



600 NE Grand Ave.
Portland, OR 97232-2736

Council work session agenda

Tuesday, May 5, 2026

10:00 AM

Metro Regional Center, Council Chamber;
<https://zoom.us/j/615079992> (Webinar ID:
615079992) or 253-205-0468 (toll free),
[https://www.youtube.com/watch?
v=HPUeylQ1Qq0](https://www.youtube.com/watch?v=HPUeylQ1Qq0)

Work session will begin at 10:00 a.m. Agenda item times are estimated and the order of items may be subject to change.

This meeting will be held electronically and in person at the Metro Regional Center Council Chamber.

You can join the meeting on your computer or other device by using this link:

<https://zoom.us/j/615079992> (Webinar ID: 615 079 992);

<https://www.youtube.com/@OregonMetro/streams>

1. Call to Order and Roll Call

2. Recognition of Missing and Murdered Indigenous Peoples Day

Metro's Tribal Liaison, Katie McDonald, and a community representative will provide brief remarks.

3. Work Session Topics:

- 3.1 Supportive Housing Services Regional Policy and Oversight [26-6464](#)
Committee Update: 7-Month Agenda Overview

Presenter(s): Liam Frost (he/him), Interim Housing Director
Yesenia Delgado (she/her), SHS Division Director

Attachments: [Staff Report](#)

- 3.2 Council Discussion of Approved FY 2026-27 Budget and [26-6507](#)
Opportunity for Public Testimony

Presenter(s): Marissa Madrigal (She/Her), Chief Operating Officer
Brian Kennedy (He/Him), Chief Finance Officer

Attachments: [Staff Report](#)

3.2.1 Public Hearing on the FY 2026-27 Approved Budget

Council will receive public testimony related to the FY 2026-27 Approved Budget. Individuals will have three minutes to testify unless otherwise stated at the meeting. The next opportunity to provide general public testimony is May 7, 2026.

Public comment may be submitted in writing. It will also be heard in person and by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by 4:00 p.m. the day before the meeting will be provided to the council prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-813-7591 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to legislativecoordinator@oregonmetro.gov. Those wishing to testify in person should fill out a blue card found in the back of the Council Chamber. Those requesting to comment virtually during the meeting can do so by using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov.

4. Chief Operating Officer Communication

5. Councilor Communication

6. Adjourn

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Повідомлення Metro про заборону дискримінації

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Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullaan dadweyne, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានការបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឱ្យគេបកប្រែភាសាសំរាប់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1700 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntxuj weekdays) 5 hnuv ua hauj lwv ua ntej ntawm lub rooj sib tham.



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600 NE Grand Ave.
Portland, OR 97232-2736
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Agenda #: 3.1

File #: 26-6464

Agenda Date: 5/5/2026

**Supportive Housing Services Regional Policy and Oversight Committee Update: 7-Month
Agenda Overview**

Liam Frost (he/him), Interim Housing Director
Yesenia Delgado (she/her), SHS Division Director

SUPPORTIVE HOUSING SERVICES REGIONAL POLICY AND OVERSIGHT
COMMITTEE UPDATE: 7-MONTH AGENDA OVERVIEW

Date: April 29, 2026
Department: Housing
Meeting Date: May 5, 2026

Presenters: Liam Frost (he/him), *Housing Director*; Yesenia Delgado (she/her), *Supportive Housing Services Division Director*

Prepared by: Alice Hodge, Council Liaison
alice.hodge@oregonmetro.gov

Length: 60 minutes

ISSUE STATEMENT

Metro launched the Supportive Housing Services (SHS) Regional Policy and Oversight Committee (SHS RPOC or Committee) on April 15, 2026. Housing department staff will provide an update to Metro Council on the Committee's seven-month agenda overview before it is presented to the Committee and provide an update on SHS reforms. The seven-month agenda overview is part of a broader 18-month plan and is strategically designed to meet Council-adopted Committee obligations.

This is the first of a series of bi-monthly SHS RPOC presentations to Metro Council.

ACTION REQUESTED

No action requested at this time.

