

# HOMELESSNESS RESPONSE SYSTEM (HRS) STEERING & OVERSIGHT COMMITTEE

Committee Meeting #2

Thursday, September 12, 2024, 1:00 to 3:00pm

Committee members and participants in person at:

Cultivate Initiatives, 14625 SE Stark St, Portland, OR 97233

To attend online register here: [https://multco-us.zoom.us/webinar/register/WN\\_ZhQy0b8ETNevUI6KxFetw](https://multco-us.zoom.us/webinar/register/WN_ZhQy0b8ETNevUI6KxFetw)



**Objective:** Begin committee work related to HRAP performance measures, policy discussion, and continued updates on HRAP progress

Approx. Time	Topic	Description and Outcome	Agenda leader
10	Welcome, general meeting orientation, and introductions	Review today's meeting agenda and purpose, make individual introductions, strengthen relationships and purpose	Chair Vega Pederson, Meredith Holley
5	Host welcome	Welcome and introduction from Cultivate Initiatives	
30	KPI review, dashboard design workshop	Orient to primary HRAP KPIs, review HRAP dashboard design concepts	Ryan Deibert, Focus Strategies
10	Case studies: Potential changes to HRAP	Continued introduction (for future meeting discussion and action) to committee role in consideration of changes to HRAP action item scope and timeline	Maggie Williams
15	HRAP action item updates	Detailed updates on subset of priority HRAP action items	Ryan Deibert
50	Discussion: Distribution of tents and tarps	Policy discussion regarding the distribution of tents and tarps by Multnomah County and its service providers within the City of Portland	Meredith Holley, Dan Field
5	Closing, review next-steps	Next meeting September 20, 2024, 1:00 - 2:30 PM, Our Just Future, 10550 NE Halsey St, Portland	Meredith Holley

**Membership:** Multnomah County Chair Jessica Vega Pederson; City of Portland Mayor Ted Wheeler; City of Gresham Mayor Travis Stovall; Multnomah County Commissioner Lori Stegmann; City of Portland Commissioner Rene Gonzalez; 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 Chief Operating Officer, Serena Cruz; City of Portland Chief Administrative Officer, Michael Jordan; HRS Interim Director, Ryan Deibert; Advisors to the HRS, Robyn Johnson and Maggie Williams

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

## Exhibit 1

### Goals and Measurable Outcomes

The Parties agree they will leverage their individual and collective resources to make progress on goals and outcomes detailed in the Homelessness Response Action Plan.

#### Homelessness Response Action Plan (HRAP) Outcomes:

- Informed by the latest data from the Homeless Management Information System (HMIS) database, adopt clear, achievable goals with measurable outcomes, including goals and outcome measures addressing a coordinated shelter strategy.
- Identify a baseline number of people experiencing unsheltered homelessness as of January 2024. (Completed as of January 2024 there were 5,398 people experiencing unsheltered homelessness in Multnomah County.)
- Shelter or place in housing 2,699 unsheltered people (the number of people equivalent to 50% of the unsheltered people on the by-name list) by December 31, 2025.
- Reduce unsheltered homelessness for priority populations listed below at a rate equal to or greater than that population's proportion of the overall population in the baseline number:
  - Black, African American or African
  - Native Hawaiian or other Pacific Islander
  - American Indian, Alaskan Native, or Indigenous
  - Latina/Latino/Latinx/Latine
  - Asian, Asian American
  - Adults over the age of 55
  - LGBTQIA2S+
- Increase exits from adult shelter to permanent housing by 15% by December 31, 2025.
- Ensure 75% of people housed in permanent supportive housing retain their housing 24 months after placement.