



WELCOME! Community Action Advisory Board Meeting

- This meeting is being recorded.
- Please identify yourself when talking so we can capture accurate minutes.
- “Chat” function is not available due to public disclosure rules.
- Closed Captioning now available 
 - Turn on Webex Assistant and follow the prompts to turn on closed captioning
- Lock participant videos in Webex
 - Lock up to 6 participants to see them regardless of who is speaking
 - Each person can customize their own set of pinned participants
 - Hover over the thumbnail location you want to lock a participant to
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Agenda Items

- Approval of September 2022 Minutes (action)
 - Treasurer Alishia Topper, Chair
- Share HCRS Program Presentation (information)
 - Thalia McDaid-O'Neill, Share Vancouver





Housing and Shelter Program Presentation

Nov. 2022

Introduction and Overview

Presenter: Thalia McDaid-O'Neill, Affordable Housing and Stability Assistant Program Director

- **Shelter Programs and Lincoln Place**
- **Affordable Housing and Stability Program**
- **Housing and Essential Needs (HEN) Program**
 - Program overview
 - Case management overview
- **Case Manager/Client Accomplishments**
- **Q & A**

Shelter Programs

Share House

Men

30 beds for single men,
2 respite rooms

Share Homestead

Families & Single Women

13 family rooms,
1 room for single women,
2 respite rooms

Share Orchards Inn

Families & Single Women

13 family rooms,
1 room for single women,
2 respite rooms

Women's Housing and Transition (WHAT)

Women

18 beds

Winter Hospitality Overflow Program (WHO)

Women, couple w/o kids, families

Men through St. Paul (Outsiders Inn)

Lincoln Place

Permanent Supportive Housing

**Owned and managed by Vancouver Housing Authority,
Share manages programs offered to residents**

- Case management services
- 30-unit apartment building
- Studios
- 30% of their gross income towards rent
- CDM Caregiving Services



Affordable Housing and Stability Program

Rent Well Tenant Education Program
Share Owned Properties for singles and families
Transitional Housing
Permanent Housing

Rent Well

Tenant Education Program



- 12 Section
- 6-weeks
- Virtual and hybrid
- Covers: Applying, addressing barriers, moving in, moving out, Fair Housing Laws, RAs and RMs

Share Owned Homes

Non-Subsidized

- 3 homes for men & women
- 1 duplex for 2 families
- Single home for families
- Case management services



Permanent Housing & Transitional Housing

Through the Affordable Housing and Stability Program:

- **Rapid Rehousing (Transitional)**
 - Varying lengths of recertification for eligibility
- **Permanent Supportive Housing**
 - Master leasing and rental assistance
- **Housing and Essential Needs (HEN)**
 - Rental assistance and essential items



Our Team:

Program Director & Assistant Program Director
Case Managers and Lead Case Managers
Housing Navigators
Data Collection & Reconciliation Specialist
Rent Well Coordinator

Housing and Essential Needs (HEN)

- Program Overview
- Eligibility
- Housing Stability Plan
- Rent and Utility Assistance
- Essential Needs & Flex Funds
- Reasonable Accommodation
- Treat People with Dignity and Respect
- Housing First Approach
- Rapid Re-Housing Case Management
- Stability Case Management



Thank you!

Q & A



Thalia McDaid-O'Neill
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360-952-8205

Agenda Items

- City of Vancouver Affordable Housing Fund and Homeless Services Updates (information)
 - Samantha Whitley, City of Vancouver
 - Jamie Spinelli, Board Member and City of Vancouver staff



Agenda Item: Nominations for 2022 CAAB Executive Team (information)

- Open to all board members
- Can serve up to 3 years in each position
- Current executive team:
 - Chair: Treasurer Alishia Topper, served 3 years
 - Vice-chair: David Poland, served 1 year
 - Secretary: Bridget McLeman, served 3 years
- Nominations are being taken now until the January meeting by email
- Last call for nominations will be at the January meeting



