



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
July 12, 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); Cindee Lolik* (Business Community Member); Catherine Biscoe* (Co-Chair)

Excused:

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. June 2023 Executive Committee Meeting minutes approval. Nancy moves to approve, Pegge seconds. Minutes approved. Cindee and Catherine abstain.
- 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 is still getting up and running. Looking for applications to be on the board.
 - ii. Nancy will wait to hear what Council says first before asking for input from commissioners on this topic.
 - b. Charles update from council work session on any HOPE involvement in policy recommendations on sleeping and lying. No direct decision to include HOPE on the community outreach. Instead they are forming an operation task force to include service providers and stakeholders for feedback on the ordinance on concerns and changes. Charles to message HOPE Board with update about HOPE not playing that role, but task force.
- V. 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. Use gooseneck microphones instead of the flat ones – Julie to check with Maura about sound.
- b. Housekeeping: public comment and minutes approval.
- c. Community engagement and feedback: Strategic Plan
 - i. 30 minutes: 10/10/10 Current data on homelessness – Libbi can do? 10 minutes
 - 1. HB 5019 – community plan on using \$1.2 million, applying for additional sheltering funds. Use slides from LPG meeting. 10 minute overview, how proposal was crafted, OHCS requirements
 - 2. Interest from HOPE Board on any of these specific topics or subpopulations.
 - ii. 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. 10 minutes, 20 minutes feedback discussion. August – showcase overview of the work that all orgs are doing.
- d. Educational components:
 - i. Stacey Bartholomew CHC tiny home village – has not replied. Julie will follow up.
 - ii. M110 recipients – update, how’s it going, trends, where are the gaps still? Avalon
 - iii. 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. Julie meeting with FHC in a few weeks.
 - 3. Case management and conferencing teams – what are people seeing? Trends in clients? Wait until August.
- e. Community Updates:
 - i. Ann Craig is retiring – runaway and homeless youth, what’s happening?

- ii. Situation Table implementation
- iii. Decreased funding from the state – invite Shawn to attend to give an update. HB 5019
funding?
- iv. September meeting – severe weather sheltering, what we saw last year, how we are planning
for this year, lessons learned. Julie to ask county contacts.
- v. What are other cities in Benton County doing on homelessness? Philomath Monroe Adair
Albany.
- vi. September HOPE meeting for tri-county community partners. Goals, parameters