



# Rural Oregon Continuum Of Care

## ROCC Board Meeting Minutes

November 9, 2023

1:00 – 2:00 via zoom

In Attendance:

Board Members:

Rochelle Hamilton – Board Chair	P	Cindy Timmons	P	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	A	Scott McKee	P	Priscilla Garcia	P
JohnMark Townsend	A	Ken Thompson	P	Claudia Limon	P
Dina Eldridge	P	David Mulig	P		

Additional Attendees: Vivianna Matthews, Amber Hansen, Jeaslyn Cole, Elizabeth Guzman, Erik Schirmer, Allison Spohn, Jeff Blackburn, Laura Hunter, Michael Shafer, Melissa Haniuk, Mel Parker, SIP CCNO and Amy Smetana.

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda <ul style="list-style-type: none"> <li>OHCS Contract – <b>ACTION</b>: Remove the map feature, Keep count vehicles and makeshift shelters, Disaster response survey, Custom questions, Volunteer registration portal, PIT results evaluation, PIT summary on the APP.</li> <li><i>Motion: Beth Hildago Motion to approve the SimTech Contract, Scott Mckee Seconded the motion, passes unanimously. No Discussion</i></li> <li>Committee Updates: (Strategic Planning) More information needed to do some strategic planning recommended by workgroup. (RHY) Had a productive meeting. Scott Cooper had a full agenda. (DV) Rescheduled for the end of the month due to scheduling conflicts.</li> <li>Governance Updates:</li> </ul>	Rochelle Hamilton, Brooke Matthews

<p>(PSH) Brooke reviewing everyone's PSH standards and integrating them all. HUD TA will review and then the board will review. (RRH) TBD for review after PSH. (SOP) We will be writing the SOP from the ground up. HUD TA &amp; CAPO will help outline and review this.</p> <p>New Board Member Application: Cindy Timmons -Umatilla County Commissioner – <b>ACTION</b> (moved to item 3)</p> <p><i>Beth Hildago motioned to approve applicant for the Governance position. Matt Vorderstrasse seconded the motion – passes unanimously. No Discussion</i></p> <p>New ROCC Member Agency: Lifeboat Services, Astoria – Mental health clubhouse and lots of services.</p>	
Next Meeting – December 14, 2023 1:00 PM	