



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting Minutes

December 14th 2023

10:30-11:30am via zoom

In Attendance:

Board Members:

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

Additional Attendees: Vivianna Matthews, Amber Hansen, Jeaslyn Cole, Erin Star, Pamela Anderson.

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda <ul style="list-style-type: none"> • PIT Count: Training – Training outline and basic safety tips for street outreach. Email will go out to gather information. ACTION Additional questions (DV) – We can add as many optional questions as we want. • Code of Ethics Policy – Email will go out with these documents. Review them and submit any questions or concerns. The board will review and submit the final document in January. Recommendation for an attorney to review the language. • Anti-Discrimination Policy – Email will go out with these documents. Review them and submit any questions or concerns. The board will review and submit the final document in January. 	Rochelle Hamilton, Brooke Matthews

<ul style="list-style-type: none"> • Standard Operating Procedure – COC Planning grant. Nick and George are coming up with the outline document. Needs to be done and approved by March. • HMIS Update – LSA is a very detailed annual export that goes to HUD. We need to clean up our data, so it has no errors. Essentially every entry needs to be input in depth. Acceptable and unacceptable data dings our COC. If David reaches out to your agency for support, please get your get your data clean. LSA is related to last years PIT. System performance measure report takes all our data for three years and measures how well were doing across the COC which impacts our COC NOFO grant. • Governance Updates: Board Member Resignation: Anthony Farmer Open seats on the board – Needed Tribal representation. Please send recommendations for open seats. New ROCC Member Agency: The Harbor, Clatsop County – DV provider 	
<p>Next Meeting – January 18, 2024 10:30 AM</p>	