

Benton County & City of Corvallis
Home, Opportunity, Planning, & Equity (HOPE) Advisory Board



Julie Arena, HOPE Program Coordinator
Benton County Health Department
4077 SW Research Way
Corvallis, OR 97339
541-766-0252 * Email: Julie.Arena@co.benton.or.us

HOPE *Executive Committee* Meeting Agenda

January 12, 2022 from 4-5 PM

Meeting location: virtual or phone in

GoTo Meeting link: <https://www.gotomeet.me/JulieArena>
You can also dial in using your phone: (646) 749-3112
Access Code: 834-472-205

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve December 2021 HOPE Executive Committee meeting minutes4:10pm
- IV. Agenda setting for January 2022 HOPE Board meeting.....4:15pm
 - a. Next steps for HOPE work based on Board feedback and city/county needs
 - b. Co-chairs election
 - c. Incorporating the Board's Equity Lens in decision-making
- V. Educational Components at full board meetings.....4:45pm
- VI. Board recruitment to underrepresented communities4:55pm

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**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
January 12, 2022 from 4 pm to 5 pm
Virtual Meeting**



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

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. December 2021 Executive Committee Meeting minutes approval
 - a. Jim moves to approve, Jan seconds. Vote to approve. December 2021 minutes approved.
- IV. Update on board members:
 - a. Commissioner role member is now to Commissioner Nancy Wyse (previously Commissioner Xan Augerot).
 - b. Cindee Lolik is now the business community representative (previously Christina Jancila).
 - c. Five openings on the board for recruitment. 16 board members currently.
- V. Recruitment for board members
 - a. Reviewed the racial breakdown of the board with race/ethnicity and lived-experience.
 - b. Targeting recruitment in communities of color, business community, and outreach to folks with lived-experience with homelessness.
- VI. Role HOPE board can play going forward – two main topics of interest:
 - a. Evaluating the system, progress in community, progress of adopting recommendations.
 - i. Communications: for board and general community on the progress being made.
 - b. Research of best practices that align with HOPE recommendations, such as Housing First.
- VII. Agenda setting for January Meeting
 - a. Brad Smith doing a data presentation as educational component for Point in Time Count and local shelter data.

- b. Julie and Brigetta to provide update on implementation of HOPE recommendations.
- c. Review co-chairs roles to prep board for co-chair election in February. Jim and Reece to share experiences.
- d. Introductions for all board members – brief share about your perspective and any new update.
- e. Recruitment update for full board. Reminder that we'll touch on equity lens at February meeting.
- f. Discussion of next steps for board to hear all board members ideas on board work.

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HOPE *Executive Committee* Meeting Agenda

February 9, 2022 from 4-6 PM

Meeting location: virtual or phone in

GoTo Meeting link: <https://www.gotomeet.me/JulieArena>
You can also dial in using your phone: (646) 749-3112
Access Code: 834-472-205

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve January 2022 HOPE Executive Committee meeting minutes4:10pm
- IV. Agenda setting for February 2022 HOPE Board meeting.....4:15pm
 - a. New Member intros
 - b. Co-chairs election
 - c. Incorporating the Board's Equity Lens in decision-making
 - d. Next steps for HOPE work based on Board feedback and city/county needs
 - e. Educational Component – Point in Time Count
- V. Decisions for new Board members4:45pm

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**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
February 9, 2022 from 4 pm to 5 pm
Virtual Meeting**



Members Present: Nancy Wyse* (Commissioner, Benton County); Reece Stotsenberg* (Co-Chair); Cindee Lolik* (Business Community Member); Charles Maughan* (Corvallis City Council);
Excused: Pegge McGuire* (CSC); Jim Moorefield* (Co-Chair); Jan Napack* (Corvallis City Council);
Absent: none
Staff Present: Julie Arena (Benton County Health, HOPE Program Coordinator)
Community Members: Vincent Adams
*Executive Committee Members.