IDENTIFIED POLICY OUTCOMES

The seven-month agenda overview outlines how the Housing Department will support the Committee to implement actions the Metro Council adopted in Ordinance No 25-1539, Resolution No 25-5534 and Resolution 26-5567, including, but not limited to, the following policy outcomes:

- Review and evaluate county quarterly and annual reports against Local Implementation Plans and County annual work plans
- Monitor tax collection and disbursements, including review of five-year forecast
- Establish KPIs, KEIs and new five-year goals
- Regional Investment Fund governance and alignment framework
- Creation of regional data dashboard
- Develop framework for Corrective Action Plan
- Recommend Continuous improvement framework
- Review of regional implementation goals established by the Tri-County Planning Body

- Review SHS system analysis
- Develop regional homeless services legislative agenda
- Begin development of annual regional report

POLICY QUESTIONS

Given limited Committee time and full agendas, Housing Department staff seek guidance from the Metro Council on potential innovative approaches to ensure the Committee operates effectively and efficiently, fulfills its obligations, and provides meaningful oversight that improves regional outcomes for the SHS program.

- Should certain functions be delegated to subcommittees to streamline Committee workload?
- How can the Committee’s meeting format or cadence be adjusted to maximize impact?
- Does this agenda outline align with SHS Reforms and Council priorities?

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The seven-month agenda overview is part of a broader 18-month plan. It is strategically designed to meet Council-adopted Committee obligations, balance the Committee’s responsibilities, and allow flexibility to respond to evolving regional homelessness needs.

BACKGROUND

Following the passage of Ordinance No. 25-1539 and Resolution No. 25-5534 in December 2025, and Resolution No. 26-5567 in March 2026, Housing Department staff collaborated with SHS RPOC Councilors Gonzalez and Lewis, Acting President Hwang, former Council President Peterson, Council staff, and committee facilitators to develop the agenda outline.

ATTACHMENTS

None



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Agenda #: 3.2

File #: 26-6507

Agenda Date: 5/5/2026

Council Discussion of Approved FY 2026-27 Budget and Opportunity for Public Testimony

Marissa Madrigal (She/Her), Chief Operating Officer

Brian Kennedy (He/Him), Chief Finance Officer

STAFF REPORT

FOR THE PURPOSE OF THE COUNCIL TO DISCUSS THE FY 2026-27 APPROVED BUDGET AND TO PROVIDE OPPORTUNITY FOR PUBLIC TESTIMONY

Date: April 30, 2026

Prepared by:
Amanda Akers, Budget Manager

Department: Office of the Chief Operating Officer

Presented by:
Marissa Madrigal, Chief Operating Officer
Brian Kennedy, Chief Financial Officer

Meeting date: May 05, 2026

Length: 60 minutes

ISSUE STATEMENT

This meeting provides an opportunity for Council to discuss the FY 2026-27 Approved Budget in the context of the Council priorities, strategic framework, racial equity outcomes, and climate action goals.

This is a Public Hearing and public testimony will be taken by interested members of the public and agency stakeholders. Information shared at this meeting will help to guide the development of the FY 2026-27 Adopted Budget. The vote to adopt the budget is currently scheduled for June 18, 2026.

ACTIONS REQUESTED

- Council discussion and feedback on the FY 2026-27 Approved Budget.
- Council consideration of public testimony.

IDENTIFIED POLICY OUTCOMES

Development of the FY 2026-27 Adopted Budget that aligns with Council priorities.

POLICY QUESTIONS

Specific factors for Council consideration *may* include:

- Does the Council require any further explanation, or can any actions be taken, to enhance the Council's understanding of the Approved Budget?
- After robust Council discussion and thoughtful consideration of public testimony, does the Council intend to amend the Approved Budget?
 - If applicable, are Council amendments to the Approved Budget within the 10% appropriation increase limit by fund?

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Each department's budget has individual items that should achieve outcomes specifically addressed by Council through the strategic framework. Council can support the budget in whole or in part, and modify individual items or larger program requests.

