



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: Supportive Housing Services Oversight Committee Meeting 2
Date: Monday, Dec. 14, 2020
Time: 9 a.m. to 11:30 a.m.
Place: Virtual meeting (Zoom link)
Purpose: Continue the onboarding of committee members.
Outcome(s): Build understanding and readiness of Local Implementation Plan review process; define and agree on group protocols and decision-making.

9 a.m. Welcome and Introductions
9:15 a.m. Committee Business and Logistics
9:25 a.m. Presentation: Supportive Housing Services and upcoming committee work
10:05 a.m. Break
10:10 a.m. Discussion: Group Protocols
11:10 a.m. Break
11:15 a.m. Public Comment
11:25 a.m. Next Steps
11:30 a.m. Adjourn

Meeting minutes

Meeting: Metro Supportive Housing Services Oversight Committee Meeting
Date/time: Monday, November 23, 2020, 1 PM – 3:30 PM
Place: Zoom Virtual Meeting
Purpose: Launch the oversight committee process and welcome members.

Member attendees

Gabby Bates, Heather Brown, Susan Emmons, Dan Fowler, Armando Jimenez, Ellen Johnson, Jenny Lee, Seth Lyon, Carter MacNichol, Felicita Montebianco, Jeremiah Rigsby, Roserria Roberts, Mandrill Taylor, Kathy Wai

Members absent

Jahed Sukhun

Elected delegates

Multnomah County Commissioner Susheela Jayapal, Washington County Chair Kathryn Harrington, City of Portland Commissioner Dan Ryan, Clackamas County Commissioner Sonya Fischer,

Councilor Christine Lewis

Metro

Jes Larson, Emily Lieb, Shane Abma, Diadira Pedro-Xuncax, Ash Elverfeld, Craig Beebe, Anneliese Koehler

Facilitators

Allison Brown, JLA Public Involvement

Note: The meeting was recorded via Zoom and therefore details will be focused mainly on the discussion, with less detail in regards to the presentations.

Welcome and introductions

Allison Brown, facilitator, opened the meeting at 1:00 p.m.

Co-Chairs, Susan Emmons and Kathy Wai, welcomed the group, spoke to the importance of this work and thanked everyone for being present.

Allison called role.

Supportive Housing Services overview

Jes Larson, Metro, provided a high level overview of the program, explaining that the group would go deep into the program details in the next committee meeting. Major points included:

- Data points illustrating the regional need for supportive housing services
- New tax code changes
- Goal of 5,000 supportive housing units
- Work Plan is on the Metro website and is open for public comment through 11/29/2020

Meeting minutes

Values workshop

Jes introduced the values that the Supportive Housing Services Stakeholder Advisory Table created during their stakeholder process over the course of summer 2020.

Allison introduced the group to Jamboard, an interactive visualizing tool, where we posted committee member responses to the question, "Is there a value that resonates deeply with you? Is there anything you would want to add as a value that you approach this work with?" Responses are attached to the meeting packet.

Committee onboarding, part 1

Emily Lieb and Shane Abma of Metro began presenting. Emily mentioned the points of consideration while selecting the members of the committee, and they included: broad personal, professional and lived experience represented; reflection of the diversity in the region; five members per county, two Chairs included; term lengths amongst members are different so that we minimize the risk of the entire committee resigning at once.

Emily reviewed the committee charge, which is to serve as independent and public officials, ensure transparent oversight, evaluate Local Implementation Plans, review counties' annual reports, monitor financial performance and expenditures, and to provide annual reports to Metro Council and County Boards of Commissioners. Additional oversight roles include the Metro Council, Metro staff, and the elected delegates.

Shane explained what it means to be an independent public official. As part of Oregon's ethics laws, everyone on a public committee is a public official. Also under Oregon's ethics laws you are personally responsible for violations. Members can consult with Metro staff attorneys or Oregon's Ethics Office with questions.

He asked that as members serve on this committee they consider how it affects them, their family members, or members of their household and associated businesses. Gifts are not allowed if the person giving it has an economic interest in this program. The exception is if it's cumulative of fifty dollars for an entire year, but Shane suggests to generally avoid that.

In regard to conflict of interest, members have a duty to disclose any actual conflict of interest. If decisions you make will have a direct benefit to you, members of your household, family or associated businesses you must alert the committee. In that case, you cannot vote or participate on the relevant topic. If you have a potential conflict of interest, it means you might have a financial benefit. For potential conflicts you can still participate in votes for a topic. Conflicts of interests appear situationally, not by virtue of being on the committee.

While in meetings, sending things on behalf of the committee or conducting committee business, you may not do any advocating on a political position.

The committee is subject to public records and meetings law.

Be careful about gathering outside of the committee with other members because it could create a quorum.

Meeting minutes

Shane recommended not to reply all to an email, it could be the same as creating a new meeting. In addition, do not engage in serial meetings- talking with a couple of people on a topic and then going to another couple of people. Historically, in some situations in our state, public officials would have serial meetings to avoid having to disclose them as public meetings, hence the law.

Anyone from the public may be present at these meetings to listen and watch but it doesn't give them the right to participate.

Committee member, Gabby Bates, asked a question regarding how members are able to be on social media. Shane gave the example of not using Facebook to meet with people or it may turn into official committee business. At the next meeting staff will be sharing information about best practices as a committee member, some of that relates to interacting with the public.