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. January 2022 Executive Committee Meeting minutes approval
 - a. Nancy moves to approve, Cindee seconds. Charles abstains. Vote to approve. January 2022 minutes approved.
- IV. Agenda setting for February 2022 HOPE Board meeting
 - a. New Member introductions first
 - b. Educational Component—Point in Time Count with guests from CSC and OSU’s OPAL.
 - c. Co-chairs election: will occur at the March meeting to give new board members time to be involved.
 - d. Incorporating the Board’s Equity Lens in decision-making—Julie to review the equity lens with the board.
 - e. Next steps for HOPE work based on Board feedback and city/county needs
 - i. Communication needs—introduce Kailee Olson, new Communications Coordinator for Benton County Health Department, and have discussion about communicating implementation of HOPE recommendations.
 - ii. Research on EBPs and work groups – topics high on the list for research needs: coordinated entry adoption as a system for prioritizing people, shelter systems, medical respite beds for shelter diversion for injured persons.

V. Decisions for new HOPE Board members

- a. Reviewed applications for new Board members. Four candidates who bring perspectives from the Black community, LGBTQI+ community, rural areas (Philomath and Monroe), small farm owner, and have lived experience with homelessness. Cindee moves to invite four candidates to be on the HOPE Board, Charles Seconds, passes for all four new members.
- b. Melissa Isavoran as the IHN-CCO representative taking over for Bruce Butler. Charles moves to approve Melissa on the HOPE Board, Cindee Seconds, passes.

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HOPE *Executive Committee* Meeting Agenda

March 9, 2022 from 4-5 PM

Meeting location: virtual or phone in

GoTo Meeting link: <https://www.gotomeet.me/JulieArena>
You can also dial in using your phone: (646) 749-3112
Access Code: 834-472-205

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve February 2022 HOPE Executive Committee meeting minutes4:10pm
- IV. Agenda setting for March 2022 HOPE Board meeting.....4:15pm
 - a. Educational Component
 - b. Co-chairs election discussion
 - c. Work group update
- V. Follow up from February full board meeting including work group roles.....4:45pm

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**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Draft Minutes
March 9, 2022 from 4 pm to 5 pm
Virtual Meeting**



Members Present: Nancy Wyse* (Commissioner, Benton County); Reece Stotsenberg* (Co-Chair); Cindee Lolik* (Business Community Member); Charles Maughan* (Corvallis City Council); Jan Napack* (Corvallis City Council)
Excused: Pegge McGuire* (CSC); Jim Moorefield* (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. February 2022 Executive Committee Meeting minutes approval
 - a. Charles moves to approve, Cindee seconds. Jan abstains. Vote to approve. February 2022 minutes approved.
- IV. Agenda setting for March 2022 HOPE Board meeting
 - a. Report back from both work groups: Communications and Research. 15 minutes for each work group to share ideas and strategies, 20-30 minutes for discussion and feedback on each topic from the full board.
 - b. Co-chairs election: will occur at the March meeting.
- V. Educational Components at future board meetings
 - a. Julie to work on the following topics to have an educational speaker attend upcoming HOPE meetings as their schedules permit: Coordinated Entry for data on people experiencing homelessness; IHN-CCO and the regional health needs assessment; Street Outreach and Response Team (SORT) experiences, boundaries, and best practices; permanent supportive housing; Housing First; 3rd Street Commons – how is it going with that location?

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HOPE Executive Committee Meeting Agenda

April 13, 2022 from 4-5 PM

Meeting location: virtual or phone in

GoTo Meeting link: <https://www.gotomeet.me/JulieArena>
You can also dial in using your phone: (646) 749-3112
Access Code: 834-472-205

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve March 2022 HOPE Executive Committee meeting minutes4:10pm
- IV. New Board Member Application4:15pm
- V. Agenda setting for April 2022 HOPE Board meeting.....4:25pm
 - a. Educational Component
 - b. Co-chairs election discussion
 - c. Work group update

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



Members Present: Nancy Wyse* (Commissioner, Benton County); George Grosch* (Co-Chair); Pegge McGuire* (CSC); Charles Maughan* (Corvallis City Council); Jan Napack* (Corvallis City Council)
Excused: Cindee Lolik* (Business Community Member)
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. March 2022 Executive Committee Meeting minutes approval
 - a. Jan moves to approve, Charles seconds. Pegge and George abstain. Vote to approve. March 2022 minutes approved.
- IV. Agenda setting for March 2022 HOPE Board meeting
 - a. Educational component: Coordinated Entry – guests from Lane Co and Clark Co WA.
 - b. Co-chairs election: leave a placeholder at end of meeting.
 - c. Short report from Research group – ongoing, but have narrowed to some key topics.
 - d. Communication – update on progress, 15 minutes – what’s been accomplished, new updates, work left to do, people continue to fall into homelessness, Built for Zero, United Way allocation community impact meeting. Affordable development application. Crisis Center funding. New staff: Rebecca Taylor.
- V. Educational Components at future board meetings
 - a. May: Drug Court and Community Court
 - b. June: Street Outreach and Response Team (SORT) experiences, boundaries, and best practices; importance of people coordinating the effort of street outreach.

