



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting

Agenda

September 19, 2024

12:00 – 1:00 via zoom

In Attendance:

Board Members:

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

Additional Attendees:

Amber Freeman, Brooke Matthews, David Mulig, Morgan Jessie, Keisha Lafayette, Pamela HUD, Merrill Mathre, Susan Clark, Mely Haniuk, Jeff Blackford

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u> -	Rochelle Hamilton
Agenda Board Meeting Minutes (May 16, 2024, July 18, 2024): Brooke Matthews presented the completed minutes for 2 Board meetings. <i>MOTION: Roger Condie motioned to adopt the Board Meeting Minutes for May 2024 and July 2024. Heather Johnson seconded the motion. All in favor. Motion passed unanimously.</i> CoC HUD Competition (NOFO): Brooke Matthews presented the Rating and Ranking procedure. <i>MOTION: Erin Skaar motioned to adopt the Rating and Ranking procedure. Heather Johnson seconded the motion. All in favor. Motion passed unanimously.</i>	Rochelle Hamilton, Brooke Matthews, David Mulig

CoC HUD Competition (NOFO): Brooke Matthews presented the Rating and Ranking Stipend policy.

MOTION: Beth Barker-Hidalgo motioned to adopt the Rating and Ranking Stipend policy. Heather Johnson seconded the motion. All in favor. Motion passed unanimously.

PIT Count: Brooke Matthews opened a discussion about the PIT Count running through regional leads, incentives, trainings, and date.

Discussion ensued. Focus: Collaboration with school districts and training.

PIT Count: Brooke Matthews presented two possible dates for PIT Count 2025 (January 22 or 29, 2025).

MOTION: Dina Eldridge motioned to adopt January 29th as the PIT Count night for 2025. Ken Thompson seconded the motion. All in favor. Motion passed unanimously.

Bylaws: Brooke Matthews presented the Bylaws. The Board agreed to keep this as a working draft until Strategic Planning was completed.

Next Board Meeting:
October 9th, 2024 via Zoom