Committee member, Dan Fowler, recommended that if someone thinks there's a conflict, just declare it. Always ask, always bring it up and just be transparent.

Committee member, Ellen Johnson, spoke to the serial communications issue. She said that often people who seek to avoid conflict will go to people who they think will be receptive. For this committee to work well and avoid that sort of legal issue, presume everyone is innocent and bringing different perspectives, and that conflict is not a bad thing. If we can bring the conversation to the group as a whole, we can avoid that backroom conversation.

Committee member, Carter MacNichol, asked about how testimony works in this committee and public comment.

Allison answered that the meetings will always be open to the public, we allow about ten minutes on the agenda and about three minutes per person. Verbal testimony is welcome and we encourage written testimony.

Kathy encouraged the members to reach out to staff whenever there are questions because she's found them to be quite helpful with their response rate and expertise.

Public Comment

Allison Brown, facilitator with JLA Public Involvement, opened the floor for public comment.

- Peter Rosenblatt
 - Works at NW Housing Alternative, also a part of Clackamas County LIP Committee. Asked about the connection and interplay between the three implementation committees and the regional oversight committee.
 - Jes responded: The Local County Committees will be creating the implementation plans specific to their area. This committee will receive the work of the local implementation plan committees, review the plans, advise, and provide oversight and accountability of those plans into the future.
- Bianetth Valdez
 - Works at HomePlate Youth Services, she/her/ella. Thanked all for the various perspectives on the committee and appreciates the lens of equity being used. She works with houseless and unstably housed youth, sometimes the youth population isn't brought into the conversation. Please keep them in mind.

Meeting minutes

- Diana Strassmaier
 - Resident of Multnomah County and is a CPA in public practice. What's the measurement of success other than having affordable housing and getting rid of the homeless crisis? How will we measure that as being successful from a numbers perspective?
 - That work, the outcome metrics were created by the Stakeholder Advisory Table this summer and is addressed in the Work Plan listed in the section around accountability. This is largely what will be reviewed at the next meeting. Public comment period is open and needs to be received by Monday, November 30.

Next steps

- Next meeting December 14th, 9-11:30 AM

Kathy Wai and Susan Emmons closed the meeting with thanks, recognition of the diverse perspectives, reminder that this is going to be a big lift going forward, and feelings of hope and looking forward to the future meetings.

The meeting was adjourned at 3:33 PM.

Stable housing for all

We cannot move racial justice work forward without having as much data disaggregated as possible with race and ethnicity, and addressing anti-Blackness in our communities as well as indigeneity.

Lead with racial equity, work toward racial justice

Social determinants in health. You need that lens!

This is the most critical value to hold.

Leverage existing capacity

Leverage!

Transparent oversight & accountability

Demonstrating outcomes to the public and being transparent.

In ten years we want to keep this going, so we need oversight and transparency.

Always ask how we are measuring success.

Hope to infuse principles of self determination for people of color across all values. With the data, ask the communities what data is most important.

"I believe in all of these values."

Housing first.

Coordinated care model + Community need.

Think about workforce needs.

Regional collaboration: ridding us of "that's the other County's problem."

Embrace regionalism & local experience

Every jurisdiction and agency has a role.

Center lived experience

Stop prioritizing the dominant structure and way of doing and convening or we'll never get the solutions we need.

Quality improvement: build sustainable programs and infrastructure that supports folks living with homelessness.

Fund proven solutions, innovate to improve

Behavioral health services.

Demonstrate outcomes

SUPPORTIVE HOUSING SERVICES PROGRAM

REGIONAL OVERSIGHT COMMITTEE CHARTER

Background on the Supportive Housing Services Program

On May 19, 2020, voters in the greater Portland region approved a measure to raise money for supportive housing services for people experiencing homelessness or at risk of experiencing homelessness. Community members and leaders from around the region developed the measure to provide the much-needed housing and wraparound services to effectively and permanently elevate people out of homelessness.

The ballot measure will fund a new Supportive Housing Services Program that will provide services for as many as 5,000 people experiencing prolonged homelessness with complex disabilities, and as many as 10,000 households experiencing short-term homelessness or at risk of homelessness. The program is guided by a commitment to lead with racial equity by especially meeting the needs of Black, Indigenous and people of color who are disproportionately impacted by housing instability and homelessness.

Implementation of the program will be guided by the following principles:

- Strive toward stable housing for all;
- Lead with racial equity and work toward racial justice;
- Fund proven solutions;
- Leverage existing capacity and resources;
- Innovate: evolve systems to improve;
- Demonstrate outcomes and impact with stable housing solutions;
- Ensure transparent oversight and accountability;
- Center people with lived experience, meet them where they are and support their self-determination and well-being;
- Embrace regionalism: with shared learning and collaboration to support systems coordination and integration; and
- Lift up local experience: lead with the expertise of local agencies and community organizations addressing homelessness and housing insecurity.

The Supportive Housing Services Program is guided by regional goals and oversight but implemented by Local Implementation Partners who are best positioned to respond to community needs. The program will directly fund Clackamas, Multnomah and Washington counties to invest in local strategies to meet the supportive housing and service needs in their communities.

