



# Rural Oregon Continuum Of Care

## ROCC Regular Board Meeting

### Agenda

November 21, 2024

11:00 – 12:00 via zoom

Total in Attendance: 42

#### Board Members:

Rochelle Hamilton – Board Chair	P	Cindy Timmons		Amber Hansen-Moore	P
Chantelle Estess – Board Vice Chair	P	Terri Steenberg	P	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)		Rebekah Martin	P
Crystal Rodriguez	P	Beth Barker-Hidalgo	P	Sarah Kellems	P

#### Additional Attendees:

Amber Freeman, Brooke Matthews, David Mulig, Morgan Jessie, Carmen Kendall, Erik Schirmer, Jesalyn Cole, Keisha Lafayette, Laura Hunter, Leisl Eckert, Mely Haniuk, Merrill Mathre, Michael Bertram, Rachel Flores, Susan Clark, Taylor Scroggins, Thera Pallis, HUD- Pamela

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	
Agenda  ROCC Program Updates: Brooke asked the Board if a December Board Meeting was preferred, or to reconvene in January.  <i>The Board agreed to reconvene in January.</i>  Board Meeting Minutes: Brooke Matthews presented the Board Meeting Minutes from the following dates: October 9, 2024 October 24, 2024 November 7, 2024	David Mulig, Brooke Matthews, Amber Freeman, Morgan Jessie

**MOTION:** Chantelle Estess motioned to approve all 3 Board Minutes. Scott Cooper seconded the motion. All in favor. Motion passed unanimously.

Coordinated Entry PSU Contract: David Mulig introduced the PSU Equity Contract. By the end of June 2025, they will provide the ROCC with a report on discoveries. This statement includes due dates. Discussion ensued.

**MOTION:** Scott McKee made a motion to approve the contract. Matt Vorderstrasse seconded the motion. All in favor. Motion passed unanimously.

PIT Software Contract: Brooke presented the PIT base price, and the Board voted on add-ons. The following add-ons were either kept or declined:

<b><u>Feature</u></b>	<b><u>Opt-In</u></b>	<b><u>Decline</u></b>	<b><u>Cost</u></b>
Custom Questions	X		\$2,500.00
Volunteer Registration Portal	X		\$2,500.00
Count Area and Team Management		X	\$2,000.00
High Resolution, Print-Friendly Map Files		X	\$2,250.00
Count Vehicles and Makeshift Shelters		X	\$2,000.00
Separate Count Activity	X		\$2,500.00
Geographic Sampling and Enumeration		X	\$3,750
Shelter-Based Surveys			\$0
Family Reunification Service			\$0
Known Location Survey			\$0
Disaster Response Survey			\$0
Spanish Version of Surveys			\$0
Point-In-Time Results		X	\$4,500.00

Evaluation Dashboard				
Formal Point-In-Time Summary Report		X	\$7,450.00	
<p>Brooke Matthews confirmed that the total price for SimTech Counting Us for 2025 will be \$13,724.</p> <p><b><i>MOTION:</i></b> <i>Scott Cooper made a motion to approve the Counting Us price. Scott McKee seconded the motion. All in favor. Note: Beth Barker-Hidalgo sent a direct message to Brooke Matthews by accident agreeing to the motion. Motion passed unanimously.</i></p>				
<p>Next Board Meeting: January 16, 2025</p>				