STAFF RECOMMENDATIONS

The Chief Operating Officer and Chief Financial Officer recommend that Council consider all public testimony and extensively discuss the FY 2026-27 Approved Budget, to ensure that the Adopted Budget aligns with Council priorities.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Each department's FY 2026-27 base budget was developed following the Chief Financial Officer's budget instructions released in early December 2025. The base budgets allow departments to continue existing programs and projects as adjusted for various factors such as inflation, COLAs, etc.

New programs, projects, additional appropriations, and FTE are requested through the department's budget modification request process. These requests were reviewed and analyzed by the Chief Operating Officer, Deputy Chief Operating Officers, Chief Financial Officer, and General Manager of Visitor Venues. Approved requests were built into the Proposed Budget, released on April 3, 2026, and presented by the Chief Operating Officer, in their capacity as the Budget Officer, on April 9, 2026, with their budget message.

The Council, acting as Budget Committee, deliberated on the Proposed Budget, provided opportunity for public testimony, and voted to approve the budget on April 30, 2026.

Legal Antecedent

The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. The Chief Operating Officer, acting in their capacity as the designated Budget Officer, is required to present a balanced budget to Council, acting in their capacity as Metro's Budget Committee.

BACKGROUND

The Budget Officer presented the Metro Council, acting in their capacity as the Budget Committee, the FY 2026-27 Proposed Budget to fully deliberate and to provide guidance in the development of the FY 2026-27 Approved Budget. The Council will hold robust discussions, with multiple opportunities for public input, to develop the FY 2026-27 Adopted Budget that aligns with their priorities.

Materials following this page were distributed at the meeting.



SHS Regional Policy and Oversight Committee

Agenda overview: May-Dec. 2026

This document outlines potential agenda items for the SHS Regional Policy and Oversight Committee (SHS RPOC). Each meeting includes approximately three hours of content.

Priority agenda items, as defined by Metro Council, are identified with an asterisk (*).

May 13, 2026

Draft agenda items include 7-month agenda overview, group agreements and decision-making, KEIs, KPIs and goals and FY26-27 county draft annual work plans.

Agenda time	Agenda items	Lead / presenter(s)	RPOC role / responsibility	Vote
3:00 – 3:20pm	Welcome and roll call (20 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	✓
3:20 – 3:30pm	SHS RPOC 7-month agenda overview (10 minutes)	Yesenia; Liam	<i>Administrative function</i>	
3:30 – 4:10pm	Group agreements and decision-making (40 minutes)	Raahi	<i>Administrative function</i>	
4:10 – 5:00pm	SHS reforms: KEIs, KPIs and goals* (50 minutes)	Yesenia; Liam	Establish and submit [...] regional key performance indicators, key environmental indicators, and SHS Program goals	
5:00 – 5:10 p.m.		Break		
5:10 – 5:45pm	FY26-27 county draft annual work plans (35 minutes)	Lizzie; county staff	Evaluate local implementation plans Accept and review annual reports	
5:45 – 5:55 p.m.	Public comment (10 minutes)	Raahi	<i>Administrative function</i>	
5:55 – 6:00 p.m.	Closing and next steps (5 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	



SHS Regional Policy and Oversight Committee

Agenda overview: May-Dec. 2026

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June 10, 2026

Draft agenda items include Regional Investment Fund (RIF) and KEIs, KPIs and goals.

Agenda time	Agenda items	Lead / presenter(s)	RPOC role / responsibility	Vote
3:00 – 3:20pm	Welcome and roll call (20 minutes)	Raahi; Councilor Gonzalez	<i>Administrative function</i>	✓
3:20 – 4:20pm	Regional Investment Fund (RIF) update* (60 minutes)	Nui; Punneh	Monitor the implementation of the regional coordination plan	
4:20 – 4:30 p.m.		Break		
4:30 – 5:45 p.m.	SHS reforms: KEIs, KPIs and goals* (75 minutes)	Lizzie; Liam	Establish and submit [...] regional key performance indicators, key environmental indicators, and SHS Program goals	
5:45 – 5:55 p.m.	Public comment (10 minutes)	Raahi	<i>Administrative function</i>	
5:55 – 6:00 p.m.	Closing and next steps (5 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	



SHS Regional Policy and Oversight Committee

Agenda overview: May-Dec. 2026

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Priority agenda items, as defined by Metro Council, are identified with an asterisk (*).

