup meetings to board members.</p> <p>Christa Gardner from the Portland City Club invited the attendees to the <a href="#">Forum on Health Care and Homelessness</a> on Friday, Jan. 9 at the Sentinel Hotel. The event is open to the public.</p>	<p>Staff to send workgroup meeting schedule to members.</p>
<p><b>Closing Comments/Next Meeting</b> - Marc Jolin and Alexa Mason</p>	<p>Co-Chairs will work with staff on proposals for the next meeting. <b>The next meeting will be Wednesday, February 4, 2015, from 3:00-5:00pm.</b> Meeting is adjourned.</p>	