



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
August 10, 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); Charles Maughan* (Corvallis City Council); Pegge McGuire* (CSC)

Excused: none

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. July 2022 Executive Committee Meeting minutes approval. George moves to approve, Pegge seconds, Charles abstains; approved.
- IV. Debrief from July meeting: IHN presentation went great. Communications update was wonderful. Excited to hear how pilot for HB 4123 progresses this fall.
- V. Agenda setting for August 2022 HOPE Board meeting
 - a. Educational Component: 3rd Street Commons Shawn and Andrea, Housing First in action.
 - i. Lived experience shared by HOPE Board members: Cade, Briae have offered. Julie to reach out to others. Up to 10 mins for up to 5 board members, 30 minutes total.
 - b. Short update about where Council is in the process of updating Social services funding at city– level of community engagement, end of year timeline to finalize new policy. 10 minutes: Charles to give update, George to round out the topic.
 - i. Council is in the process of updating Social services funding at city. Council will decide where the public engagement falls on the spectrum (consult, involve, collaborate etc.).

- ii. An hour of a HOPE Board meeting could serve as a public engagement forum to receive feedback on this policy. The city and county have an intentionally created group of diverse perspectives from the community in the HOPE Board. ([List](#) of HOPE members)
- iii. Council can shape the public engagement in this forum by determining the questions asked. What does council want to learn from public engagement?
- iv. Cindee (business representative), Pegge (service leader), Nancy (county commissioner), George (Co-Chair), Briae (Co-Chair) all support utilizing a portion of a HOPE meeting as a public engagement forum to answer specific questions that council has about this policy.
- v. Jan and Charles will pursue this with City Council. Ask, Can Paul and Brigetta facilitate this public engagement session to guide the HOPE Board and public members through the questions that need to be answered? Can Paul or Brigetta come to August HOPE meeting for a 10 minute portion during first half hour to walk through what this policy update entails?
 - 1. Referenced pages from work session starting on page 10.
- vi. Jan and Charles to follow up with council on this topic. George to connect with Paul Bilotta.
- c. HB 4123 pilot – where we are, what kind of technical assistance could be brought to the pilot communities that could be helpful to all of us in the community? Role, function of a coordinated homeless response office – we’ve gotten feedback from providers, what do HOPE Board members think? Pausing this idea until city and county staff are further along in the pilot process.

VI. Educational Components at future board meetings

- a. September: County Community Health Centers (CHCs) – their role, how they serve people, and any intersection with folks experiencing homelessness.
- b. Future topics to pursue: Built for Zero presentation, permanent supportive housing, local data update?