



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting Minutes

July 13, 2023

10:30 – 11:30 via zoom

In Attendance:

Board Members:

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

Additional Attendees: Holly Fifield, Andrew Brainard, Tara Johnson, Pamela Anderson, Daniela Maldonado, Hilary Levine, Kelli Hovarth.

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda <ul style="list-style-type: none"> • Annual Meeting Date change – August 30th & 31st Location - Lebanon Trainings – Possibly having a brainstorming 2 hour block. Board elections will be happening. Kelly has resigned. • ROCC Tour Three Counties remaining – Full presentation being made to discuss everything that happened on the ROCC Tour to give a snapshot. 	Rochelle Hamilton / Brooke Matthews

<p>Future travel – Approved for hiring more staff and travel funding. Takeaways – Need additional case management training across the entire ROCC network, Clinical caseworker and mental healthcare.</p> <ul style="list-style-type: none"> • New website - New series of training videos and material on compassion, empathy, DEI and how it relates to housing. Feedback - Send Brooke Matthews recommendations for documents, forms or training on what you would like on the website. Future changes / updates – Newly added section for all our board members. • Board meeting structure – Suggestion for a detailed board packet for all board meetings. Each region would give an update/presentation. Additional board materials sent out a week in advance. Regional updates quarterly. • Data Sharing between CoC-502 & CoC-505 – Cross county sharing and merging between Jackson County and Josephine County COC’s. We will be able to track people between counties and expand our reach on who we are supporting. • Kelli Horvath – resignation from the Board 	
<p>Next Meeting – August 30 - 31, 2023, 9:00 AM – Lebanon, OR</p>	