Regional Oversight Committee Authorizing Ordinance

The Metro Council established the Regional Oversight Committee on 11, 19, 2020 by amending Metro Code Chapter 2.19.270 via Ordinance No. 20-1453.

Regional Oversight Committee's Purpose and Authority

The purpose of the Regional Oversight Committee is to provide independent program oversight on behalf of the Metro Council to ensure that investments achieve regional goals and desired outcomes and to ensure transparency and accountability in Supportive Housing Services Program activities and outcomes.

The committee is charged with the following duties:

- Evaluate Local Implementation Plans, recommend changes as necessary to achieve program goals and guiding principles, and make recommendations to Metro Council for approval;
- Accept and review annual reports for consistency with approved Local Implementation Plans and regional goals;
- Monitor financial aspects of program administration, including review of program expenditures; and
- Provide annual reports and presentations to Metro Council and Clackamas, Multnomah and Washington County Boards of Commissioners assessing performance, challenges and outcomes.

Committee Membership

The committee is composed of 15 voting members (5 members each from Clackamas, Multnomah and Washington counties), appointed by the Metro Council President subject to Metro Council confirmation.

Committee membership represents a diversity of perspectives, geography, demographics, and personal and professional experience, including people with lived experience of homelessness or housing instability from across the region. Committee members serve as independent representatives of the community contributing their experiences and expertise to the oversight work. Members do not represent any specific organizations, jurisdictions or other entities.

The Metro Council President will designate at least one member to serve as chairperson of the committee or may elect to designate two members to serve as co-chairpersons of the committee.

- **Terms of service:** Nine of the initial committee members will be appointed to serve a one-year term and may be reappointed to serve up to two additional two-year terms. All other committee members will be appointed to serve two-year terms and may be reappointed to serve up to two additional two-year terms. The committee will be dissolved in 2031 or upon the issuance of a final report by the committee after all funds authorized by Ballot Measure 26-210 have been spent, whichever is earlier.
- **Attendance:** The committee will meet no fewer than four times a year. Meetings will be more frequent in the first year, and at least quarterly throughout program implementation. In the interest of maintaining continuity in discussions, members commit to attending all meetings unless they are prevented from doing so by reasonable excuse. Committee members will notify staff ahead of meetings if they are unable to be present, and will read materials and request briefings from staff on the information presented, deliberations and outcomes of the meeting. The committee will not use alternates or proxies.

Chairperson(s) Role

Chairperson(s) may be selected by the Metro Council President to support and provide guidance on content and ideas to meet the committee goals, support decision making procedures, and help develop agendas and the work program of the committee.

Metro Council and Staff Roles

Metro Council will appoint committee members, receive committee recommendations and annual review reports to inform Local Implementation Plan approval and policy decisions. Metro staff will facilitate the work program of the committee, provide policy and program information and context as needed to the committee, and work in coordination with programmatic staff from Implementing Partner jurisdictions.

Elected Delegate Role

Elected delegates representing partnering jurisdictions will be present to the oversight and accountability work to receive feedback and direction from the committee relevant to program implementation outcomes, and transfer knowledge and communication directly to their respective jurisdictions. One representative from each of the following jurisdictions will participate on the committee as non-voting delegates:

- Metro Council
- Clackamas County Board of Commissioners
- Multnomah County Board of Commissioners
- Washington County Board of Commissioners
- Portland City Council

Accountability

All committee meetings and materials will be available and accessible to the public, and appropriate notice will be given to inform all interested parties of the time, place and agenda of each meeting.

Committee members are considered public officials under Oregon law and are responsible for complying with provisions in Oregon law, including:

- **Use of position:** Committee members are prohibited from using or attempting to use their position (including access to confidential information obtained through their position) to obtain a financial benefit for themselves, for a relative or for a business with which the member or relative is associated.
- **Conflicts of interest:** Committee members must publicly announce any potential or actual conflicts of interest on each occasion that they are met with the conflict. A conflict of interest occurs when a member's official actions on the committee could or would result in a financial benefit or detriment to themselves, a relative or a business with which the member or relative is associated. In the case of an actual conflict of interest, committee members must refrain from participating in any discussion or taking any action on the issue.

- **Restrictions on political activity:** Committee members may not engage in campaign-related political activity during committee meetings or while working in an official capacity as a committee member. Restricted activities include promoting or opposing candidates, ballot measures or political committees.
- **Public records and meetings:** Committee members are subject to the provisions of Oregon Public Records and Meetings Law. All committee meetings and records shall be open and available to the public. This includes discussions of committee business by email or in gatherings of a quorum of committee members outside of regular committee meetings.

Supportive Housing Services Regional Oversight Committee Meeting Guidelines

Draft: November 10, 2020

The meeting guidelines are designed to help facilitate productive, meaningful meetings for committee members. Members may choose to change these as they begin the committee process, to ensure that they best meet the needs of the group (especially in consideration of the high likelihood that the group will meet remotely for an extended period of time). Members may also choose to revisit this document as needed to refine these guidelines or add additional protocols.

