THE PORTLAND/MULTNOMAH COUNTY COORDINATING COMMITTEE TO END HOMELESSNESS (CCEH)

First United Methodist Church
1838 SW Jefferson, Room 202
Wednesday, October 15, 2008
3:00 p.m. to 5:00 p.m.

PROPOSED AGENDA

1. **Introductions** (All)	3:00-3:05
2. **Approval of September minutes** (Jean DeMaster)	3:05-3:10
3. **10-year plan 2008 goals progress: #8 & #9** (Goal champions) A progress report on goals, including recent data and information from champions. 2008 annual goals are:	3:10-3:40

2008 TASKS	*CHAMPION (Lead responsible for ensuring this happens & reporting)*	*2008 GOALS/OUTCOMES*
8. Increase economic opportunity for homeless people.		
8.1a: Benefits Eligibility Specialists Team (BEST) funded by City, NW Health Foundation, Providence Health Systems and other potential funders will expedite the process for qualified recipients of 10YP rent assistance programs to receive entitlement benefits.	Rachel Post, CCC	8.1: 120 chronically homeless people will be qualified for Social Security disability, Medicaid and other benefits, enabling them to secure permanent housing, healthcare and other necessary supports.
8.2a: JOIN's Benefits pilot project will continue services (helping individuals obtain Social Security disability and Medicaid that will enable them to secure and/or maintain permanent housing, healthcare and other necessary supports) and provide update on results.	Marc Jolin, JOIN	8.2: 20 homeless or formerly homeless individuals approved for or reinstated onto benefits.
8.3a: New resources from the City's Economic Opportunity Program will fund an employment program that coordinates rent assistance, case management and intensive employment services. 100 persons will be served in 08/09.	Lynn Knox, City of Portland	8.3: 60% of those served will be engaged in some type of education and/or training and at least 50% will be placed into employment.
8.4a: Conduct an assessment of existing employment-related resources for homeless people and develop a comprehensive strategy to provide a continuum of appropriate training and employment opportunities, either through systems change or new initiatives.	Rachel Post, CCC and Marc Jolin, JOIN	8.4: Produce an assessment of needs, existing resources, and proposed systems changes and new initiatives for implementation in late 2008 and 2009.
8.5a: Evaluate ID access as a barrier to services needed to end homelessness and develop coordinated strategy to educate community and legislators about the need to expand rather than reduce ID access.	Marc Jolin, JOIN	8.5: Participate as a Committee when ID issues arise at the local and state levels that would impact ID access for low-income and homeless people.

2008 TASKS	*CHAMPION (Lead responsible for ensuring this happens & reporting)*	*2008 GOALS/OUTCOMES*
8.6a: A Day Labor Hire Site, operated by a nonprofit organization, will open by end of 2008, providing employment connections for persons who are homeless.	Carmen Rubio, Office of the Mayor	8.6: Day Labor Hire Site agency will be selected, and the site opened. Staff will track homeless employment outcomes.
8.7a: Schedule community training on Fetal Alcohol Spectrum Disorders (FASD) and/or Traumatic Brain Injuries (TBI).	Sally Erickson, City of Portland BHCD	8.7: Increase community capacity to connect people with FASD/TBI to supported employment or SSI.
8.8a: Assess availability of community's capacity to provide neuropsychological/cognitive assessments to persons who are homeless.	Sally Erickson, City of Portland BHCD	8.8: Establish baseline availability of assessments and, if indicated, develop plan to increase capacity.
9. Implement new data collection technology throughout homeless system		
9.1a: City HMIS staff will work with HAP staff to coordinate and implement HMIS for HUD-funded Shelter+Care programs.	Wendy Smith, BHCD	9.1: Ensure that 75% of beds for homeless persons are included within community-wide HMIS.

4. Winter Shelter & Severe Weather plans (Tiffany Kingery, Liora Berry)	3:40-3:55
5. Vulnerability Index survey of homeless adults sleeping outside. Update on plans for the survey, to be conducted in late October (Liora Berry)	3:55-4:30
6. 2009 10-year plan goals. Get ready… it's time to think about our goals for 2009. Jean will lead a discussion regarding our key 2008 accomplishments and get us thinking about what we'd like to accomplish in 2009. (Jean DeMaster)	4:30-4:45
7. Other items, next meeting	4:45-5:00

NEXT CCEH MEETING: WED., NOVEMBER 19, 2008 3:00-5:00PM, FUMC ROOM 202

Interested in seeing progress in between meetings? Visit: http://www.portlandonline.com/bhcd/index.cfm?c=30140

Questions can be directed to Sally Erickson, Homeless Program Manager, (503) 823-0883 serickson@ci.portland.or.us

The Coordinating Committee is the lead entity for ongoing community planning for ***the 10-Year Plan to End Homelessness in Portland and Multnomah County***. The committee provides broad-based feedback on implementation issues. It also develops strategies for ending homelessness that are incorporated into the plan so that it continues to be a viable tool in a changing environment. Co-facilitators: Jean DeMaster & Marc Jolin. Staff: Sally Erickson & Dove Hotz, City of Portland.