



Home, Opportunity, Planning, and Equity (HOPE) Executive Committee Meeting Approved Minutes April 13, 2022 from 4 pm to 5 pm Virtual Meeting



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

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. March 2022 Executive Committee Meeting minutes approval
 - a. Jan moves to approve, Charles seconds. Pegge and George abstain. Vote to approve. March 2022 minutes approved.
- IV. Agenda setting for March 2022 HOPE Board meeting
 - a. Educational component: Coordinated Entry – guests from Lane Co and Clark Co WA.
 - b. Co-chairs election: leave a placeholder at end of meeting.
 - c. Short report from Research group – ongoing, but have narrowed to some key topics.
 - d. Communication – update on progress, 15 minutes – what’s been accomplished, new updates, work left to do, people continue to fall into homelessness, Built for Zero, United Way allocation community impact meeting. Affordable development application. Crisis Center funding. New staff: Rebecca Taylor.
- V. Educational Components at future board meetings
 - a. May: Drug Court and Community Court
 - b. June: Street Outreach and Response Team (SORT) experiences, boundaries, and best practices; importance of people coordinating the effort of street outreach.

- c. Future topics to pursue: Built for Zero presentation, IHN-CCO and the regional health needs assessment; permanent supportive housing; Housing First; 3rd Street Commons – how is it going with that location?