

MEMORANDUM

TO:	Clackamas County Board of County Commissioners (BCC)
FROM:	Rodney A. Cook, Director, Health, Housing & Human Services
RE:	Supportive Housing Services Oversight Committee Member Appointment
DATE:	November 30, 2022

The Supportive Housing Services Oversight Committee currently has one vacancy from Clackamas County. Staff is seeking Board approval of the top ranked applicant to fill this vacancy. Following Board approval, this applicant will be appointed to the Oversight Committee by Metro Council.

Background on the Oversight Committee

The purpose of the Oversight Committee is to provide 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 that assess performance, challenges and outcomes.

Committee Membership

The Committee is composed of 15 voting members (5 members each from Clackamas, Multnomah and Washington counties) that are approved by the respective county and appointed by the Metro Council. The Committee's members represent a diversity of perspectives, geography, demographics, and personal and professional experience, including people with lived experience of homelessness or housing instability.

Recruitment to Fill Clackamas County's Oversight Committee Vacancy

Clackamas County's current representatives on the Regional Oversight Committee are:

- Dan Fowler
- Seth Lyon
- Mandrill Taylor
- Kathy Wai

The fifth member from Clackamas County, Gabbrielle Bates, recently resigned. Metro staff conducted a recruitment to fill this and two vacancies from Washington County, with the application period closing on October 31, 2022. Twelve applications from people who live and/or work in Clackamas County were received. In November, County staff reviewed and scored the applications. Due to the fact that the recent vacancies on the Oversight Committee reduced representation of people with lived experience of homelessness and people with experience overseeing, providing, or delivering supportive housing services, these two criteria were given the highest weight in the scoring process. This recruitment and review was conducted according to the same process by which the Oversight Committee's original membership was appointed.

Based on the review and scoring process conducted by County staff, the top ranked applicant to fill this vacancy is Becky Wilkinson, the Outreach Program Manager of the Better Outcomes thru Bridges Program at Providence Oregon Regional Behavioral Health. Ms. Wilkinson is a resident of Clackamas County, provides housing services in Clackamas County, and serves on the board of the Homeless Solutions Coalition of Clackamas County.

Recommendation:

Staff recommends the Board approve the selection of Becky Wilkinson to serve as a member from Clackamas County on the Supportive Housing Services Oversight Committee, to be appointed by Metro Council.

<u>Attachments:</u> List of Supportive Housing Services Oversight Committee Clackamas County applicants

Respectfully Submitted,

Rodney A. Cook

Rodney A. Cook, Director Health, Housing & Human Services

Healthy Families. Strong Communities. 2051 Kaen Road, Oregon City, OR 97045 • Phone (503) 650-5697 www.clackamas.us List of Supportive Housing Services Oversight Committee Clackamas County applicants

Becky Wilkinson Biljana Jesic Carol Bernhard Elise Anderson Eric Gibson Linda McNamara Maria Wunderbro Melanie Farnsworth Melissa Erlbaum Russell Boschetto Stef Kondor Stephen McMurtrey