

**COMMUNITY ACTION BOARD**  
**February 1, 2023 Meeting Minutes**  
**Meeting held virtually via Zoom**  
**7:30 AM – 9:00 AM**

<b>FACILITATOR</b>		Sonia Agnew			
<b>NOTE TAKER</b>		Amy Kelsey			
P	Paul Edgar	A	Juana Hernandez	S	Brenda Durbin
P	Sonia Agnew	P	Stephanie Hollingshead	S	Amy Kelsey
P	Martha Spiers	E	Marya Choudhry	S	Linda Fisher
E	Richard Sheldon			S	Serene Grant
				S	Marcos

**P-Present, A -Absent, E-Excused, S-Staff, O-Other Attendee**

ITEMS / ISSUES	DISCUSSION
<b>Meeting Called to Order:</b>	Sonia called the meeting to order at 7:30 a.m.
<b>Meeting Minutes</b>	Martha moved to approve the January 4, 2023 meeting minutes as written. Stephanie seconded the motion; minutes adopted by Council.
<b>EFSP Follow-up</b>	EFSP Follow-up tabled until the March 1, 2023 meeting
<b>Supportive Housing Services Update</b>	<b>Cody Thomas</b> , Management Analyst 1, Administration & Operations with Health, Housing and Human Services gave an update on Supportive Housing Services in Clackamas County. In May 2020, Metro voters passed the Supportive Housing Services measure — Measure 26-210. The measure will raise money for supportive housing services for people experiencing homelessness or at risk of experiencing homelessness. Clackamas County will receive 21.33% of the total revenue generated. Each county developed their own <a href="#">Local Implementation Plan</a> detailing how they are utilizing the raised funds to tackle chronic

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	<p>homelessness. Clackamas County’s plan identifies and outlines unmet needs and investment priorities for rental assistance and supportive services. The program prioritizes Communities of Color, and 75% of funds prioritized for extremely low-income households with at least one disabling condition that are experiencing or at imminent risk of experiencing long-term literal homelessness.</p> <p>Clackamas County’s focus through Supportive Housing Services is to lift people out of homelessness, expanding access to affordable housing, and maximizing service impacts are critical to an overarching goal of the Board of County Commissioners: to alleviate poverty and ensure the safety, health, and security of our residents. County values around this work are listed in the following link:  <a href="https://dochub.clackamas.us/documents/drupal/7328c189-35c4-476c-bd5a-9c0ab513dfbf">https://dochub.clackamas.us/documents/drupal/7328c189-35c4-476c-bd5a-9c0ab513dfbf</a></p> <p>Examples of housing provided through Metro funding in connection with Supportive Housing Services are as follows.</p> <ul style="list-style-type: none"> <li>• Project Turnkey – over 100 rooms offered at Quality Inn with onsite staff and services  <a href="https://www.clackamas.us/housingauthority/turnkey">https://www.clackamas.us/housingauthority/turnkey</a></li> <li>• Tukwila Springs – 48-unit apartment community in Gladstone includes on-site social services such as health care, employment and food assistance for older adults with special needs. Known as supportive housing, this model has been proven to help people exit homelessness for good. Apartments are prioritized for adults over the age of 50 with special needs who are Gladstone residents. Twelve of these apartments are also prioritized for residents requesting culturally specific supportive housing services for Native Americans. <a href="https://www.clackamas.us/housingauthority/tukwila-springs">https://www.clackamas.us/housingauthority/tukwila-springs</a></li> </ul> <p>To learn more about Supportive Housing Services, please visit  <a href="https://www.clackamas.us/housingauthority/supportive-housing-services#newsletter">https://www.clackamas.us/housingauthority/supportive-housing-services#newsletter</a></p> <p>Questions:</p> <p><b>Martha</b> – are undocumented residents covered in the same way when seeking services and housing options? Will Metro funding for wrap around services ever support healthcare? How do you define culturally specific?</p> <p><b>Cody</b> – Yes, undocumented residents are covered in the same way. Healthcare is not include at this time, although services are on a growing continuum. Please visit</p>

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	<p><a href="https://www.clackamas.us/housingauthority/turnkey">https://www.clackamas.us/housingauthority/turnkey</a> for further information around culturally specific practices or email <a href="mailto:CThomas2@clackamas.us">CThomas2@clackamas.us</a>.</p>
<p><b>OPH Question &amp; Answer with Amy Coven</b></p>	<p><b>Amy Coven</b>, Stakeholder and Communication Analyst with the State of Oregon shared of the Insurance Marketplace and changes moving forward. DOCA does not qualify to purchase insurance through the Marketplace. As of July 2022 OHP provides undocumented individuals 19-26 years of age or 55+ regardless of immigration status. A redetermination of all OHP clients has taken place as of April 1, 2022, should an individual need to reapply, applications are due by January 15, 2023.</p> <p><b>Paul</b> inquired about dental services and OHP not providing dental coverage.</p> <p><b>Amy</b> mentioned that OHP will provide preventative services and individuals can add a plan through the Marketplace at a very low rate, yet not all services are covered.</p> <p><b>Stephanie</b> asked if the Marketplace offers travel enrollment teams. Are there grant funds for outreach and education?</p> <p><b>Amy</b> there are insurance agents and brokers throughout the State. Enrollment events offered in person, by phone and Zoom.</p> <p><b>Martha</b> who would be responsible for non-profits to get health insurance.</p> <p><b>Amy</b> the non-profit employer could work with Michael Wallace, employer liaison. The role of a liaison is to support employers through networking and bringing awareness around tax breaks and subsidize.</p> <p>For any further questions <a href="mailto:amy.coven2@dhsosha.state.or.us">amy.coven2@dhsosha.state.or.us</a></p>
<p><b>Meeting Fundamental's Training Cont.</b></p>	<p><b>Brenda Durbin</b>, Director of Clackamas County Social Services led a training on the topic of Board Operations &amp; Meeting Fundamentals, developed in partnership between by Health, Housing &amp; Human Services Director's Office &amp; Social Services Division, with a focus on creating a welcoming environment for effective Advisory Council meetings. Part two of the Training Outline included the following:</p> <p><b>3. Hybrid meeting considerations</b></p> <p>a. Technology</p>

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	<ul style="list-style-type: none"> <li>b. Environment</li> <li>c. Hybrid meeting team equity</li> <li>d. Cultural Consideration</li> <li>e. Empowerment, Voice, &amp; Choice</li> </ul> <p><b>4. 8 Advisory group norms</b></p> <ul style="list-style-type: none"> <li>1. Promote spirit of inquiry</li> <li>2. Pause</li> <li>3. Paraphrase</li> <li>4. Provide data</li> <li>5. Probe for Specifics</li> <li>6. Put ideas out there</li> <li>7. Pay attention</li> <li>8. Presume positive intentions</li> </ul> <p><b>5. Facilitating meetings</b></p> <ul style="list-style-type: none"> <li>a. Refer to the agenda</li> <li>b. Address those that wander off</li> <li>c. Steer the discussion</li> <li>d. Have someone keep notes</li> <li>e. Ensure there is enough time</li> <li>f. Don't recap, but summarize later</li> </ul>
<b>Member Update</b>	No Member Updates
<b>Public Comment</b>	No Public Comments
<b>Next Meeting:</b>	<p><b>March 1, 2023, 7:30am – 9:00am via Zoom.</b></p> <p><a href="http://www.clackamas.us/socialservices/committee_cab.html">http://www.clackamas.us/socialservices/committee_cab.html</a></p>