

**IN CONSIDERATION OF RESOLUTION NO. 23-5324 FOR THE PURPOSE OF
APPOINTING MINDY STADTLANDER TO THE SUPPORTIVE HOUSING SERVICES
TRI-COUNTY PLANNING BODY (TCPB)**

Date: March 29, 2023

Presenter(s): Liam Frost

Department: Housing

Meeting Date: April 6, 2023

ISSUE STATEMENT

In May 2020, voters in greater Portland approved the Supportive Housing Services ballot measure (26-210) to generate revenue to fund for supportive housing services for people experiencing homelessness or at risk of experiencing homelessness. Community members and leaders from around the region developed the measure, recognizing that individuals and families need support to find and stay in their homes.

As part of the ballot measure's intent to increase regional coordination to address homelessness, the measure requires the creation of a "Tri County Planning Body" (TCPB). The TCPB is charged with developing a regional plan, providing direction on policy, and directing five percent of ballot measure revenue towards regional coordination.

The TCPB charter development, member recruitment and member selection process was conducted by Metro, Clackamas, Multnomah and Washington county staff in a collaborative effort. The charter requires the committee to be comprised of seventeen members, including an elected official from each of the counties and Metro.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

When the original slate of candidates was first developed for the TCPB, James Schroeder was included due to his role as CEO at Health Share and his expertise in the topic of the Medicaid Waiver. When Governor Tina Kotek assumed office in January, 2023, she selected James Schroeder as Interim Director of the Oregon Health Authority, at which point he informed Metro staff that he could no longer commit to the TCPB. In James' absence at Health Share, Mindy Stadtlander was selected as Interim CEO. Prior to assuming this role, Mindy served as Health Share Chief Operating Officer. Before joining Health Share, she spent nearly a decade at CareOregon in a variety of roles — including directing Medicaid strategy for the Portland Metro Region and leading the Provider Network. She has worked in and around the safety net in primary care innovation, quality improvement, and data analysis since 2004. Mindy received her MPH in Epidemiology with a Certificate in Program Evaluation from the University of Pittsburgh. The three counties and Metro staff are agreed that Mindy would provide valuable insight to the work of the TCPB.

BACKGROUND

Metro staff recommends that Metro Council approve Mindy Stadtlander's appointment to the TCBP.

ATTACHMENTS

- Tri County Planning Body Charter