



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
February 9, 2022 from 4 pm to 5 pm
Virtual Meeting**



Members Present: Nancy Wyse* (Commissioner, Benton County); Reece Stotsenberg* (Co-Chair); Cindee Lolik* (Business Community Member); Charles Maughan* (Corvallis City Council);
Excused: Pegge McGuire* (CSC); Jim Moorefield* (Co-Chair); Jan Napack* (Corvallis City Council);
Absent: none
Staff Present: Julie Arena (Benton County Health, HOPE Program Coordinator)
Community Members: Vincent Adams
*Executive Committee Members.

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. January 2022 Executive Committee Meeting minutes approval
 - a. Nancy moves to approve, Cindee seconds. Charles abstains. Vote to approve. January 2022 minutes approved.
- IV. Agenda setting for February 2022 HOPE Board meeting
 - a. New Member introductions first
 - b. Educational Component—Point in Time Count with guests from CSC and OSU’s OPAL.
 - c. Co-chairs election: will occur at the March meeting to give new board members time to be involved.
 - d. Incorporating the Board’s Equity Lens in decision-making—Julie to review the equity lens with the board.
 - e. Next steps for HOPE work based on Board feedback and city/county needs
 - i. Communication needs—introduce Kailee Olson, new Communications Coordinator for Benton County Health Department, and have discussion about communicating implementation of HOPE recommendations.
 - ii. Research on EBPs and work groups – topics high on the list for research needs: coordinated entry adoption as a system for prioritizing people, shelter systems, medical respite beds for shelter diversion for injured persons.

V. Decisions for new HOPE Board members

- a. Reviewed applications for new Board members. Four candidates who bring perspectives from the Black community, LGBTQI+ community, rural areas (Philomath and Monroe), small farm owner, and have lived experience with homelessness. Cindee moves to invite four candidates to be on the HOPE Board, Charles Seconds, passes for all four new members.
- b. Melissa Isavoran as the IHN-CCO representative taking over for Bruce Butler. Charles moves to approve Melissa on the HOPE Board, Cindee Seconds, passes.