



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting

Agenda

January 16, 2024

11:00 – 12:00 via zoom

Mission:

To remove barriers by providing tools and support to house and serve rural Oregonians through member agency collaboration.

Vision:

Every Oregonian has equitable access to safe, sustainable housing and services that meet their needs.

Total in Attendance: 35

Board Members:

Rochelle Hamilton – Board Chair	P	Cindy Timmons		Amber Hansen-Moore	P
Chantelle Estess – Board Vice Chair	P	Terri Steenberg		Joshua Davis-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		Michael Couch		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	

Additional Attendees:

Amber Freeman, Brooke Matthews, David Mulig, Morgan Jessie, Randee Sheppard (Klamath Tribes), Rachel Flores (Henderson House), Mely Haniuk (YCAP), Laura Hunter (ORCCA), Jhui-Pasquini (OHCS), Jesalyn Cole (Stepping Stones Alliance), Judith Jones, Haylee Stambaugh, Chris Wilson, Jeff Blackford (CARE), Thera Pallis, Osarch Orak

Agenda Items	
Welcome Introductions– please enter your name and organization in the chat <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda 1. “Case Management Through a Trauma Informed Lens” - Live launch of the 4-part series created for the CoC by Chris Wilson 2. Training Conference – Brooke Matthews presented	Rochelle Hamilton, Brooke Matthews,

<p>Review Training Contracts: Chris Wilson – \$8,000 + travel – Deescalation focus Sally Eck – \$6,000 + travel – Intersectionality focus Kai Burgess – Travel only – Somatic and CBT to motivate clients focus Lillian Tsai – \$4,000 + travel – Communication focus Age+ - \$1,500 + travel Brandy Boulos – Travel only – Facilitation focus OMBI mini session - \$1,200 + travel OMBI opening session - \$1,600 OMBI video series - \$2,200 Screening “No Place to Grow Old” - \$400</p> <p><u>MOTION:</u> <i>Scott Cooper motioned to move forward with the training schedule for the April 2025 Oregon Balance of State Conference. Matt Vorderstrasse seconded the motion. All in favor. Motion passed unanimously.</i></p> <p>3. PIT Count – Brooke Matthews presented updates about the 2025 PIT Count.</p> <p>CoC Staff locations: Brooke: Hood & Wasco Morgan: Columbia Amber: Yamhill Shri: Linn</p> <p>4. Annual Meeting – Brooke Matthews presented the CoC board with updates regarding the annual meeting. Locations and dates were presented to the CoC board for feedback.</p> <p>Location: Coos Bay or Hood River - <i>Hood River was favored by the CoC board</i> Dates: June – <i>The 2nd week of June, with a preference for the 11th-12th was favored by the CoC board</i></p> <p>5. Statewide CoC Communication – Brooke Matthews presented the CoC board with updates regarding statewide CoC collaboration</p> <p>Information Sharing – <i>The CoC board did not see any potential issues with sharing processes to other Oregon CoCs</i> Invitation to Training Conference</p> <p>6. Marketing Materials – Amber Freeman provided updates on the marketing and rebranding materials. Logo and rebranding</p> <p><u>MOTION:</u> <i>Scott McKee motioned to move forward with the logo and rebranding materials. Allison Spohn seconded the motion. All in favor. Motion passed unanimously.</i></p>	<p>Amber Freeman, Morgan Jessie</p>
<p>Next Board Meeting: February 20, 2025 11:00 – 12:00</p>	