All participants agree to act in good faith in all aspects of decision-making. This includes being honest and refraining from any actions or undertakings that will undermine or threaten the process in any manner. This also includes behavior outside of meetings. Expectations include:

- Arrive on time and prepared.
- Share the air – only one person will speak at a time, and we will allow others to speak once before we speak twice.
- Express our own views or those of our constituents; don't speak for others at the table.
- Listen carefully and keep an open mind.
- Respect the views and opinions of others, and refrain from personal attacks, both within and outside of meetings.
- Avoid side conversations.
- Focus questions and comments on the subject at hand and stick to the agenda.
- When discussing the past, link the past to the current discussion constructively.
- Seek to find common ground with each other and consider the needs and concerns of the local community and the larger region.
- Turn off or put cell phones on silent mode. Focus on full engagement in the meeting, and refrain from conducting other work during meetings as much as possible
- Notify committee chairperson and Metro staff of any media inquiries and refer requests for official statements or viewpoints to Metro. Committee members will not speak to media on behalf of the committee or Metro, but rather only on their own behalf.

Committee Recommendations

- The presence of a majority of voting committee members will constitute a quorum for committee recommendations.
- The committee will strive to make recommendations by consensus, understanding that recommendations to Metro Council are strengthened by high levels of agreement. Consensus is defined as the point where all members agree on an option, and are willing to move this option forward as a recommendation. Committee recommendations will be understood as the most viable approach for the overall program, even if they do not achieve each individual member's personal preference.
- If a consensus cannot be reached, then a 3/4 majority of the members present will be required for an outcome to be represented as a recommendation of the committee. If this level of agreement cannot be reached, then there will be no recommendation from the committee and all perspectives will be forwarded for consideration by the decision-makers.

- If any members holds a different opinion than the rest of the group, they may ask that this opinion be documented and forwarded along with the committee recommendation, to ensure that all viewpoints are respected (even if they are not in the majority).
- Decisions will be respected as final to avoid backtracking, unless the committee as a whole agrees there is sufficient new information to reconsider a previous decision.

Metro Roles and Responsibilities

- Metro Council will appoint committee members and delegate one Council member to serve as a non-voting delegate.
- Metro Council is responsible for final approval and policy making decisions. The Council will take these actions with full consideration of committee recommendations.
- Metro staff will provide key policy and program information and context as needed to the committee.
- Metro will provide the facilities and support staff necessary to conduct the meetings and support the activities of the committee.
- Metro will provide stipends and supports for committee members as needed to support full participation including assistance for technological, childcare, transportation, and translation needs.

Elected Delegate Roles

One representative from each of the following jurisdictions will participate on the committee as non-voting delegates (Metro, Clackamas, Multnomah and Washington Counties and City of Portland

- Receive feedback and direction from the committee relevant to program implementation and outcomes
- Transfer knowledge and communication to respective jurisdictions
- Provide context and information particular to jurisdiction's needs in support of the committees' evaluative work.

Chairperson(s) Roles

Responsibilities of the committee chairperson(s) include:

- Allows facilitator to lead discussions and keep the group to time/task.
- Participates in committee discussions and forming committee recommendations.
- Starts and ends meetings on time unless the group agrees to extend the meeting time.
- Provides guidance (if needed) on content and ideas to meet the committee goals.
- Encourages consensus decision making.
- Leads discussions when all attempts at reaching consensus have been exhausted.
- Participates in development of meeting agendas, in coordination with Metro staff and facilitator.

Facilitator Role

As necessary, a facilitator may be used. The facilitator's role includes the following responsibilities:

- Draft meeting agendas and compile meeting materials in coordination with Metro staff.
- Facilitator has no stake in the outcome of the meeting.
- Does not evaluate or contribute content ideas.
- Keeps the group focused on the agreed upon time/task.
- Makes suggestions about alternative methods and procedures to achieve consensus.
- Encourages participation from all group members.
- Helps the committee find solutions that meet everyone's needs.

Public Comment

- While the primary purpose of the committee meetings is to provide a forum for the deliberation of the committee, meetings will be open to the public for observation.
- As needed, up to a total of ten minutes of each meeting will be reserved for public comment. This amount may be extended by the chairperson, in consultation with the committee, if needed and if time allows. Those who wish to provide comment should check in with Metro staff before the start of the meeting. The length of individual comments should be limited based on the number of individuals who wish to address the committee but should be no more than three minutes.
- Interested members of the public are encouraged to provide more thorough comments in writing. All written comments will be circulated to each member of the committee.

REGIONAL SUPPORTIVE HOUSING SERVICES PROGRAM

LOCAL IMPLEMENTATION PLAN REQUIREMENTS

Each county will prepare a Local Implementation Plan to describe their local housing and homeless service needs, current programming and unmet programming capacities, and proposed use of funds in accordance with the purposes of the regional Supportive Housing Services Program.