July 8, 2026

Draft agenda items include SHS 5-year goals, regional performance metrics and dashboard update, SHS system analysis and Regional Investment Fund (RIF).

Agenda time	Agenda items	Lead / presenter(s)	RPOC role / responsibility	Vote
3:00 – 3:20pm	Welcome and roll call (20 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	✓
3:20 – 4:05pm	SHS 5-year goals and Regional Performance Metrics and Dashboard update* (45 minutes)	Yesenia; Lizzie	Establish and submit [...] regional key performance indicators, key environmental indicators, and SHS Program goals	
4:05 – 4:50pm	Continuous quality improvement: Update and engagement* (45 minutes)	Cole	Perform other duties and functions that Metro Council may prescribe March Reforms resolution	
4:50 – 6:00pm	Break			
5:00 – 5:45pm	RIF update (45 minutes)	Nui; Punneh	Review and recommend [...] proposals from Local Implementation Partners to make investments in the Regional Investment Fund (RIF)	
5:45 – 5:55pm	Public comment (10 minutes)	Raahi	<i>Administrative function</i>	
5:55 – 6:00pm	Closing and next steps (5 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	



SHS Regional Policy and Oversight Committee

Agenda overview: May-Dec. 2026

This document outlines potential agenda items for the SHS Regional Policy and Oversight Committee (SHS RPOC). Each meeting includes approximately three hours of content.

Priority agenda items, as defined by Metro Council, are identified with an asterisk (*).

August 12, 2026

Draft agenda items include SHS tax collection report, Corrective Action Plan (CAP) and accountability framework, and KEIs, KPIs and goals.

Agenda time	Agenda items	Lead / presenter(s)	RPOC role / responsibility	Vote
3:00 – 3:20pm	Welcome and roll call (20 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	✓
3:20 – 3:40pm	SHS tax collection report - End of tax cycle (Aug – July) (20 minutes)	RAD team	Monitor financial aspects of program administration	
3:40 – 4:15pm	RIF update* (35 minutes)	Nui	Review and recommend [...] proposals from Local Implementation Partners to make investments in the Regional Investment Fund (RIF)	
4:15 – 4:55pm	SHS systems analysis: Evaluation and findings* (40 minutes)	Technical Assistance Collaborative (TAC); Punneh (support)	Perform other duties and functions that Metro Council may prescribe	
4:55 – 5:05pm		Break		
5:05 – 5:45pm	SHS reforms: Finalize KEIs, KPIs and goals* (40 minutes)	Yesenia	Establish and submit [...] regional key performance indicators, key environmental indicators, and SHS Program goals	✓
5:45 – 5:55pm	Public comment (10 minutes)	Raahi	<i>Administrative function</i>	
5:55 – 6:00pm	Closing and next steps (5 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	



SHS Regional Policy and Oversight Committee

Agenda overview: May-Dec. 2026

This document outlines potential agenda items for the SHS Regional Policy and Oversight Committee (SHS RPOC). Each meeting includes approximately three hours of content.

Priority agenda items, as defined by Metro Council, are identified with an asterisk (*).

September 9, 2026

Draft agenda items include FY27 county and Metro budgets and final county work plans, Regional Investment Fund (RIF) and regional homeless services legislative agenda.

Agenda time	Agenda items	Lead / presenter(s)	RPOC role / responsibility	Vote
3:00 – 3:20pm	Welcome and roll call (20 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	✓
3:20 – 4:20pm	FY27 county and Metro budgets and final county work plans (60 minutes)	Lizzie; RJ; county partners	Evaluate local implementation plans Accept and review annual reports Monitor financial aspects of program administration, including program expenditures	
4:20 – 4:55pm	RIF update* (35 minutes)	Nui; Punneh	Review and recommend [...] proposals from Local Implementation Partners to make investments in the Regional Investment Fund (RIF)	
4:55 – 5:05pm	Break			
5:05 – 5:45pm	Develop regional homeless services legislative agenda* (40 minutes)	Councilor Gonzalez	Perform other duties and functions that Metro Council may prescribe	
5:45 – 5:55pm	Public comment (10 minutes)	Raahi	<i>Administrative function</i>	
5:55 – 6:00pm	Closing and next steps (5 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	



SHS Regional Policy and Oversight Committee

Agenda overview: May-Dec. 2026

This document outlines potential agenda items for the SHS Regional Policy and Oversight Committee (SHS RPOC). Each meeting includes approximately three hours of content.

