



Rural Oregon Continuum Of Care

ROCC Annual Board Meeting June 10 – 11 Seaside, OR

In Attendance:

Board Members:

Rochelle Hamilton – Board Chair	P	Cindy Timmons	P	Amber Hansen-Moore	Z
Chantelle Estess – Board Vice Chair	P	Terri Steenberg	P	Joshua David-Johnson	P
Heather Johnson - Secretary	P	Valerie Bundy	P	Erin Skaar	P
Susan Prettyman - Exec	P	Matthew Vorderstrasse	P	Roger Condie	P
JohnMark Townsend - Exec	P	Michael Couch	P	Allison Spohn	P
Scott Cooper - Exec	P	Scott McKee	Z	Priscilla Garcia	P
Vivianna Matthews	Z	Ken Thompson	P	Claudia Limon	Z
Dina Eldridge	Z	Mel Parker	Z	Rebekah Martin	P

Additional Attendees: Brooke Matthews, David Mulig, Janet Allanach, Shri Sharma, Jeff Hensley, Mike Savara, Liz Hearn, Alison Hart,

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u> -	Rochelle Hamilton
Agenda Day 1 – Governance Training – Alison Hart Mission and Vision Day 2 – Board Selection Process: Brooke Matthews presented the new board selection process. <i>MOTION: Matt Vorderstrasse motioned to adopt the new Board Selection Process. Scott Cooper seconded the motion. No discussion. All in favor. Motion passed unanimously.</i>	Rochelle Hamilton, Brooke Matthews

Board member renewals:

MOTION: *Scott Cooper motioned to adopt all renewing Board Members. Susan Prettyman seconded the motion. No discussion. All in favor. Motion passed unanimously.*

New Board members:

Mel Parker

MOTION: *Susan Prettyman motioned to accept Mel Parker as a new Board Member. Michael Couch seconded the motion. No discussion. All in favor. Motion passed unanimously.*

Amber Hansen-Moore

MOTION: *Matt Vorderstrasse motioned to accept Amber Hansen-Moore as a new Board Member. Heather Johnson seconded the motion. No discussion. All in favor. Motion passed unanimously.*

Executive Committee:

MOTION: *Matt Vorderstrasse motioned to accept the Executive Committee as presented. Joshua David-Johnson seconded the motion. No discussion. All in favor. Motion passed unanimously.*

Coordinated Entry:

Brooke Matthews presented the new Coordinated Entry timeline.

MOTION: *Matt Vorderstrasse motioned to adopt the new Coordinated Entry timeline. Scott Cooper seconded the motion. No discussion. All in favor. Motion passed unanimously.*

CoC Project Fund Reallocation:

Brooke Matthews presented the recommended reallocation worksheet and explained the project assessment process. Each project assessment was reviewed individually, discussed, and each agency was given the opportunity to discuss their project.

Michael Couch discussed implementing a grievance procedure. It was discussed that we would need to create a formal process for agencies to appeal their reallocations. Appeals will go to the Executive Committee and a document will need to be created for agencies to complete and submit.

MOTION: *Michael Couch motioned that the ROCC create a grievance procedure for the reallocation process. JohnMark Townsend seconded the motion. No discussion. All in favor. Motion passed unanimously.*

Michael Couch suggested a way for agencies to request a lower reallocation amount. If the board agreed to the agency request of a lower amount, that agency

must come within a 15% variance on their spending or they would lose their renewal status in the next CoC Grant cycle.

MOTION: *Chantelle Estess motioned that the ROCC adopt a 15% variance requirement on agencies receiving a lower reallocation amount with the penalty of loss of renewal status if they can not. Joshua Davis-Johnson seconded the motion. No discussion. All in favor. Motion passed unanimously.*

CCNO: The recommended reallocation was \$45,000.00. The agency requested a smaller amount of \$23,000.00,

MOTION: *JohnMark Townsend motioned to reallocate \$23,000.00 of the CCNO CoC project funding for the 2024 NOFO cycle. Scott Cooper seconded the motion. No discussion. Rebekah Martin recused herself from the vote. All in favor. Motion passed unanimously.*

UCAN: The original reallocations of \$20,000.00 and \$50,000.00 for the agency's PSH projects were due to a clerical error in the assessment report. The program Manager removed her reallocation recommendation. The reallocation for the ROLS project remained at \$150,000.00.

MOTION: *Susan Prettyman motioned to reallocate \$150,000.00 of the UCAN CoC project funding for the 2024 NOFO cycle. Heather Johnson seconded the motion. No discussion. Allison Spohn and Amber Hansen-Moore recused themselves. All in favor. Motion passed unanimously.*

YCAP: The DV RRH program was recommended for a \$20,000.00 reallocation. The Open Door project was initially recommended for a \$20,000.00 reallocation, but that amount was reduced to \$10,000.00 after discussion with YCAP. The Stabilization and Self-reliance PH-RRH program was recommended for a \$50,000.00 reallocation.

MOTION: *Scott Cooper motioned to reallocate \$20,000.00 from the DV RRH, \$10,000.00 from the Open Door and \$50,000.00 from the Stabilization and Self-Reliance PH-RRH YCAP CoC project funding for the 2024 NOFO cycle. Heather Johnson seconded the motion. No discussion. Amber Hansen-Moore recused herself from the vote. All in favor. Motion passed unanimously.*

NOFO Schedule: Tabled for July meeting
NOFO Application: Tabled for July meeting
Strategic Planning: Tabled for July meeting

Next Board Meeting:
Workgroup Meetings:
RHY
DV
Strategic Planning
Charter Review
Aging Adults