



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting Minutes

April 20, 2023

10:30 – 11:30 via zoom

In Attendance:

Board Members:

Rochelle Hamilton – Board Chair	P	Cindy Timmons	A	Michelle Wayne	A
Beth Barker-Hidalgo – Board Vice Chair		Terri Steenbergen	A	Joshua Johnson	A
Michael Schaffer - Secretary	A	Valerie Bundy	A	Erin Skaar	A
Susan Prettyman - Exec	P	Matthew Vorderstrasse	P	Roger Condie	A
Heather Johnson - Exec	A	Michael Couch	P	Allison Spohn	A
Scott Cooper - Exec	P	Scott McKee	P	Priscilla Garcia	P
JohnMark Townsend	A	Ken Thompson	P	Claudia Limon	P
Dina Eldridge	P	Kelli Horvath	P	Drew Farmer	P

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda <ul style="list-style-type: none"> Coordinated Entry Review Timeline and Pilot Program Proposal – ACTION Reach out to David if you'd like to test out the Pilot program for the assessment tool. Assessment evaluation to be completed and report back to the board approval by July 31st. Strategic Planning Schedule workgroup meetings and designate workgroup chair. Rochelle Hamilton, Kelli Horvath, Matt Vorderstrasse and Brooke Matthews volunteered for workgroup. 	Rochelle Hamilton / Brooke Matthews

<ul style="list-style-type: none"> • PSH Standards Update on agency review progress Discussion on any revisions – Tabled due to time. • HUD Technical Assistance Update on TA – Technical assistance request was approved. Financial training approved. Update on NOFO – Multi-Organization collaboration and system work needs attention to approve NOFO score. • Board Governance – Matthew Vorderstrasse, Coos-Curry Housing Authority – ACTION Claudia Limon, CAPECO – ACTION <i>Scott McKee motioned to approve all applicants as presented. Scott Cooper seconded the motion. No discussion. All in favor. Motion carried.</i> ROCC Membership – City of Sheridan joined the ROCC! 	
<p>Next Meeting – May 18, 2023, 10:30 AM</p>	