



# Home, Opportunity, Planning, and Equity (HOPE)

## Executive Committee Meeting

### Approved Minutes

September 8, 2021 from 4 pm to 5 pm

Virtual Meeting



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**Members Present:** \*Xan Augerot (Commissioner, Benton County); Christina Jandila\* (Business Associate); Charles Maughan\* (Corvallis City Council); Jan Napack\* (Corvallis City Council); Reece Stotsenberg\* (Co-Chair);

**Excused:** Pegge McGuire\* (CSC); Jim Moorefield\* (Co-Chair);

**Absent:** None

**Staff Present:** Julie Arena (Benton County Health, HOPE Program Coordinator); Suzanne Hoffman (Benton County Health Department Director)

**Guests:** Dharma Mirza (HOPE Board interviewee)

\*Executive Committee Members.

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- I. **Welcome and Introductions.** Meeting overview.
  - August 2021 Meeting minutes approval: Xan motion, Charles second – Reece abstain. Minutes approved.
- II. Staff Capacity to implement HOPE recommendations and utilizing the HOPE Coordinator position, Julie Arena. Guest: Suzanne Hoffman, Benton County Health Department Director.
  - Utilize Julie's experience on grants, state and federal funding opportunities; document all available funding that aligns with HOPE recommendations, deadlines, collaboration needed, etc. This work will help understand the capacity needed to go for additional funding. Tracking policy changes that affect funding streams. Planning for use of funds.
- III. Interview for board membership: Dharma – questions on length of commitment and ability to attend regularly. Responses from Dharma about her background and experience. Xan moved to approve her board membership, Charles seconds. Motion unanimously approved. Julie will meet with Dharma to answer questions and extend invitation to join board at September 2021 meeting.
- IV. Ongoing application process for board membership – Executive Committee would like to allow rolling applications open all the time. Julie will add an open link to apply to be on the board on the HOPE website year round and work with IT about redirecting to main landing page. Review current applications and any new ones at the October meeting.
- V. Check-ins with each HOPE Board member: what has worked well for them, what could be improved, do you plan to stay on the board. Open-ended feedback. Follow up with the anonymous survey. Julie to meet for 30 minutes with all 19 board members in October and November.
- VI. Agenda setting for September: September Justice System Improvement Program (JSIP) Nick Kurth, project manager. Alison MacIntosh, Housing Alliance to do presentation. Recommendations update for the 12 recommendations – status update from city/county work, other updates – what's happening for the other 11 recs?
  - Can team lead attend to give implementation update? Larry Blake community court update? Julie to reach out to team leads and Judge Blake.
- VII. Julie to do: October adverse childhood experiences (ACEs) interactive training. Paul, Suzanne, and provider leader to provide sheltering update if possible?