



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



Members Present: George Grosch* (Co-Chair), Briae Lewis* (Co-Chair); Jan Napack* (Corvallis City Council); Nancy Wyse* (Commissioner, Benton County); Cindee Lolik* (Business Community Member); Pegge McGuire* (CSC)
Excused: Charles Maughan* (Corvallis City Council)
Absent: Briae Lewis
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 and May 2022 Executive Committee Meeting minutes approval.
 - a. April – Jan moves to approve, Nancy seconds, Cindee abstains; approved.
 - b. May – Cindee moves to approve, Jan seconds; approved.
- IV. Debrief from June meeting
 - a. City council social services policy decision-making discussion – city council will be hearing from HOPE implementation team on Monday 7/18. No need for more HOPE discussion on this topic at this point.
- V. Agenda setting for July 2022 HOPE Board meeting
 - a. Educational Component: IHN-CCO role in coordinating community-wide healthy and housing.
 - b. First half hour: communications overview, HB 4123 Pilot update.
- VI. Educational Components at future board meetings
 - a. August: CHF and Unity providing educational overview of Project Turnkey site Third Street Commons, Housing First in action in our community. Possibility to have Board members share lived experience.
 - b. September: Count Community Health Centers.
 - c. Future topics to pursue: Built for Zero presentation, permanent supportive housing, local data update?