



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
May 11, 2022 from 4 pm to 5 pm
Virtual Meeting**



Members Present: Nancy Wyse* (Commissioner, Benton County); Cindee Lolik* (Business Community Member); Charles Maughan* (Corvallis City Council); Jan Napack* (Corvallis City Council), George Grosche* (Co-Chair), Briae Lewis* (Co-Chair), Pegge McGuire* (CSC)

Excused: none

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. April 2022 Executive Committee Meeting minutes approval
 - a. Pegge moves to approve, Jan seconds. Cindee and Briae abstain. Vote to approve April 2022 minutes approved.
- IV. New Board Member application
 - a. One remaining vacancy on the HOPE Board. An application was submitted by Ricardo Contreras, Executive Director of Casa Latinos Unidos, to bring a voice from our Hispanic community to the HOPE Board.
 - b. Briae made a motion to approve his application and invite him to join the HOPE Board. Pegge seconds. Unanimous vote in favor of inviting Ricardo as a new board member. Julie will invite him to join the Board.
- V. Agenda setting for May 2022 HOPE Board meeting:
 - a. Educational component from Drug Treatment Court (DTC) and Community Court (CC) starting around 5pm at the May HOPE meeting.
 - b. Research work group to provide an update on their progress and hear feedback from the Board.

- c. City council packet – staff report on funding \$360k general fund going to social services via United Way (UW). \$3.9 mil now, \$1.7mil per year across social services. Can city staff member provide an overview of affordable housing needs too? Julie will follow up with city community development.
 - i. Charles and Jan will inquire what role the HOPE recommendations or the HOPE Board will play in the decision-making process on this policy decision about social service funding.

VI. Educational Components at future board meetings

- a. June: Street Outreach and Response Team (SORT) experiences, boundaries, and best practices; importance of people coordinating the effort of street outreach.
- b. July: IHN-CCO's role in coordinating community-wide healthy and housing investments.
- 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?