Oregon Community CONTINUUM OF CARE

OCCC Governing Board Meeting
Regular Meeting Agenda
August 21st, 2025
9:30 – 11:00 via zoom

In Attendance: 33

Board Members:

Susan Prettyman – Board Chair	P	Cindy Timmons	P	Roger Condie	
Chantelle Estess – Board Vice Chair Proxy – Andrea Ibarra	P	Erin Skaar	P	Marchand Vorderstrasse	P
Claudia Limon - Secretary	P	Terri Steenbergen	P		
Priscilla Garcia - Exec	P	Valerie Bundy	P	Crystal Rodriguez	P
Rochelle Hamilton - Exec	P	Matthew Vorderstrasse		Rebekah Martin	
Scott Cooper - Exec	P	Michael Couch	P	Mitzi Mason	P
JohnMark Townsend		Scott McKee	P	Heather Johnson	
Vivianna Matthews Proxy – Merrill Mathre	P	Ken Thompson Proxy Used– Julia Contreras	P	Amber Hansen-Moore	P
Melinda Sprague	P	Joshua Davis-Johnson	P	Dina Eldridge	P

Additional Attendees: Liesl Eckert (CCA), Brooke Matthews, Morgan Jessie, Angela Durant (Gordon Elwood), David Mulig, Ann Neveau (Safe Harbors), Gene McVae (ADAPT), Jesalyn Cole (Stepping Stones Alliance), Kirk Cabrera (Jackson Street Youth), Navi Mendez (CARE), Shelley Robinson (CARE), Merrill Mathre (CCA), Abby Breen (MCCAC)

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Agenda Items	
Welcome Introductions **Changes to Agenda** **Add Counting Us - ACTION**	Susan Prettyman
Agenda 1. CoC Updates a. Brooke Matthews presented updates from the CoC including: i. OHCS Funding ii. HUD Updates – TA iii. Federal Executive Order (EO) iv. Engagement with Law Enforcement v. Board Communication 2. Board Proxy Discussion a. Brooke Matthews reintroduced the discussion of proxies for Board members. Discussion ensued. The Board agreed to hold the conversation until a document was presented for feedback. 3. Board Governance a. Brooke Matthews introduced the two applications the CoC received for the open Substance Use Disorder (SUD) seat: i. Gene McVae – ADAPT ii. Joshua Blomquist – Helping Hands	Susan Prettyman, Brooke Matthews, Morgan Jessie, David Mulig

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<u>MOTION</u>: Melinda Sprague nominated Gene McVae for the SUD seat. Rochelle Hamilton seconded the nomination. Claudia Limon abstained. All in favor. Motion passed.

Susan Prettyman – Board Chair	N/A	Cindy Timmons	Gene	Dina Eldridge	Gene
Chantelle Estess – Board Vice Chair Proxy – Andrea Ibarra	N/A	Erin Skaar	Gene	Marchand Vorderstrasse	Gene
Claudia Limon - Secretary	Abstain	Terri Steenbergen	Gene	Melinda Sprague	Gene
Priscilla Garcia - Exec	Gene	Valerie Bundy	Gene	Crystal Rodriguez	Gene
Rochelle Hamilton - Exec	Gene	Scott McKee	Gene	Amber Hansen-Moore	Gene
Scott Cooper - Exec	Gene	Michael Couch	Gene	Mitzi Mason	Gene
Vivianna Matthews	Gene	Ken Thompson	N/A	Joshua Davis-Johnson	Gene

		Proxy – Julia Contreras			

4. PIT - **ACTION**
    a. Morgan Jessie presented the current timeline for PIT planning as well as updates.

MOTION: Claudia Limon made a motion to select January 28th, 2026, as the official night for PIT for OR-505. Dina Eldridge seconded the motion. All in favor. Motion passes.

MOTION: Claudia Limon made a motion to use CountingUs as the designated survey app for 2026. Rochelle Hamilton seconded the motion. All in favor. Motion passes unanimously.

5. Meeting Minutes - **ACTION**
    a. Susan Prettyman introduced the following complete minutes for approval:
        i. March 20th, 2025
        ii. April 17th, 2025
        iii. June 11th & 12th, 2025

MOTION: Valerie Bundy made a motion to approve the completed minutes. Rochelle Hamilton seconded the motion. All in favor. Motion passes unanimously.

6. Coordinated Entry (CE) Implementation – **ACTION**

a. David Mulig presented the CoC CE questions and the methodology behind them. He also presented the new OR Victim Service Directory to replace the current OCADSV link associated with the DV portion of the CE survey. Discussion ensued. **MOTION:** Joshua Davis-Johnson made a motion to move forward with the revised questions. Claudia Limon asked for clarification about the roll out of the CE survey. Scott Cooper seconded the motion. All in favor. Motion passed unanimously. 7. Strategic Planning – **ACTION** a. Brooke Matthews presented the Strategic Plan as it exists. **MOTION:** Scott Cooper made a motion to accept the strategic plan as presented. Joshua Davis-Johnson seconded the motion. All in favor. Motion passes unanimously.	
Next Board Meeting: September 18th, 10-11AM Executive Committee: September 10th, 1-2PM DV Workgroup: September 9th, 1-2 PM via Zoom Youth Workgroup: TBD Executive Committee: September 10th, 1-2 PM via Zoom	