Local Implementation Plans must include:

- A. **Analysis of inequitable outcomes.** An articulation of racial inequities in housing stability and access to current services, including:
 - An analysis of the racial disparities among people experiencing homelessness and the priority service population;
 - An analysis of the racial disparities in access to programs, and housing and services outcomes, for people experiencing homelessness and the priority service populations; and
 - An articulation of barriers to program access that contribute to the disparities identified in the above analysis.
- B. **Racial equity strategies.** A description of mitigation strategies and how the key objectives of Metro's Strategic Plan to Advance Racial Equity, Diversity and Inclusion have been incorporated. This should include a thorough racial equity analysis and strategy that includes clearly defined mitigation strategies and resource allocations intended to remedy existing disparities and ensure equitable access to funds and services.
- C. **Inclusive community engagement.** An articulation of how perspectives and recommendations of Black, Indigenous and people of color, people with lived experiences, and culturally specific groups were considered and incorporated into the development of the plan and will continue to be engaged through implementation and evaluation. Including:
 - Advisory body membership that meets the criteria listed in Section 5.1; and
 - A description of how the plan will remove barriers to participation for organizations and communities by providing stipends, scheduling events at accessible times and locations, and other supportive engagement strategies.
- D. **Priority population investment distribution.** A commitment that funding will be allocated as defined in Section 4.2.
- E. **Current investments.** A review of current system investments or capacity serving priority populations, including:
 - An analysis of the nature and extent of gaps in services to meet the needs of the priority population, broken down by service type, household types and demographic groups.
 - A commitment to maintain local funds currently provided. Supportive Housing Services revenue may not replace current funding levels, with the exception of good cause requests for a temporary waiver such as a broad economic downturn.
- F. **Distribution.** A strategy for equitable geographic distribution of services within the respective jurisdictional boundary and the Metro jurisdictional boundary.

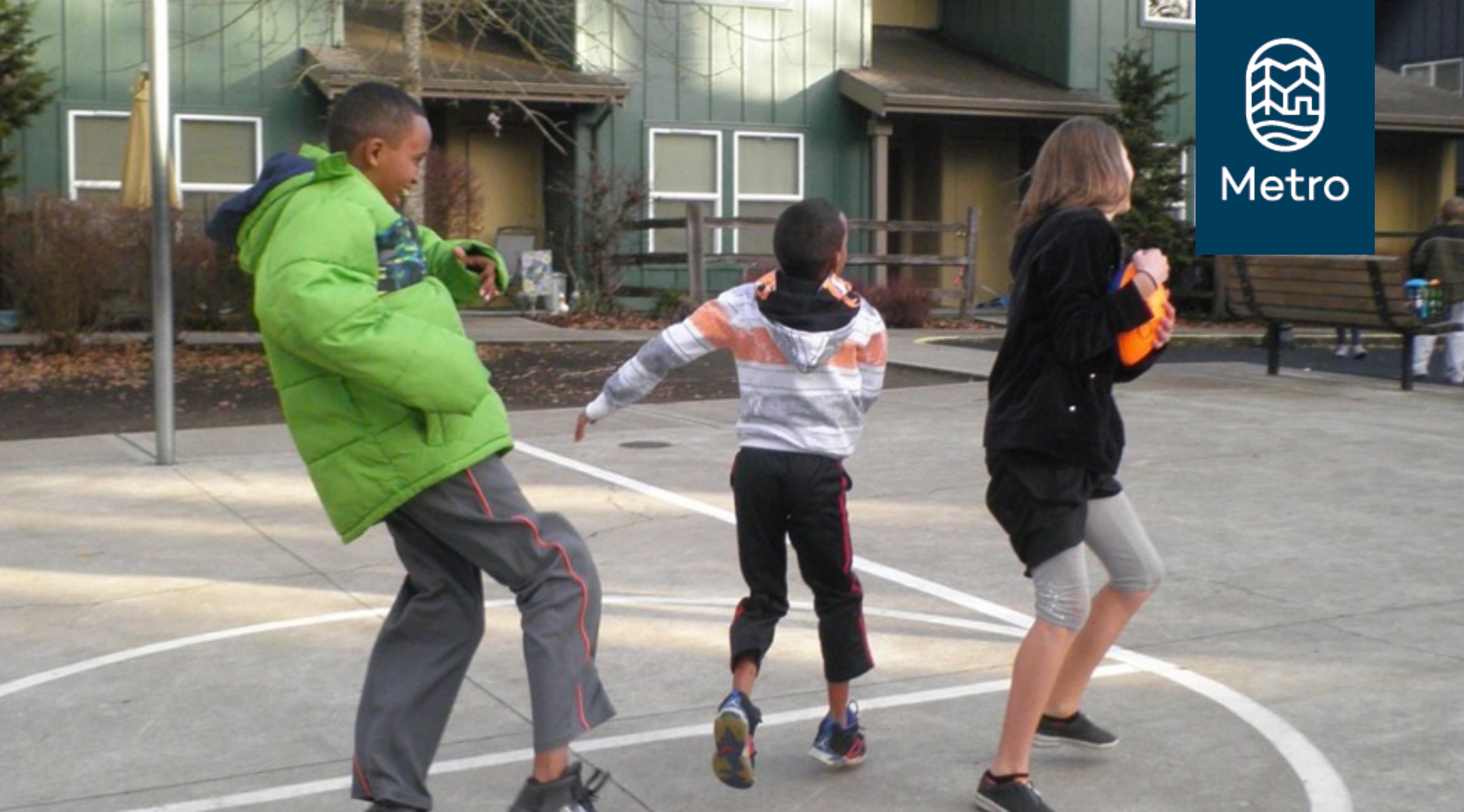
- G. **Access coordination.** A plan for coordinating access to services with partnering jurisdictions and service providers across the region. This includes a commitment that any documentation required for determining program eligibility will be low barrier and include self-reporting options.