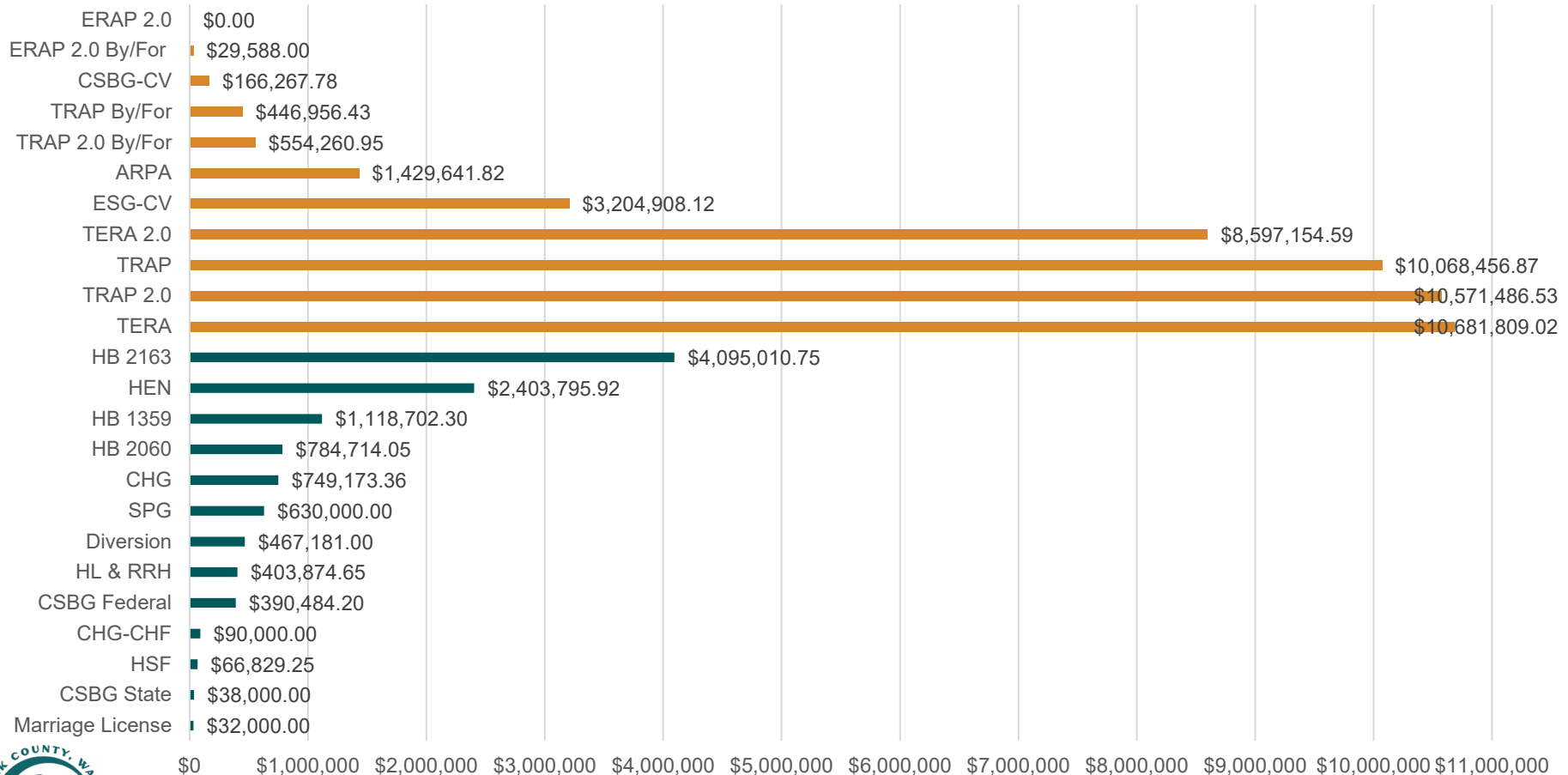
Agenda Item: Finance Reports (information)

- July 2021-June 2022 All Funding Finance Report
 - Rebecca Royce
- PDFs of the reports will be sent in the follow-up email
- Separate expense and revenue reports