- c. Future topics to pursue: Built for Zero presentation, IHN-CCO and the regional health needs assessment; permanent supportive housing; Housing First; 3rd Street Commons – how is it going with that location?

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HOPE Executive Committee Meeting Agenda

May 11, 2022 from 4-5 PM

Meeting location: virtual or phone in

GoTo Meeting link: <https://www.gotomeet.me/JulieArena>
You can also dial in using your phone: (646) 749-3112
Access Code: 834-472-205

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve April 2022 HOPE Executive Committee meeting minutes4:10pm
- IV. New Board Member Application Vote.....4:15pm
- V. Agenda setting for May 2022 HOPE Board meeting.....4:25pm
 - a. Educational Components for upcoming three meetings
 - b. Work group update from Research group
- VI. Co-chairs Role discussion.....4:50pm

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**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
May 11, 2022 from 4 pm to 5 pm
Virtual Meeting**



Members Present: Nancy Wyse* (Commissioner, Benton County); Cindee Lolik* (Business Community Member); Charles Maughan* (Corvallis City Council); Jan Napack* (Corvallis City Council), George Grosche* (Co-Chair), Briae Lewis* (Co-Chair), Pegge McGuire* (CSC)

Excused: none

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. April 2022 Executive Committee Meeting minutes approval
 - a. Pegge moves to approve, Jan seconds. Cindee and Briae abstain. Vote to approve April 2022 minutes approved.
- IV. New Board Member application
 - a. One remaining vacancy on the HOPE Board. An application was submitted by Ricardo Contreras, Executive Director of Casa Latinos Unidos, to bring a voice from our Hispanic community to the HOPE Board.
 - b. Briae made a motion to approve his application and invite him to join the HOPE Board. Pegge seconds. Unanimous vote in favor of inviting Ricardo as a new board member. Julie will invite him to join the Board.
- V. Agenda setting for May 2022 HOPE Board meeting:
 - a. Educational component from Drug Treatment Court (DTC) and Community Court (CC) starting around 5pm at the May HOPE meeting.
 - b. Research work group to provide an update on their progress and hear feedback from the Board.

- c. City council packet – staff report on funding \$360k general fund going to social services via United Way (UW). \$3.9 mil now, \$1.7mil per year across social services. Can city staff member provide an overview of affordable housing needs too? Julie will follow up with city community development.
 - i. Charles and Jan will inquire what role the HOPE recommendations or the HOPE Board will play in the decision-making process on this policy decision about social service funding.

VI. Educational Components at future board meetings

- a. June: Street Outreach and Response Team (SORT) experiences, boundaries, and best practices; importance of people coordinating the effort of street outreach.
- b. July: IHN-CCO's role in coordinating community-wide healthy and housing investments.
- c. Future topics to pursue: Built for Zero presentation, IHN-CCO and the regional health needs assessment; permanent supportive housing; Housing First; 3rd Street Commons – how is it going with that location?

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HOPE *Executive Committee* Meeting Agenda

June 8, 2022 from 4-5 PM

Meeting location: virtual or phone in

GoTo Meeting link: <https://www.gotomeet.me/JulieArena>
You can also dial in using your phone: (646) 749-3112
Access Code: 834-472-205

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve May 2022 HOPE Executive Committee meeting minutes4:10pm
- IV. Discussion of public comment from May Board meeting.....4:15pm
- V. Agenda setting for June 2022 HOPE Board meeting.....4:25pm
 - a. Educational Components for upcoming meetings
 - b. Work group update from Research group
 - c. Other
- VI. Co-chairs Role discussion.....4:50pm

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HOPE *Executive Committee* Meeting Agenda

July 13, 2022 from 4-5 PM

Meeting location: virtual or phone in

GoTo Meeting link: <https://www.gotomeet.me/JulieArena>
You can also dial in using your phone: (646) 749-3112
Access Code: 834-472-205

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve May and June 2022 HOPE Executive Committee meeting minutes4:10pm
- IV. Debrief from the June HOPE Board meeting.....4:15pm
- V. Agenda setting for July 2022 HOPE Board meeting.....4:25pm
 - a. Educational Component
 - b. Work group update from Research group
 - c. Communication Update
 - d. Other
- VI. Co-chairs Role discussion.....4:50pm

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that people submit a chat. For people calling in from a phone line, there will be an opportunity for comment for participants on the phone.