- H. **Procurement and partners.** A description of how funds will be allocated to public and nonprofit service providers, including:
- Transparent procurement processes and a description of the workforce equity procurement standards;
 - A commitment to partner with service providers who affirmatively ensure equitable pay and livable wages for their workers, and who will provide anti-racist, gender-affirming services consistent with regionally established, culturally responsive policies and standards; and
 - A description of how funding and technical assistance will be prioritized for providers who demonstrate a commitment to serve Black, Indigenous and people of color with culturally specific and/or linguistically specific services, including programs that have the lowest barriers to entry and actively reach out to communities screened out of other programs.
- I. **Planned investments.** An articulation of programmatic investments planned, including:
- The types of housing services to be funded to address the gap analysis, including specifically:
 - Supportive housing
 - Long-term rent assistance
 - Short-term rent assistance
 - Housing placement services
 - Eviction prevention
 - Shelter and transitional housing
 - A description of the support services to be funded in tandem with these housing services;
 - A commitment to one regional model of long-term rent assistance;
 - A description of other program models for each type of service that define expectations and best practices for service providers;
 - A description of how investments by service type will be phased to increase over the first three years of program implementation as revenues grow, and how decisions will be made to scale investments by service types with funding increases and decreases over time, including a plan to ensure housing stability for program participants; and
 - A description of programming alignment with, and plans to leverage, other investments and systems such as Continuum of Care, Medicaid, behavioral health and capital investments in affordable housing.
- J. **Outcomes, reporting and evaluation.** An agreement to track and report on program outcomes annually as defined through regional coordination and with regional metrics, including:
- A description of annual outcomes anticipated. Goals will be updated annually as programming evolves and based on anticipated annual revenue forecasts. Goals may include:
 - number of supportive housing units created
 - numbers of housing placements made
 - number of eviction preventions
 - rate of successful housing retention, etc.
 - A commitment to tracking outcomes as established and defined through regional coordination and with regionally established metrics. This includes consistency in data disaggregation using regionally standardized values and methodology to understand