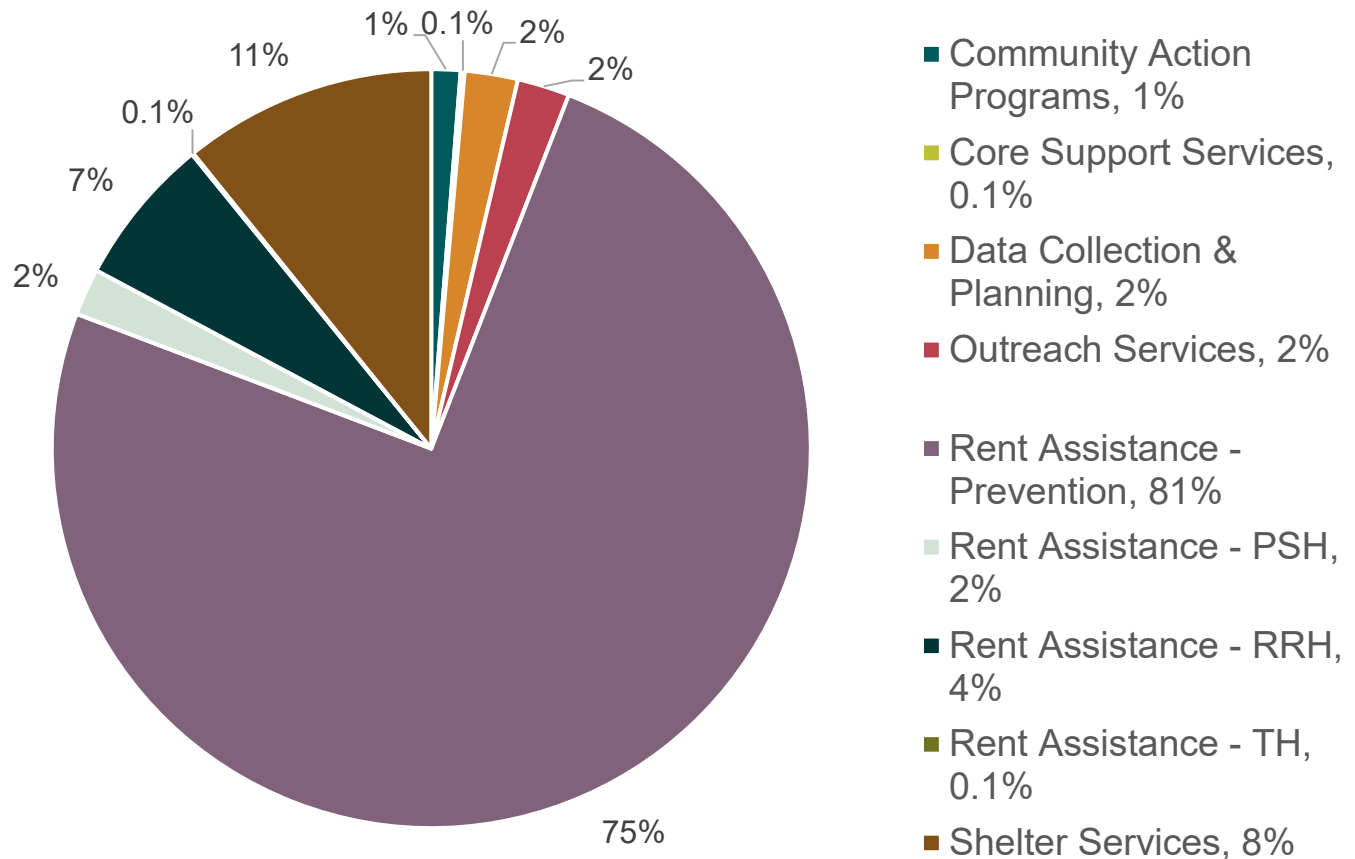
Finance Reports: Funding Expended by Fund Source

Distribution of funding by fund source. Includes regular funds (dark teal) and COVID funds (orange) expended July 2021-June 2022.



