

HOMELESSNESS RESPONSE SYSTEM (HRS) STEERING & OVERSIGHT COMMITTEE

Meeting #5

Wednesday, January 22, 2025, 9:00am to 11:00am

Committee members and participants in person at: Multnomah Building, 501 SE Hawthorne Blvd, Portland, OR 97214, Room 126

To attend online, register at: https://multco-us.zoom.us/webinar/register/WN_7gxYtiGUSmeXLg8BmtXOhw



Approx Time	Topic	Description and Outcome	Agenda leader
20	Welcome, general meeting orientation, and introductions	<ol style="list-style-type: none"> 1. Welcome from the Chair and Mayor 2. Review today's meeting agenda and purpose 3. Introductions <ol style="list-style-type: none"> a. Around the table b. Members share their hopes for this iteration of the SOC and their work together 	Chair Jessica Vega Pederson, Mayor Keith Wilson, and Mariann Hyland
30	Presentation and Discussion: HRS Oversight	<p>SOC Grounding and Processes</p> <ol style="list-style-type: none"> 1. Role of SOC 2. Relationship to other Committees <ol style="list-style-type: none"> a. Status: Additional SOC and CAC members 3. Update on Directives/Metrics 4. Meeting cadence 	HRS Team: Jillian Schoene, Maggie Williams, Robyn Johnson, and Ryan Deibert
45	Discussion: Shelter Expansion	<p>Shelter Expansion Update</p> <ol style="list-style-type: none"> 1. Review Community Sheltering Strategy and related HRAP progress 2. Update on 200 new overnight only shelter beds 3. Looking ahead: Potential scope of overnight only shelter beds 4. Potential implications for Plan, Key Performance Metrics and Budget - discussion for next meeting 	Chair Vega Pederson, Mayor Wilson, and Jillian Schoene
15	Closing, review next-steps	Next meeting in February/March 2025 (date/time/location TBD)	Mariann Hyland

Membership: Multnomah County Chair Jessica Vega Pederson; City of Portland Mayor Keith Wilson; City of Gresham Mayor Travis Stovall; Multnomah County Commissioner Shannon Singleton; City of Portland Councilor [to be appointed]; Ivory Matthews, Chief Executive Officer of Home Forward; Mindy Stadlander, Chief Executive Officer of Health Share of Oregon; Peter Andrews, Business Representative from Portland Metro Chamber of Commerce; Behavioral Health Expert and SHS Taxpayer [To be appointed]

Staff: Multnomah County Interim Chief Operating Officer, Travis Graves; City of Portland Interim City Administrator, Michael Jordan; HRS Director, Jillian Schoene; Policy Advisors to the HRS, Ryan Deibert, Robyn Johnson and Maggie Williams

Facilitators: Mariann Hyland, Lead Facilitator; Meredith Holley, Co-facilitator