Priority agenda items, as defined by Metro Council, are identified with an asterisk (*).

October 14, 2026

Draft agenda items include annual report preparation, Regional Investment Fund (RIF) and continuous quality improvement framework.

Agenda time	Agenda items	Lead / presenter(s)	RPOC role / responsibility	Vote
3:00 – 3:20pm	Welcome & roll call (20 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	✓
3:20 – 4:05pm	Annual report preparation (45 minutes)	Lizzie	Accept and review annual reports Monitor financial aspects of program administration Provide an annual report and presentation to Metro Council and Clackamas, Multnomah and Washington County Board of Commissioners	
4:05 – 4:50pm	RIF update* (45 minutes)	Punneh	Develop and recommend [...] guidance to local implementation partners on the implementation of strategies to achieve regional goals and outcomes	
4:50 – 5:00pm	Break			
5:00 – 5:45pm	Corrective Action Plan (CAP) and accountability framework* (45 minutes)	Lizzie	Perform other duties and functions that Metro Council may prescribe	
5:45 – 5:55pm	Public comment (10 minutes)	Raahi	<i>Administrative function</i>	
5:55 – 6:00pm	Closing and next steps (5 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	

SHS Regional Policy and Oversight Committee

Agenda overview: May-Dec. 2026

This document outlines potential agenda items for the SHS Regional Policy & Oversight Committee (RPOC). Each meeting will contain approximately 3 hours of content.

Priority agenda items, as defined by Metro Council, are identified with an asterisk (*).

November 2026

Draft agenda items include Regional Investment Fund (RIF) and FY26 county annual reports.

Agenda time	Agenda items	Lead / presenter(s)	RPOC role / responsibility	Vote
3:00 – 3:20pm	Welcome & roll call (20 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	✓
3:20 – 3:50pm	RIF update*	Punneh	Develop and recommend [...] guidance to local implementation partners on the implementation of strategies to achieve regional goals and outcomes	
3:50 – 4:50pm	FY26 annual reports* (60 minutes)	County partners	Accept and review annual reports Monitor financial aspects of program administration	
4:50 – 5:00pm	Break			
5:00 – 5:45pm	Continued: FY26 annual reports* (45 minutes)	County partners	Accept and review annual reports Monitor financial aspects of program administration	
5:45 – 5:55pm	Public comment (10 minutes)	Raahi	<i>Administrative function</i>	
5:55 – 6:00pm	Closing and next steps (5 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	



SHS Regional Policy and Oversight Committee

Agenda overview: May-Dec. 2026

This document outlines potential agenda items for the SHS Regional Policy & Oversight Committee (RPOC). Each meeting will contain approximately 3 hours of content.

Priority agenda items, as defined by Metro Council, are identified with an asterisk (*).

December 9, 2026

Draft agenda items include annual regional report development, five-year forecast, and Regional Investment Fund (RIF).

Agenda time	Agenda items	Lead / presenter(s)	RPOC role / responsibility	Vote
3:00 – 3:20pm	Welcome & roll call (20 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	✓
3:20 – 4:40pm	Annual regional report development* (80 minutes)	Lizzie	Provide an annual report and presentation to Metro Council and Clackamas, Multnomah and Washington County Board of Commissioners Perform other duties and functions that Metro Council may prescribe	
4:40 – 4:50pm	Break			
4:50 – 5:20pm	Five-year forecast (30 minutes)	RAD team	Monitor financial aspects of program administration, including review of program expenditures	
5:20 – 5:45pm	RIF update* (25 minutes)	Punneh	Review and [...] proposals from Local Implementation Partners to make investments in the Regional Investment Fund (RIF)	
5:45 – 5:55pm	Public comment (10 minutes)	Raahi	<i>Administrative function</i>	
5:55 – 6:00pm	Closing and next steps (5 minutes)	Councilor Gonzalez; Raahi	<i>Administrative function</i>	