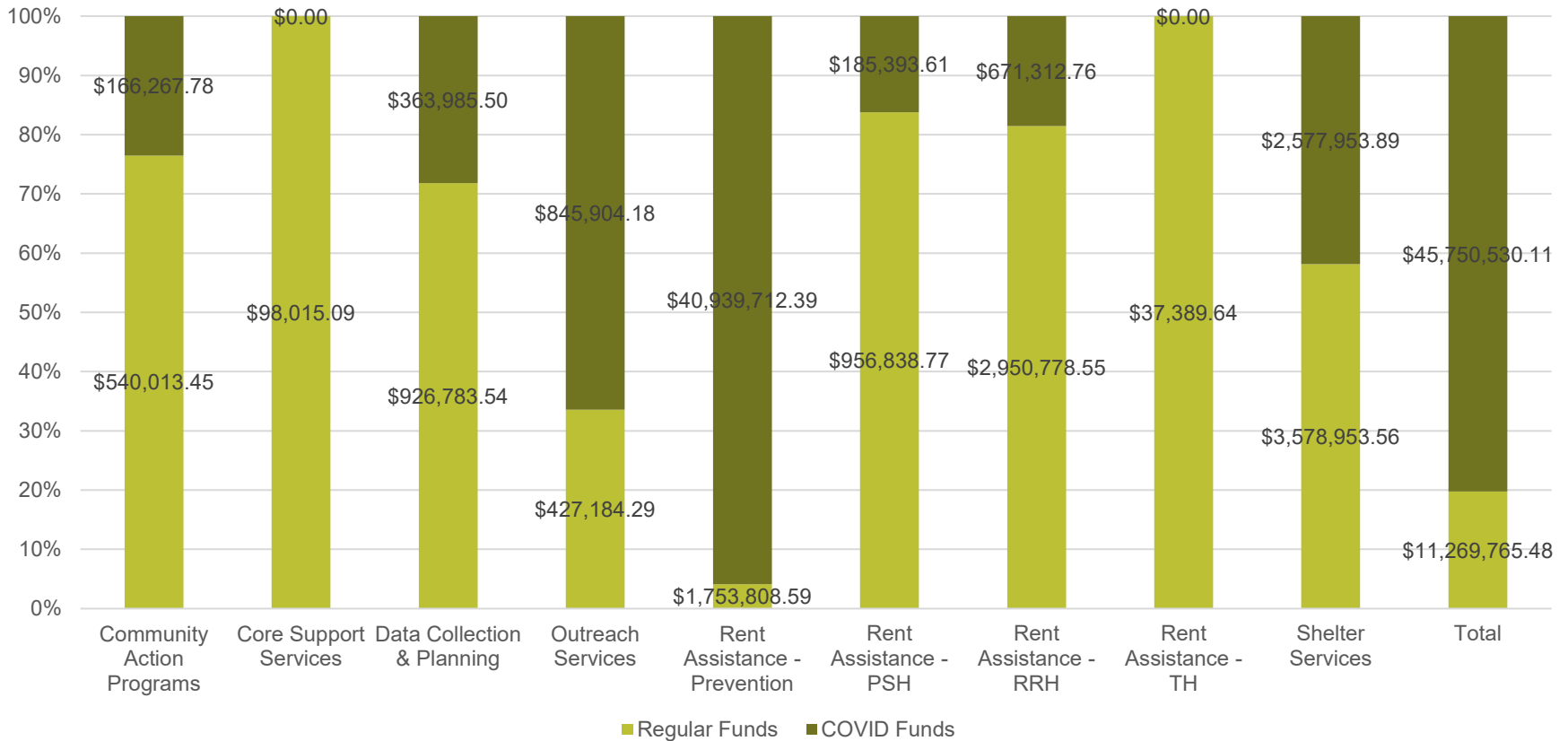
Finance Reports: Funding Expended by Service Type

Distribution of funding by type of service provided. Includes regular and COVID funds expended July 2021-June 2022.