- disparate outcomes for people by race, ethnicity, disability status, sexual orientation and gender identity. (See Section 5.2 for the regionally required outcome metrics.)
- A commitment to regional measurable goals to decrease racial disparities among people experiencing homelessness. (See Section 5.2 for the regional measurable goals for advancing racial equity.)
 - A commitment to evaluation standards and procedures to be established through regional coordination. Evaluation will be conducted every three years and include performance of systems coordination, housing and service program types, and services provision.

Materials following this page were distributed at the meeting.



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Supportive Housing Services

Oversight Committee Meeting 2 | Dec. 14, 2020

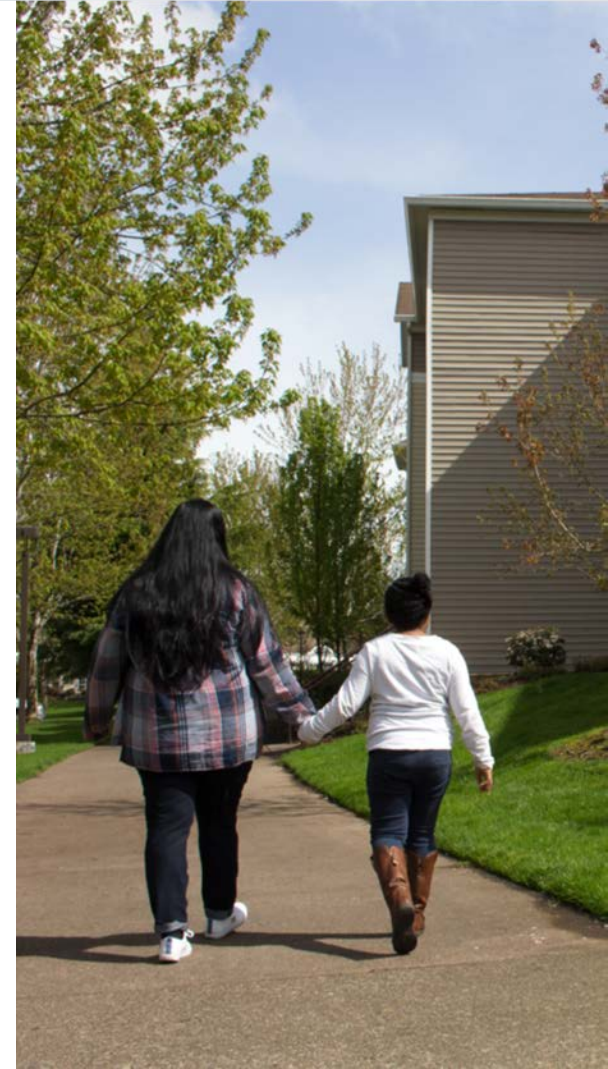
Agenda and outcomes

Review key terms
and timeline

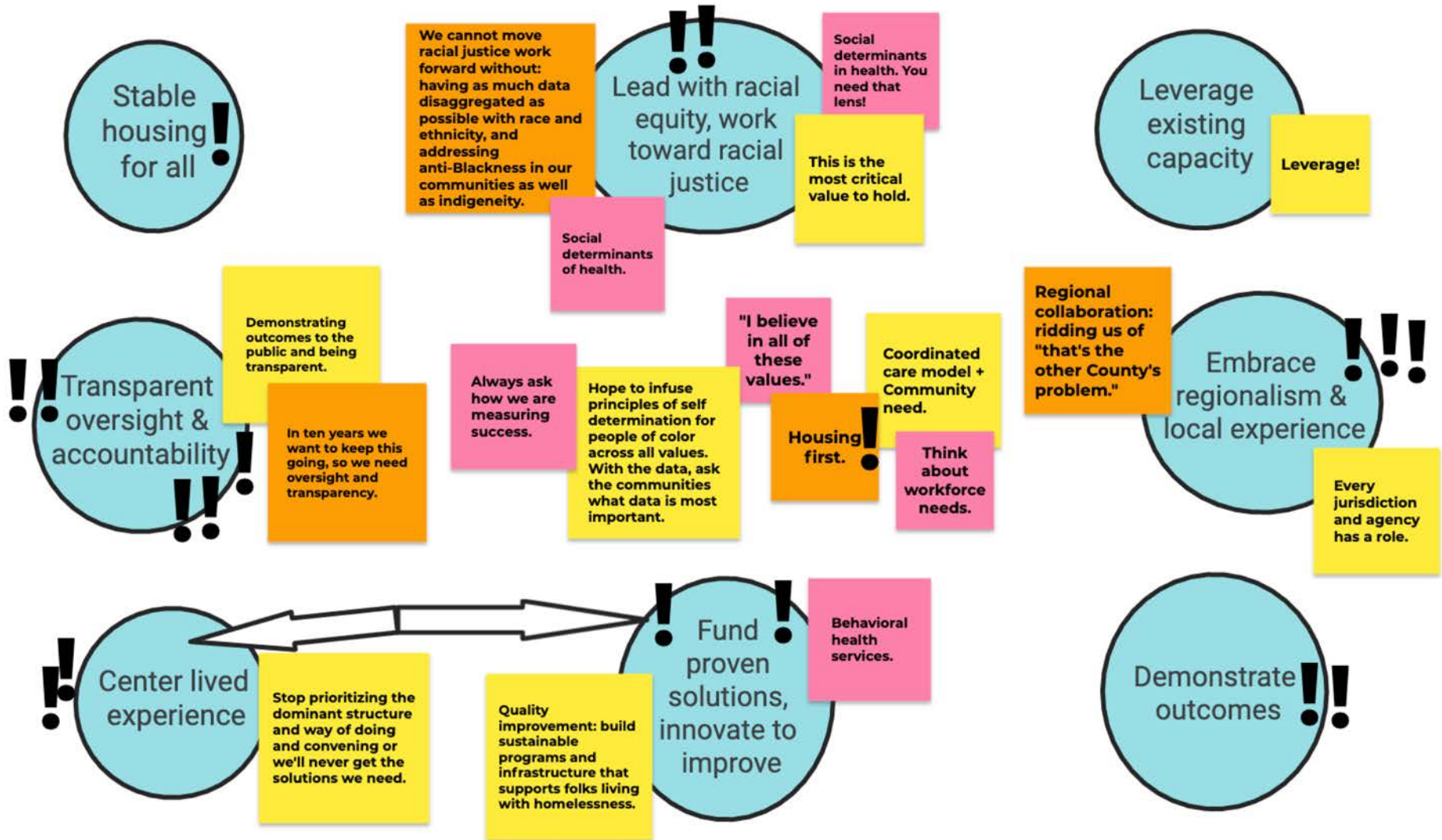
Prepare for Local
Implementation Plan review

Agree on meeting protocol
& decision-making

Public comment



What matters to you: Meeting #1 values



Committee business/logistics

Conflict of interest review

Reducing barriers
to participation



Key terms: What is Housing First?

Focus on a safe, stable,
permanent home, as quickly
as possible, without barriers

Housing First,
but not *only* housing

Evidence-based,
data-driven



Key terms:

What is Supportive Housing?

Permanent housing *and* wraparound services

Services can include healthcare, addiction/recovery, employment, education, rent subsidy, and more