SHS Regional Policy and Oversight Committee

Draft 7-month agenda overview (slide 8)



Core duties	May	June	July	Aug	Sept	Oct	Nov	Dec
Evaluate local implementation plans & accept and review county annual reports	Draft County work plans				Final County work plans	Annual report prep	County annual reports presentations	
Monitor financial aspects of program administration				Tax collection update	FY27 budget review	Annual report prep	County annual reports presentations	Five-year forecast
Provide an annual report and presentation						Prepare for annual report		Develop Annual report
Establish and submit KPIs, KEIs and Goals for Council consideration	KPIs, KEIs and goals	KPIs, KEIs and goals	KPIs, KEIs and goals	Vote to recommend to Metro Council				
Monitor the implementation of the regional coordination plan		Regional investment fund	Regional investment fund	Regional investment fund	Regional investment fund	Regional investment fund	Regional investment fund	
Develop and recommend guidance on the implementation of strategies to achieve regional goals and outcomes								Develop Annual report

May 5, 2026 Metro Council Work Session

DRAFT – subject to change at Metro Council’s purview and staff recommendations

SHS Regional Policy and Oversight Committee

Draft 7-month agenda overview (slides 9-11)



Council-adopted priorities	May	June	July	Aug	Sept	Oct	Nov	Dec
Develop governance models for RIF <i>(due by Sept 30, 2026)</i>		Regional investment fund update	Regional investment fund update	Regional investment fund update	Recommend to Metro Council			
Develop a regional continuous improvement framework			Continuous quality improvement					
Develop a clear accountability framework <i>(due by Dec 31, 2026)</i>						Corrective Action Plan framework		Recommend to Metro Council
Consider SHS Oversight Committee recommendations								Develop annual report (includes recommendations)
Review Tri-County Planning Body regional plan		Regional investment fund update						
Initiate provider contract improvements			Regional investment fund update (ERR)					
Consider annual independent audit				SHS systems analysis			County annual report presentations	Develop annual report
Develop Regional homeless services legislative agenda					Develop agenda			

May 5, 2026 Metro Council Work Session

DRAFT – subject to change at Metro Council’s purview and staff recommendations

May 5, 2026

SHS Regional Policy and Oversight Committee (SHS RPOC)

7-month agenda overview (May-December 2026)



Today's Briefing



- **Progress**
 - SHS reforms update
- **SHS RPOC**
 - May 13 agenda
- **Look ahead**
 - Draft 7-month SHS RPOC agenda overview (May-Dec 2026)
 - Council and SHS RPOC timeline

SHS Reforms Update

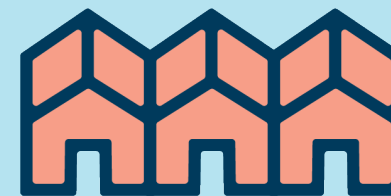
Progress: Jan-April 2026



Reform	Status	Key accomplishments	What's next
1. Governance: Establish SHS RPOC	<i>Complete</i>	Sunset SHS Oversight Committee and Tri-County Planning Body	Ongoing monthly meetings and continual process improvements
2. Regional Investment Fund improvements	<i>In progress</i>	Metro and Counties drafting financial reporting framework	Developing new templates; scoping new governance frameworks (<i>by Sept 30, 2026</i>)
3. New KPIs, KEIs, 5-year goals	<i>In progress</i>	Metro and County data workgroup formed; SHS RPOC consideration	SHS RPOC continued consideration; <i>Recommendation to Council expected Aug 2026</i>
4. Data dashboard	<i>In progress</i>	Identified Power BI as software; Determined process for ongoing dataset refreshes (updates)	Continued refinement and analysis from Metro's data team and county feedback
5. Administrative rules	<i>In progress</i>	Formalized rules for “Permanent Supportive Housing” and “Housing with services” with county engagement and service provider focus groups	Formalize rules for “Shelter,” “Housing only,” and “Homeless prevention”