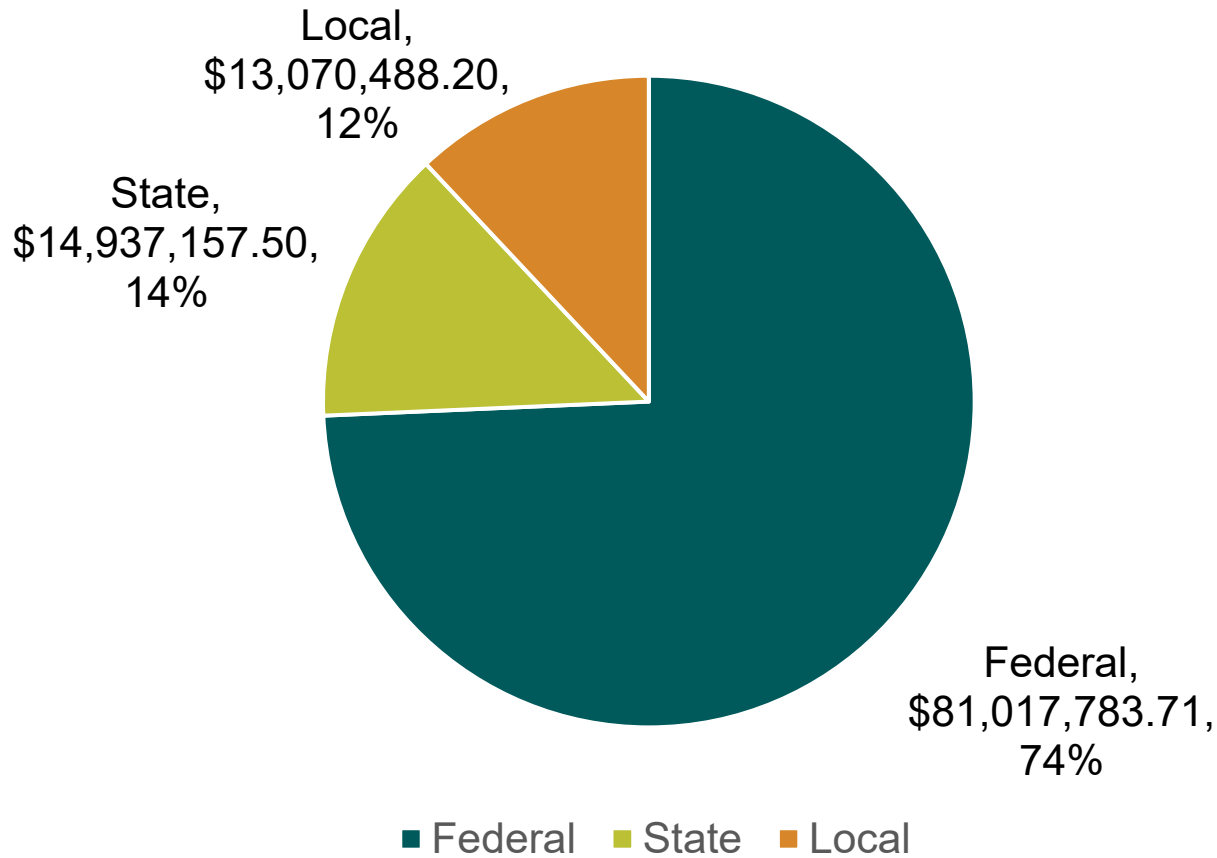
Finance Reports: Funding Expended by Service Type

Distribution of funding by type of service provided. Compares regular and COVID funds expended July 2021-June 2022.



