



# Rural Oregon Continuum Of Care

## ROCC Special Board Meeting

### Agenda

February 20, 2025

11:00 – 12:00 via zoom

In Attendance: 26

Board Members:

Rochelle Hamilton – Board Chair	P	Cindy Timmons		Amber Hansen-Moore	P
Chantelle Estess – Board Vice Chair	P	Terri Steenbergen		Joshua Davis-Johnson	P
Heather Johnson - Secretary		Valerie Bundy	P	Erin Skaar	
Susan Prettyman - Exec	P	Matthew Vorderstrasse	P	Roger Condie	P
JohnMark Townsend - Exec		Michael Couch	P	Allison Spohn	P
Scott Cooper - Exec	P	Scott McKee	P	Priscilla Garcia	P
Vivianna Matthews	P	Ken Thompson		Claudia Limon	P
Dina Eldridge	P	Mel Parker (Anderson)	P	Rebekah Martin	P
Crystal Rodriguez		Beth Barker-Hidalgo	P	Sarah Kellems	P

Additional Attendees:

Amber Freeman, Brooke Matthews, Morgan Jessie, Shri Sharma, David Mulig, Kendra Phillips, Jeff Blackford

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda  HUD Updates <i>Brooke Matthews updated the CoC Board on the HUD funding updates. No new information.</i>  OHCS Updates <i>Brooke Matthews updated the CoC Board on the OHCS funding updates. No information from OHCS at this time as they have expressed that they are still in the decision-making process. They have asked for Chris Wilson and the Balance of State CoC to work on trainings and media.</i>  Balance of State Community Hub <i>Amber Freeman updated the CoC Board on the goals from the Civic Roundtable team and OHCS to have promotion of the</i>	Rochelle Hamilton, Brooke Matthews, Amber Freeman

*Balance of State Community Hub at the April Training Conference through 2 staff of CR attending the conference and providing TA and encouraging signup and engagement to attendees. Board members offered suggestions and guidance on ways to include the hub in the conference.*

**Training Conference Updates**

*Brooke Matthews updated the CoC Board on the Registration site which should be live Monday, February 24<sup>th</sup>.*

**Staff Travel Plans Through June**

*Brooke Matthews updated the CoC Board on Planning Team travel plans.*

**Youth Conference and RHY Name Change**

*Amber Freeman and Scott Cooper gave an overview of the workgroup's plans to host a youth conference in May and the proposal to change the RHY name to YOU (Youth Oregon United). The Board agreed to move forward with planning the conference.*

**MOTION:** *Beth Barker-Hidalgo made a motion to adopt the new YOU name for the workgroup. Roger Condie seconded the motion. All in favor. Motion passed unanimously.*

**Statewide Collaborations**

*Brooke Matthews updated the CoC Board on the updates to external relations amongst other CoCs and ODF.*

Next Board Meeting:  
March 20th, 2025