SHS Reforms Update

Progress: Jan-April 2026



Reform	Status	What's next
6. Continuous improvement framework	<i>Initial scoping</i>	Agenda item for July SHS RPOC meeting
7. Accountability and corrective action plan framework (by Dec. 2026)	<i>Initial scoping</i>	Agenda item for October and December SHS RPOC meetings
8. Unified regional funding framework (by May 2028)	<i>Not started</i>	<i>Work is expected to begin in 2027</i>

SHS Regional Policy and Oversight Committee

May 13 agenda



Agenda item	RPOC role / priority area	Vote
Welcome and roll call	<i>Administrative function</i>	✓
7-month agenda overview	<i>Administrative function</i>	
Group agreements and decision-making	<i>Administrative function</i>	
SHS reforms: KEIs, KPIs and goals*	Establish and submit [...] regional key performance indicators, key environmental indicators, and SHS Program goals	
FY27 County draft annual work plans	Evaluate local implementation plans Accept and review annual reports	
Public comment	<i>Administrative function</i>	
Closing and next steps	<i>Administrative function</i>	

Metro Council priority agenda items are identified with an asterisk ()*

SHS Regional Policy and Oversight Committee

Draft 7-month agenda overview

SHS Regional Policy and Oversight Committee

Draft 7-month agenda overview



Part of a broader 18-month Committee plan:

- Designed to balance Council-adopted SHS RPOC priorities with Committee's duties
- Allow flexibility to respond to evolving regional homelessness needs
- Reflects limited Committee time and full agendas
- In consultation with SHS RPOC Chair Gonzalez

SHS Regional Policy and Oversight Committee

Draft 7-month agenda overview



Core duties	May	June	July	Aug	Sept	Oct	Nov	Dec
Evaluate local implementation plans & accept and review County annual reports	Draft County work plans				Final County work plans	Annual report prep	County annual reports presentations	
Monitor financial aspects of program administration				Tax collection update	FY27 budget review	Annual report prep	County annual reports presentations	Five-year forecast
Provide an annual report and presentation						Prepare for annual report		Develop Annual report
Establish and submit KPIs, KEIs and Goals for Council consideration	KPIs, KEIs and goals	KPIs, KEIs and goals	KPIs, KEIs and goals	Vote to recommend to Metro Council ✓				
Monitor the implementation of the regional coordination plan		Regional investment fund	Regional investment fund	Regional investment fund	Regional investment fund	Regional investment fund	Regional investment fund	
Develop and recommend guidance on the implementation of strategies to achieve regional goals and outcomes								Develop Annual report

SHS Regional Policy and Oversight Committee

Draft 7-month agenda overview



Council-adopted priorities	May	June	July	Aug	Sept	Oct	Nov	Dec
Develop governance models for RIF <i>(due to Metro Council by Sept 30, 2026)</i>		Regional investment fund update	Regional investment fund update	Regional investment fund update	Recommend to Metro Council ✓			
Develop a regional continuous improvement framework			Continuous quality improvement					
Develop a clear accountability framework <i>(due to Metro Council by Dec 31, 2026)</i>						Corrective Action Plan (CAP) framework		Recommend to Metro Council ✓

DRAFT – subject to change at Metro Council’s purview and staff recommendations

SHS Regional Policy and Oversight Committee

Draft 7-month agenda overview



Council-adopted priorities (cont.)	May	June	July	Aug	Sept	Oct	Nov	Dec
Consider SHS Oversight Committee recommendations								Develop annual report (includes recommendations)
Review Tri-County Planning Body regional plan		Regional investment fund update						
Review spending for Populations A and B							County annual report presentations	Develop annual report

