



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting Minutes

October 19, 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	P	Terri Steenberg	A	Joshua Johnson	P
Michael Schaffer - Secretary	P	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	P
Scott Cooper - Exec	P	Scott McKee	P	Priscilla Garcia	P
JohnMark Townsend	P	Ken Thompson	P	Claudia Limon	A
Dina Eldridge	P	David Mulig	P		

Additional Attendees: Jesalyn Cole, Alex Rees, Amber Moore, Mel Parker, Daniela Maldonado, Vivana Matthews.

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda <ul style="list-style-type: none"> Update on OHCS and HUD – Hud/OHCS met with the ROCC Board. Hud will work with us on standard operating procedures and RRH/PSH. OHCS will help us with capacity building. OHCS Contract – Finalized and expansion approved. Point in Time Count – Sticking to the same programs. Regions reaching out to school districts. Email will be going out to school superintendents. January 24th will be the Pit Count date. SimTech Best practices	Rochelle Hamilton / Brooke Matthews

<p>Training schedule / timeline</p> <ul style="list-style-type: none"> • CoC Goal Setting – Evaluations and monitoring will be occurring, and regions will be notified ahead of time. <p>Review CoC basics Review the identified weak points Determine priorities</p> <ul style="list-style-type: none"> • Remaining 2023 Board Meetings November 9? December 14? <p>10 Day Pit Count Date January 22-31st ACTION</p> <p><i>Motion: Rochelle motion to approve 10 day pit count to be January 22-31st. Scott Mckee seconded that motion. All in favor. Motion carried.</i></p>	
<p>Next Meeting: TBD</p>	