



Oregon Ending Homelessness Advisory Council

OREGON ENDING HOMELESSNESS ADVISORY COUNCIL MEETING

Friday, January 21, 2011

10:00 a.m. – 12:00 p.m.

Department of Human Services, Salem

(Video Conference sites: Portland, Hillsboro, Bend, Eugene, Pendleton,
Medford)

Conference Room 352

500 Summer St NE Salem OR

AGENDA

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| I. CALL TO ORDER | | Bill Hall, |
| A. Introductions | | Co- Chair EHAC |
| II. APPROVAL OF MINUTES | | Bill Hall |
| A. Minutes from October 15, 2010 Meeting | | |
| III. NEW BUSINESS | | |
| A. Introduction of new EHAC member, Marilyn Miller, | | Bill Hall |
| representing the Oregon Commission on Children and Families | | |
| B. State Homeless Conference: | | |
| Update on planning for 2011 EHAC Homeless Conference | | Mary Carroll |
| and on 2013 Oregon/Washington State Homeless Conference. | | 5 mins |
| New EHAC Homeless Conference Subcommittee needed | | |
| C. Communications Plan: | | |
| EHAC Annual Report, Point in Time Count; County by | | Lisa Joyce, OHCS |
| County Poverty Reports. | | 20 mins |
| Discussion on NAEH “State of Homelessness in America | | |
| 2011” report | | |
| D. Presentation on Oxford Houses in Oregon | | Nancy Kline |
| | | 20 mins |
| IV. REPORTS | | |
| A. Report of Dept. of Education’s Regional Homeless Summits | | Jean Lasater |
| | | 5 mins |

- B. Report on Central Oregon's 10-year Plan to End Homelessness** **Cindy Pasko**
20 mins
- C. Report on the Baldock Rest Area and Homeless Project** **Bill Stewart,**
Clackamas Co DA
20 mins

STAFF/WORKING GROUP REPORTS ON 2010/2011 PRIORITIES OF EHAC

- A. Housing Alliance Legislative Agenda and Neighborhood Partnership's leadership and messaging training** **Janet Byrd**
15 mins
- B. Report from 10 YP Subcommittee on contract to provide technical assistance to local jurisdictions and reviewing Oregon's 10 year plan** **Bill Hall**
5 mins
- C. Standardize and improve access to state and county homeless population and service data : January 2011 Point in Time Count** **Sally Erickson**
5 mins

V. OTHER BUSINESS DISCUSSION **EHAC Members**

VI. ADJOURN **Bill Hall**

EHAC 2011 MEETING SCHEDULE:

- April 15, 2011 10:00am-noon**
- July 15, 2011 10:00am-noon**
- October 21, 2011 10:00am-noon**