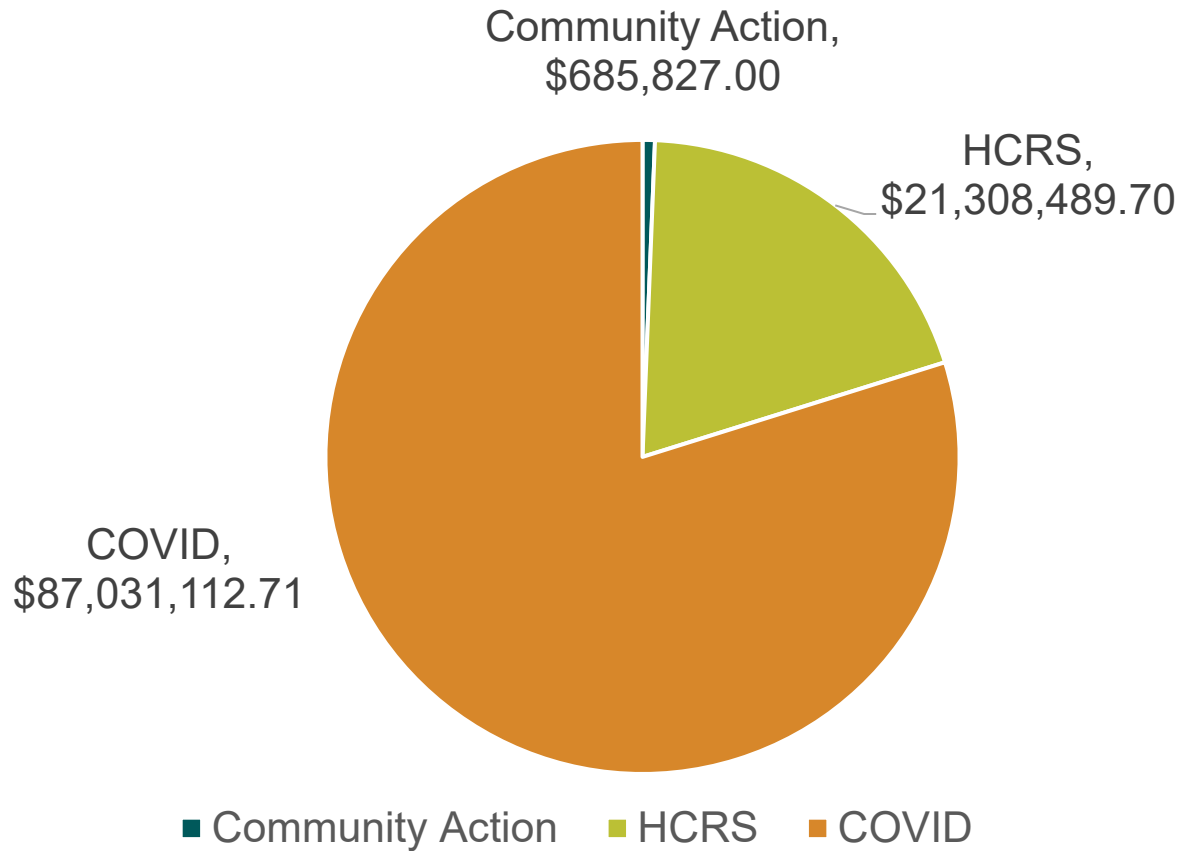
Finance Reports: Revenue Fund Sources

Comparison of fund sources received between state, local and federal awards. Includes regular and COVID related funds. Allocation timelines vary.



Finance Reports: Revenue Fund Categories

Comparison of funds received between regular allocations and COVID-19 funding. Allocation timelines vary.



Finance Reports: Clark County Annual Audit

Clark County undergoes an annual audit for all funding.

- Results are posted online at <http://portal.sao.wa.gov/reportsearch>
- Most recent audit report was issued 9/26/2022 for the period January 1, 2021 through December 31, 2021
- Two findings were identified, both pertaining to funds overseen by Public Health
- No findings were identified for funds overseen by Community Services



Agenda Items

- CNA Task Force Update (information)
 - Rebecca Royce
- Legislative Advocacy Committee Update (information)
 - Amy Roark, CAAB member
- Update on CAAB Membership (information)
 - Rebecca Royce



Agenda Items

- Open Forum (up to 3 minutes)
- Other Business

January CAAB Meetings:

- ***Wednesday, January 4, 9am to noon***
- ***Thursday, January 5, 9am to 1pm***