DRAFT – subject to change at Metro Council’s purview and staff recommendations

SHS Regional Policy and Oversight Committee

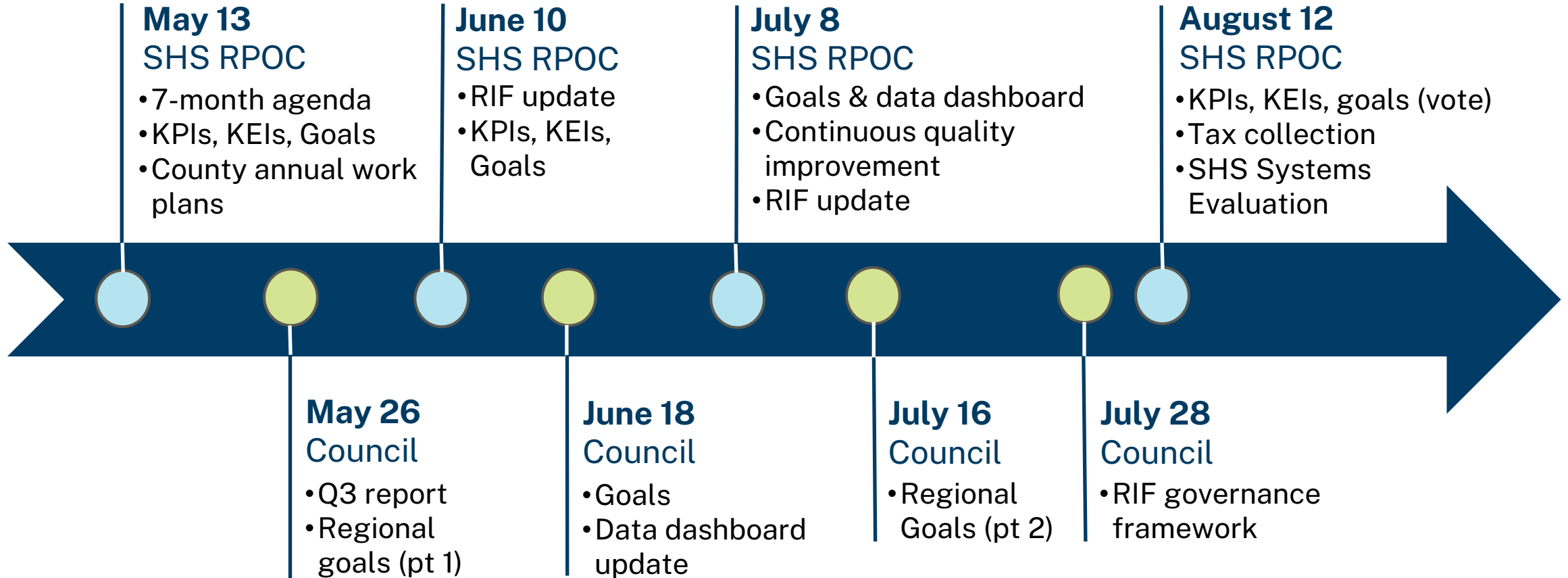
Draft 7-month agenda overview



Council-adopted priorities <i>(cont.)</i>	May	June	July	Aug	Sept	Oct	Nov	Dec
Initiate provider contract improvements			Regional investment fund update (ERR)					
Consider annual independent audit				SHS systems analysis: Evaluation and findings			County annual report presentations	Develop annual report
Develop Regional homeless services legislative agenda					Develop agenda			

DRAFT – subject to change at Metro Council’s purview and staff recommendations

Three month look-ahead Council and SHS RPOC (May-August 2026)



DRAFT – subject to change at Metro Council’s purview and staff recommendations

Discussion questions



- How can the Committee's meeting format or cadence be adjusted to maximize impact?
- Should certain SHS RPOC functions be delegated to subcommittees to streamline Committee workload?
- Does this agenda outline align with SHS Reforms and Council priorities?

Discussion questions



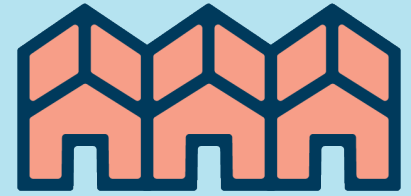
- How can the Committee's meeting format or cadence be adjusted to maximize impact?

Discussion questions



- Should certain SHS RPOC functions be delegated to subcommittees to streamline Committee workload?

Discussion questions



- Does this agenda outline align with SHS Reforms and Council priorities?