**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?

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HOPE Executive Committee Meeting Agenda

August 10, 2022 from 4-5 PM

Meeting location: virtual or phone in

GoTo Meeting link: <https://www.gotomeet.me/JulieArena>
You can also dial in using your phone: (646) 749-3112
Access Code: 834-472-205

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve July 2022 HOPE Executive Committee meeting minutes4:10pm
- IV. Debrief from the July HOPE Board meeting.....4:15pm
- V. Agenda setting for August 2022 HOPE Board meeting.....4:25pm
 - a. Educational Component
 - b. Updates
 - c. Other
- VI. Co-chairs Role discussion.....4:50pm

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**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?

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HOPE Executive Committee Meeting Agenda
September 14, 2022 from 4-5 PM

Meeting location: Microsoft Teams virtual link or phone in

Join on your computer or mobile app: [Click here to join the meeting](#)

Meeting ID: 219 218 374 173 Passcode: obuQQ9

Or call in (audio only): [+1 412-664-5196,,752687786#](#)

Phone Conference ID: 752 687 786#

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve August 2022 HOPE Executive Committee meeting minutes4:10pm
- IV. Debrief from the August HOPE Board meeting.....4:15pm
- V. Agenda setting for September 2022 HOPE Board meeting.....4:25pm
 - a. Educational Component
 - b. Updates
 - c. Public Engagement and Feedback
- VI. New board member applications discussion.....4:40pm

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**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
September 14, 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); 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.

- 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 3rd Wednesday of the month in Nov. and Dec.

b. Executive Committee meeting date changes:

i. Wednesday November 2nd

ii. Wednesday December 7th

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

Benton County & City of Corvallis
Home, Opportunity, Planning, & Equity (HOPE) Advisory Board



Julie Arena, HOPE Program Coordinator
Benton County Health Department
4077 SW Research Way
Corvallis, OR 97339
541-766-0252 * Email: Julie.Arena@co.benton.or.us

HOPE Executive Committee Meeting Agenda
October 12, 2022 from 4-5 PM

Meeting location: Microsoft Teams virtual link or phone in

Join on your computer or mobile app: [Click here to join the meeting](#)

Meeting ID: 219 218 374 173 Passcode: obuQQ9

Or call in (audio only): [+1 412-664-5196,,752687786#](#)

Phone Conference ID: 752 687 786#

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve August and September 2022 HOPE Executive Committee meeting minutes.....4:10pm
- IV. Debrief from the September HOPE Board meeting.....4:15pm
- V. Agenda setting for October 2022 HOPE Board meeting.....4:25pm
 - a. Educational Component
 - b. Community Updates
 - c. Public Engagement and Feedback
- VI. New board member applications discussion.....4:40pm

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**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
October 12, 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); Charles Maughan* (Corvallis City Council); Cindee Lolik* (Business Community Member)

Excused: Pegge McGuire* (CSC)

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. August and September 2022 Executive Committee Meeting minutes approval.
 - a. August: Charles motion to approve, George seconds, Cindee abstains. Minutes approved.
 - b. September: Jan motion to approve, Nancy seconds, Cindee abstains. Minutes approved.
- IV. Debrief from September meeting: CHC presentation.
- V. Agenda setting for October and November 2022 HOPE Board meetings
 - a. October:
 - i. Recommended Educational Component & Public Engagement and Community Feedback: Navigation Centers upcoming in Benton County. Allison Hobgood and Janeece Cook. Also reach out to OSU's Basic Needs Center to invite them to join if possible.
 1. Purpose: education and solicit questions and feedback from Board about implementation of four HOPE recommendations with these projects.
 - ii. Community Updates:
 1. Community progress on the HOPE Recommendations implementation.

