

Coordinating Committee to End Homelessness (CCEH)

Meeting Minutes – November 14, 2012

Facilitated by: Marc Jolin & Shannon Singleton

Prepared by: Mary Welch

Reviewed by: Steering Committee & CCEH

Present: Tervina Aguilar, EV Armitage, Liora Berry, Stacy Borke, Leah Breen, Heather Brown, Pat Daley, Sarah Fundahn, Troy Hammond, Sonja Hultsman, Amanda Hurley, Liv Jenssen, Marc Jolin, Brenda Jose, Megan Kidd, Tiffany Kingery, Karen Kopulos, Christine Lau, Beckie Lee, Emily Lenilko, Dennis Lundberg, Molli Mitchell, Michael Mellick, Katherine Moore, Hope O'Connor, LeRoy Patton, Rachel Payton, Liza Pierce Tyler Richardson, Bao Truong

Agenda Topic	Discussion Points	Outcomes / Decisions / Next Steps
Updates & Community Announcements	- The Homeless Bill of Rights (future agenda item for CCEH) - The Day of Homelessness Awareness Walk starts at 7:30 a.m. Friday, November 16th at the First Baptist Church and will end at 9:30 a.m. at the First United Methodist Church for the beginning of the Forum on Homelessness. 10 Year Plan Reset Committee Draft Plan will be reviewed at the December CCEH meeting	
Overview of Homeless Street Count and One Night Shelter Count	Gearing Up for the 2013 Street and Shelter Counts (Tiffany Kingery, Multnomah County; Kris Smock, Kris Smock Consulting) The 2013 Street Count and One Night Shelter Count (ONSC) will occur on the night of January 30, 2013. The Street Count will include those sleeping on the street, in cars, and in abandoned buildings. The count is coordinated with Multnomah County's ONSC, which will count people in emergency shelters, vouchered in motels, and receiving transitional housing or rent assistance, as well as those turned away from these services. The ONSC is required by the State to be conducted each year and provides valuable data that is used to calculate funding for our community. The Street Count is done every other year and is conducted in collaboration with agencies, service providers and the City as a requirement of receipt of federal funds from HUD. The Count shows the unmet need in the community, and many methods are used to get an accurate count. Once all the data is gathered from the two counts it will be compiled into one comprehensive report. Volunteer trainings will be held in January. If you have additional questions or are interested in participating please contact Kris Smock at kris@kristinasmockconsulting.com.	

Winter Shelter and Services Overview	Winter Shelter and Services Overview – Ryan Deibert, PHB The winter shelters are coming online and will provide resources for single adults and families. The 700 year round beds we have expands by 250 for the winter months. A summary list of resources of all shelters is available on the PHB website or through 211 info. In addition to more shelter beds, short term rent assistance will also be available to make up for the decrease in beds this year. This year providers are making a point to do some pre-engagement with families and adults on shelter waiting lists to possibly prevent their having to enter shelters and get connected to housing resources. If a “severe weather” event is declared, the Red Cross will open an emergency shelter for up to 150 persons. The criteria for “severe weather” has been revised this year to make the triggers a little less severe and simpler to understand. Severe weather will be called when any one of the below are met: A. Forecasted temperature or wind chill 25°F (-3.9°C) or below B. Snow accumulations of 1.0 inch or more sticking to the ground in most locations. C. Temperature at or below 32°F (0°C) with driving rain of 1.0 inch or more overnight. Porch and Street Light shelters will have beds available for youth ages 15-23.	
Federal Funding Oversight Committee	Consolidated Plan Action Plan Needs Hearing – Kim McCarty The input gathered at this meeting will help inform how The City of Portland, The City of Gresham and Multnomah County spend federal housing dollars in the coming year. The Federal Funding Oversight Committee presided over the hearing and will feed the information gathered into the budget planning process. Everyone was broken up into groups based on discussion topic and ideas for funding improvements.	
Community Announcements	Third Annual Day of Homelessness Awareness Civic- and faith-based organizations coordinate this event. This year will focus on Southwest Portland. There will be a walk on November 16 starting at the First Baptist Church on 11th and Taylor; it will end at the First Methodist Church. There will be a conference following the walk from 9:00-1:00. Forum on Homelessness and Housing	

	November 16 th from 9:30 a.m. -1:00 p.m. at the First United Methodist Church in Collins Hall.	
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