## Human Services Coalition of Oregon (HSCO) Membership Meeting Agenda + Minutes 2/7/2025

**Attending**: Sarah Lochner, Bridget Budbill, Phillip Kennedy-Wong, Tyler Mac Innis, Jean Pierce, Marcia Kelley, Maureen Hinman, Jody Wiser, James Barta, Jacob Bell, Jo Bell, Mary Jaeger, John Mullin, Sonya Fischer, Grace Forston, Travis Meuwissen, Stephanie Hooper, Anthony Castaneda, Meredith Coba, Doug Riggs

- I. Approve minutes from 1/31
  - A. Motion made and seconded
  - B. Unanimously approved; Jody Wiser; Bridget Budbill; Mary Jaeger abstain
- II. Endorsement proposal presentations:
  - A. Communicable Disease Prevention Through Public Health Modernization Sarah Lochner, Oregon Coalition of Local Health Officials
    - 1. HSCO has always endorsed Public Health Modernization
    - Problem: lack of housing + substance use = increased risk of communicable diseases; substance use and mental health disorders are costly and preventable
    - 3. Solution: more public health outreach, testing, treatment, and prevention in partnerships through Public Health Modernization
    - 4. Communicable Disease Mitigation: \$25M ask
      - a) Outreach, testing, treatment, prevention and partnership
    - 5. Slides can be accessed here.
  - B. Housing Accessibility Act of 2025, Ben Gurewitz, Disability Rights Oregon
    - 1. Postponing to a future meeting
  - C. **Nonprofit Grant and Contract Modernization Act**, Phillip Kennedy-Wong, Nonprofit Association of Washington
    - 1. SB 602: Oregon Nonprofit Grant and Contract Modernization Act
    - 2. Emerged out of Task Force seeking to improve government partnerships with nonprofits
    - 3. Recommendations from Task Force:
      - a) Require state agencies follow the OMB guidelines honor 15% de minimis or Negotiated Indirect Cost Rate Agreement (2) Require state agencies to track rates of one-time payment (3) encourage contracts and grant agreements to offer advance payment equivalent to one-quarter of the annual contract or grant value at the start of each new contract period (4) Create a new set of statutes and administrative rules specifically for grants (5) implement a single statewide grant management database (6) eliminate duplication of grant application questions (7) implement standard contract language that allows flexible terms and multiyear contracts (8) require reporting guidelines that match funding levels and allow sufficient lead time for changes (9)

change state procurement practices to support living wages for nonprofit employees

## III. Concentrated Advocacy Groups

- A. Please begin planning meetings with your advocacy groups next week (week of 2/10!)
- B. Please utilize the <u>Advocacy Tracking</u> sheet to record meeting times, provide notes on the meeting, meeting request language, and talking points
  - We will send you messaging guidance early next week that has been shared with us by the campaigns. That will include a few talking points about HSCO.
- C. We will send you messaging guidance early next week that has been shared with us by the campaigns. That will include a few talking points about HSCO.

## IV. 1:30 - Adjourn