- a. Data improvement #1: ROCKit facilitation to implement a coordinated entry system for data improvement and prioritizing most vulnerable folks experiencing homelessness.
 - b. Communications #9: Rural outreach and engagement with city managers in Benton County to invite participation and hear feedback about communication needs and other rural perspectives.
 - 2. Social services task force update – update five minutes and five minutes for questions.
 - iii. Public Engagement and Community Feedback: this portion will happen with the educational component.
- b. November:
 - i. Recommended educational component and public engagement: Justice System Improvement Project (JSIP) and our mental health services system needs.
 - 1. Xan Augerot, Damien Sands, Nick Kurth, and others on the JSIP team.
 - 2. Purpose: educational and interactive to vet ideas, hear feedback, and help guide future outreach efforts. Julie to confirm.

VI. Educational Components at future board meetings

- a. December: None scheduled. Possibility of using this meeting for city social services funding policy engagement.
- b. Future topics to pursue: funding streams and structure, including ROCC structure. Pegge, Julie, Libbi and Melissa Isavoran could talk about funding streams. Others to invite? LBHA, BCF, City – Julie to reach out and ask about availability for December HOPE meeting.

VII. Upcoming Meetings and Public Notice Deadlines

- a. 11/2 Executive Committee (public notice by 10/26. Julie to send final agenda to Sam by Monday 10/24)
- b. 11/9 HOPE Board meeting (public notice by 11/2. Julie to send final agenda to Sam by Monday 10/31)
- c. 12/7 Executive Committee (public notice by 11/30. Julie to send final agenda to Sam by Monday 11/28)

- d. 12/14 HOPE Board meeting (public notice by 12/7. Julie to send final agenda to Sam by Monday 12/5)

VIII. New Board Member Application discussion

- a. Discussion of various perspectives needed on the board. Discussion of Alice Carter's application.

George moves to invite Alice to join the HOPE Board, Briae seconds. Unanimous approval. Julie will connect with Alice to invite her to join the board and to have individual meetings to provide background and history on the board's work.

Benton County & City of Corvallis
Home, Opportunity, Planning, & Equity (HOPE) Advisory Board



Julie Arena, HOPE Program Coordinator
Benton County Health Department
4077 SW Research Way
Corvallis, OR 97339
541-766-0252 * Email: Julie.Arena@co.benton.or.us

HOPE Executive Committee Meeting Agenda
November 2, 2022 from 4-5 PM

Meeting location: Microsoft Teams virtual link or phone in

Join on your computer or mobile app: [Click here to join the meeting](#)

Meeting ID: 219 218 374 173 Passcode: obuQQ9

Or call in (audio only): [+1 412-664-5196,,752687786#](#)

Phone Conference ID: 752 687 786#

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve October 2022 HOPE Executive Committee meeting minutes.....4:10pm
- IV. Debrief from the October HOPE Board meeting.....4:15pm
- V. Agenda setting for future HOPE Board meetings.....4:25pm
 - a. Educational Components
 - b. Community Updates
 - c. Public Engagement and Feedback
- VI. Next Steps.....4:55pm

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**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
November 2, 2022 from 4 pm to 5 pm
Virtual Meeting**



Members Present: George Grosch* (Co-Chair); Briae Lewis* (Co-Chair); Cindee Lolik* (Business Community Member); Pegge McGuire* (CSC); Nancy Wyse* (Commissioner, Benton County); Charles Maughan* (Mayor's Designee)

Excused: Jan Napack* (Corvallis City Council)

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. October 2022 Executive Committee Meeting minutes approval. Cindee motion to approve, Charles seconds, Pegge abstains. Minutes approved.
- IV. Debrief from October meeting: Resource Centers in Benton County. So meaningful and helpful to make connections, learn about needs, educate the community.
- V. Agenda setting for November and December 2022 HOPE Board meetings
 - a. November
 - i. Public Engagement and Community Feedback: Justice System Improvement Project and Communications Progress Update.
 - ii. Community Updates:
 1. Data improvement #1: ROCKit facilitation to implement a coordinated entry system for data improvement and prioritizing most vulnerable folks experiencing homelessness. Launch on 11/2, Flight on 11/10, Landing December 13.
 2. Communications #9: Rural outreach and engagement with city managers in Benton County to invite participation and hear feedback about communication needs and other rural perspectives.

