



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
June 14, 2023 from 4 pm to 5 pm
Virtual Meeting**



Members Present: Nancy Wyse* (Benton County Commissioner); Charles Maughan* (Mayor); Pegge McGuire* (CSC); Briae Lewis* (Corvallis City Councilor)
Excused: Cindee Lolik* (Business Community Member); Catherine Biscoe* (Co-Chair)
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. May 2023 Executive Committee Meeting minutes approval. Peg moves to approve, Briae seconds. Minutes approved.
- IV. Equity, Diversity, and Inclusion (EDI) update from elected officials
 - a. What role could the HOPE board play to improve upon EDI policies or add some EDI components to existing HOPE Recommendations? Could HOPE hear feedback from the city's new Justice, Equity, Diversity, and Inclusion (JEDI) Board?
 - i. Update: JEDI Board appointing chairs and setting meetings at the end of June.
 - ii. Charles: has made some appointments. Briae is the council liaison, still some vacancies on the board.
 - iii. Nancy will wait to hear what Council says first before asking for input from commissioners on this topic.
- V. June meeting decision:
 - a. City Council – will discuss asking HOPE for specific requests or broader public feedback on HB 3115 sleeping and lying ordinance. Hoping to provide clear and specific request to HOPE board about their input or the role of a HOPE meeting to serve as a public forum.

- b. Nancy moves to cancel June meeting, Charles seconds, motion passed. June meeting is cancelled for two main reasons: 1) County Administrator open house at Kalapuya building 4:30-6pm 4/28 Wednesday, and 2) give city council time to formulate the request for the HOPE board to provide feedback on HB 3115 implementation.

VI. July meeting – hybrid in-person and virtual at Holmes and Shipley.

VII. Agenda setting for July 2023 HOPE Board meeting: hybrid at Kalapuya building and virtual.

- a. Julie and Rebecca to do a sound check with new tech equipment.
- b. Housekeeping: public comment and minutes approval.
- c. Community engagement and feedback: Strategic Plan
 - i. HOPE Board’s role in HB 4123: review and feedback of draft strategic plan content. City and county staff attend to present and hear HOPE’s feedback.
- d. Educational components:
 - i. Stacey Bartholomew CHC tiny home village
 - ii. Future topics: CHA CHIP – August
 - 1. Functionality of all the different orgs in our community, what all partners do, services at different orgs.
 - 2. Fair Housing Council of OR does audits around the state, hot topics in fair housing, cutting edge case law, new things being considered in appeals courts. Pegge to connect Julie to ask about educational component.
 - 3. Case management and conferencing teams – what are people seeing? Trends in clients? Wait until August.
 - 4. M110 recipients – update, how’s it going, trends, where are the gaps still? Avalon
- e. Community Updates:
 - i. Situation Table implementation
 - ii. Local Planning groups for state emergency funding.
 - iii. Decreased funding from the state – invite Shawn to attend to give an update.