



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting

Agenda

March 16, 2023

10:30 – 11:30 via zoom

In Attendance:

Board Members:

Rochelle Hamilton – Board Chair	P	Matt Rasmussen	A	Priscilla Garcia	P
Beth Barker-Hidalgo – Board Vice Chair	P	Hilary Levine	A	Jeff Hensley	A
Kelli Horvath - Exec	P	Valerie Bundy	P	Susan Prettyman	P
Dina Eldridge - Exec	P	Sarah Parker	A		
Heather James - Exec	A	Scott McKee	P		
Michael Couch	P				
Drew Farmer	P	Holly Fifield	P		

Additional Attendees: Mel Parker, Alex Rees, Amy Smetana, Sip @ CCNO, Claudia Limon, Ken Thompson, Randee Sheppard (tribes), Pamela Culbertson

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda <ul style="list-style-type: none"> • Chairperson’s Report • Program Manager Report • Meeting Minutes – ACTION <p>Board Meeting – February 16, 2023</p> <p><i>Motion: Scott McKee motioned to approve the meeting minutes. Kelli Horvath seconded the motion. No discussion. All in favor. Motion carried.</i></p>	Rochelle Hamilton / Brooke Matthews

- Board Governance –
Michele Wayne – CARE, Tillamook County – **ACTION**
Ken Thompson – CARE, Tillamook County – **ACTION**
Scott Cooper – AYA, Coos County – **ACTION**

Michele Wayne is confirmed as a member. Ken Thompson is joining as the lived experience representative on the board. Scott Cooper is joining to take Ann Craig's spot as Youth services representative.

Motion: Kelli Horvath motioned to approve all applicants as presented. Valerie Bundy seconded the motion. No discussion. All in favor. Motion carried.

- Letters of Support –
Board Resolution to Authorize Program Manager to sign Letters of Support – **ACTION**

Letters of Support last 30 days (CAT, EOCIL, CHF) – INFORMATION
ROCC Program manager can sign support letters for additional funding for housing on behalf of the ROCC governing board.

Motion: Beth Barker Hidalgo motioned to approve the Board resolution as presented. Dina Eldridge seconded the motion. No discussion. All in favor. Motion carried.

- ROCC Membership –
Registration Form – **ACTION**

Modification of membership forms and the required information. Potential grantees will now provide their board roster with homeless or formerly homeless designation, current strategic plan and a copy of their equity statement.

Motion: Valerie Bundy motioned to approve the membership registration form. Drew Farmer seconded the motion. No discussion. All in favor. Motion carried.

New ROCC Member Agencies – INFORMATION
AYA, All Care Foundation, Brookings CORE Response and Stepping Stones Alliance.

Request for empty slots emailed out. **ACTION**

<ul style="list-style-type: none">• Approval RRH - ACTION• Approval PSH – ACTION <p>DISCUSSION – Suggestion for a Group review of each type of housing. Side by side or one at a time. Starting point – grantees as potential workgroup. Rochelle volunteers and suggests everyone read up on both RRH & PSH.</p> <ul style="list-style-type: none">• Beth Barker Hidalgo gave an update on emergency shelter during the winter storm. After a fatality, the community became more aware and expressed gratitude for our programs and helped create action from our elected officials. <p>Webinar – debrief of competition. NOFO funding sometime in March.</p> <p>Meeting adjourned: 11:29 AM</p>	
Next Meeting – April 20, 2023, 10:30 AM	