3. Social services task force update – update five minutes and five minutes for questions.

b. December:

- i. JSIP follow up is possible. Earmark a spot for JSIP ideas – yes.
- ii. Legislative update after election – Ariel Nelson from AOC, Paul Rainey with Galatin – Pegge to put Julie in touch.
- iii. Social Services Task Force? Year-end recap and feedback on future efforts?
- iv. Funding streams and structure, including ROCC structure. Pegge, Julie, Libbi and Melissa Isavoran could talk about funding streams. Others to invite? LBHA, BCF, City – Julie to reach out and ask about availability for December HOPE meeting.
- v. December meeting: what do HOPE board members want to focus on in 2023/24? Prompt questions for brainstorming. Can we use Miro to capture people’s ideas on sticky notes? Facilitated with questions and guided by the Bylaws.
 1. What do the city and county want us to do now? Julie will reach out Nancy, Charles, and Jan to ask about mechanism for feedback and guidance from elected bodies.

VI. Upcoming Meetings and Public Notice Deadlines

- a. 11/9 HOPE Board meeting (public notice by 11/2. Julie to send final agenda to Sam by Monday 10/31)
- b. 12/7 Executive Committee (public notice by 11/30. Julie to send final agenda to Sam by Monday 11/28)
- c. 12/14 HOPE Board meeting (public notice by 12/7. Julie to send final agenda to Sam by Monday 12/5)

Benton County & City of Corvallis
Home, Opportunity, Planning, & Equity (HOPE) Advisory Board



Julie Arena, HOPE Program Coordinator
Benton County Health Department
4077 SW Research Way
Corvallis, OR 97339
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HOPE Executive Committee Meeting Agenda
December 7, 2022 from 4-4:45 PM

Meeting location: Microsoft Teams virtual link or phone in

Join on your computer or mobile app: [Click here to join the meeting](#)

Meeting ID: 219 218 374 173 Passcode: obuQQ9

Or call in (audio only): [+1 412-664-5196,,752687786#](#)

Phone Conference ID: 752 687 786#

AGENDA

- I. Welcome, Virtual Meeting Housekeeping, Overview of Agenda.....4:00pm
- II. Public Comment* (up to 10 minutes)4:00pm
- III. Approve November 2022 HOPE Executive Committee meeting minutes.....4:10pm
- IV. Debrief from the November HOPE Board meeting.....4:15pm
- V. Agenda setting for future HOPE Board meetings.....4:25pm
 - a. Educational Components
 - b. Community Updates
 - c. Public Engagement and Feedback
- VI. Next Steps.....4:40pm
- VII. Adjourn meeting.....4:45pm

Meeting will end 15 minutes earlier than normal for HOPE Executive Committee members to attend City of Corvallis Social Services Task Force meeting from 4:45-5pm.

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**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
December 7, 2022 from 4 pm to 5 pm
Virtual Meeting**



Members Present: Briae Lewis* (Co-Chair); Nancy Wyse* (Commissioner, Benton County); Charles Maughan* (Mayor's Designee); Jan Napack* (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.

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. November 2022 Executive Committee Meeting minutes approval. Nancy motion to approve, Briae seconds, Jan abstains. Minutes approved.
- IV. Co-Chair Update: George Grosche is stepping down from serving on the HOPE Board to focus on family and retirement.
- V. Agenda setting for December 2022 and January 2023 HOPE Board meeting:
 - a. December: legislative update and 2023 priorities from Housing Alliance.
 - i. Community Progress Updates:
 1. Data improvement #1: ROCKit facilitation to implement a coordinated entry system for data improvement and prioritizing most vulnerable folks experiencing homelessness. Launch on 11/2, Flight on 11/10, Landing December 13.
 2. Communications #9: Rural outreach and engagement with city managers in Benton County to invite participation and hear feedback about communication needs and other rural perspectives.

3. Social services task force update – update five minutes and five minutes for questions. Charles to take notes from Task Force meeting and will report to the HOPE Board.

b. January 2023:

- i. Educational: JSIP follow up is possible.
- ii. HOPE Board's role in HB 4123: city and county staff can attend to clarify the board's role in the pilot to improve coordination and communication. HOPE Board's feedback on this role and how best to fill it.

VI. Debrief from November meeting: Justice System Improvement Project public engagement and feedback session. Very good use of time from both staff and HOPE Board perspective. Valuable and educational to understand and support the goals of the bond.