Flexible programs tailored to individuals' and families' unique needs



Key terms: Regional share

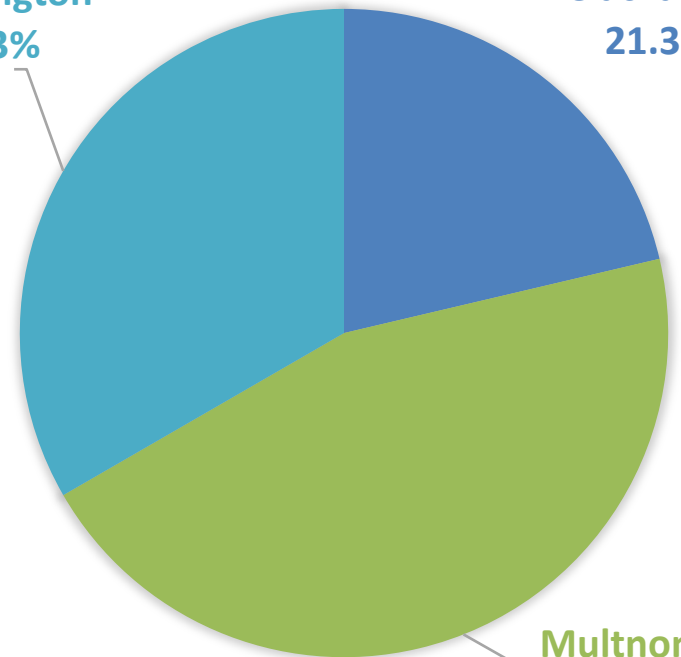
5,000

total supportive
housing units
across greater
Portland

MEASURE 26-210 FUNDING SHARE

Washington
33.3%

Clackamas
21.3%



Multnomah
45.3%

Intro to Local Implementation Plans

Each county's plan for
implementation

Created through broad &
inclusive local engagement

**Local strategies build
to regional impact**



Local Implementation Plans: Required elements

A

Racial disparity analysis

E

Current investment analysis

H

Procurement commitments

B

Racial equity strategies

F

Geographic distribution

I

Planned investments

C

Inclusive decision-making

G

Access coordination

J

Outcomes reporting

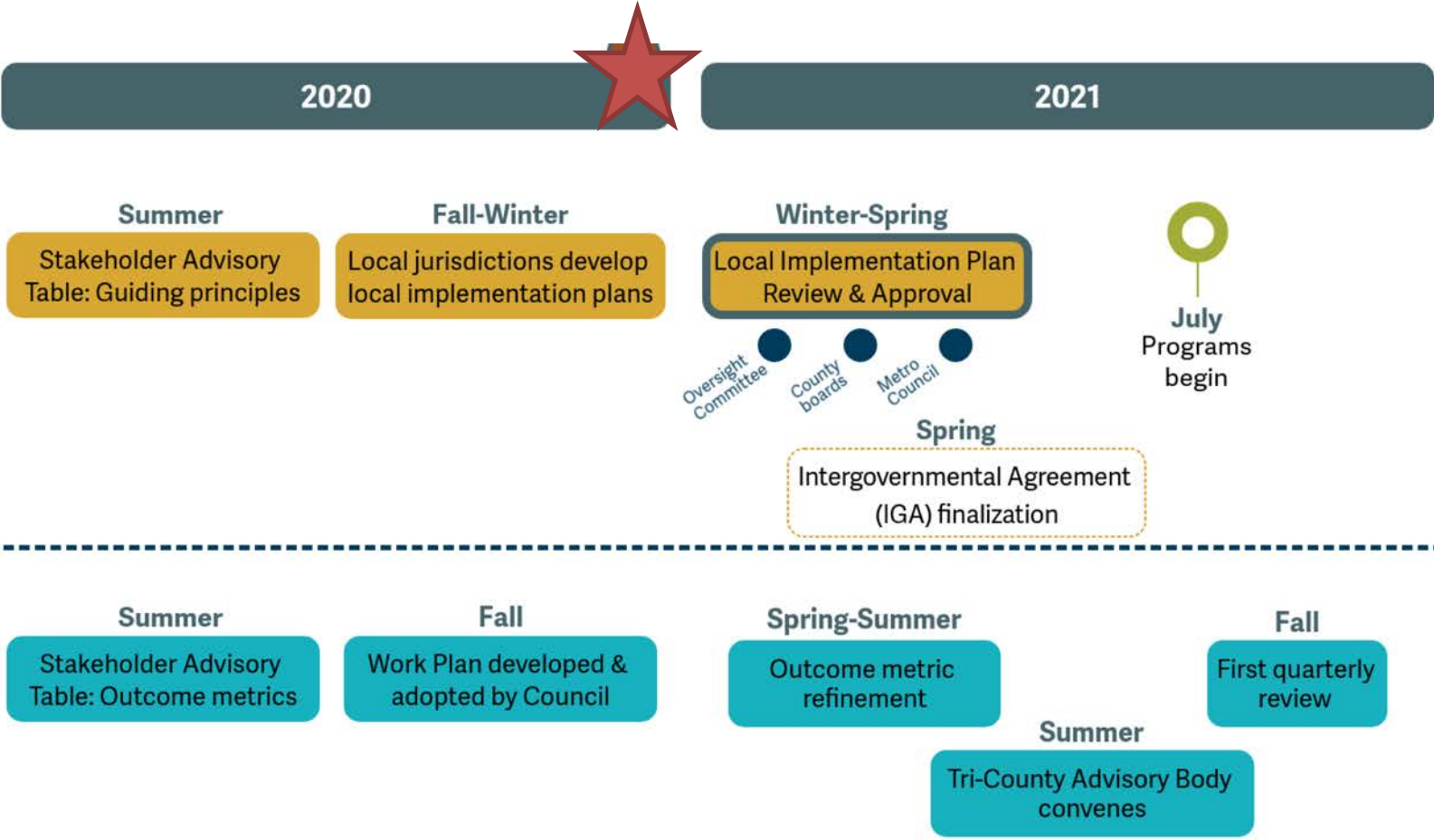
D

**Commitment to
priority populations**

Local Implementation Plans: Development and review



2020-21 timeline: Highlights



Local Implementation Plans: Oversight Committee Decisions

1. Does the draft county plan advance program goals and guiding principles?
2. Does the draft county plan meet the required elements?
3. Does the committee recommend the plan for approval by the Metro Council?
 - What changes, if any, could better advance program goals and principles?

Protocols & Decision-Making: Committee Discussion



Public comment



What's next

Next Meeting

Monday, Jan. 25
9-11:30 a.m.

Topic

Multnomah County draft
Local Implementation Plan

