



**Home, Opportunity, Planning, and Equity (HOPE)  
Executive Committee Meeting  
Approved Minutes  
September 14, 2022 from 4 pm to 5 pm  
Virtual Meeting**



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

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- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. August 2022 Executive Committee Meeting minutes approval postponed until October to give members time for review.
- IV. Debrief from August meeting: Provider presentation and lived experience sharing. Was very impactful and beneficial for board and whole community. Next time should give more time for sharing personal experiences. Give more structure or outline for sharing too.
- V. Agenda setting for September 2022 HOPE Board meeting
  - a. Educational Component: County Community Health Centers (CHC) with Carla Jones, Dr. Micek, and Christine Mosbaugh. Needs to end before 5pm. Confirmed.
  - b. Community Updates:
    - i. City Housing update – Brigetta or Julie can give affordable development update.
    - ii. Ricardo Contreras – CLU role in farm worker housing development in Lebanon.
    - iii. ROCKit facilitation to implement a coordinated entry system for data improvement and prioritizing most vulnerable folks experiencing homelessness.
    - iv. CSC coordinated entry (CE) and the role of the Rural Oregon Continuum of Care (ROCC). 10 min presentation and 5 for questions.

- v. HB 4123 pilot– MOU due Oct. 1. Doing outreach and engagement with city managers in Benton County to invite participation and hear feedback about communication needs and other rural perspectives.
- c. Public Engagement and Community Feedback: 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. George can summarize meeting with Task Force. Can share link to sign up for Task Force updates. 10-15 minutes depending on the outcome of the Task Force meeting.

**VI. Educational Components at future board meetings**

- a. None scheduled. Possibility of using a Fall meeting for city social services funding policy engagement.
- b. Future topics to pursue: Justice System Improvement Project and funding streams and structure, including ROCC structure. Pegge, Julie, Libbi and Melissa could talk about funding streams. Navigation Center concept shared for feedback and questions.
  - i. Postpone: PIT count and other local data update, Built for Zero presentation –should wait until BFZ has capacity to take on more counties.

**VII. Upcoming Meetings**

- a. Poll people via email about rescheduling the HOPE meetings to the 3<sup>rd</sup> Wednesday of the month in Nov. and Dec.
- b. Executive Committee meeting date changes:
  - i. Wednesday November 2<sup>nd</sup>
  - ii. Wednesday December 7<sup>th</sup>

**VIII. New Board Member Application discussion – postponed until October meeting**