

**Rural Oregon Continuum of Care
Steering Committee Agenda
Wednesday May 25, 2011
9:00 a.m. – 11:00 a.m.**

9:00 - 9:15 **Introductions and Announcements**

9:15 – 10:00 **Developing Rental Opportunities**

10:00 -11:00 **Planning for the June in person meeting**
 Merging with other Continuums
 Statewide continuum vs local continua
 Performance measures
 Annual report

HMIS Sub Committee:
Point inTime Count in Service Point
HMIS partner meeting

ROCC Training Sub-Committee:
SOAR Peer Training committee report

Permanent Housing Sub-Committee
Housing survey

Policies and Procedures Sub-Committee
Preparing by-laws for June in person meeting

Evaluation Sub-Committee

Report from EHAC

Reports from Regions

Individual Member/Program Update

Homeless programs updates:

Homeless Prevention & Rapid Re-Housing (HPRP)

Housing Plus (HPLUS)

Neighborhood Stabilization (NSP I & NSP II)

Emergency Shelter Grant (ESG)

Emergency Housing Account (EHA)

State Housing Assistance Program (SHAP)

Housing Stabilization Program (HSP)

Veteran's Administration programs (Grant & Per diem & VASH)

Oregon Housing Opportunities in Partnership (OHOP) Program

**Local Programs – Ben Atchley – Homeless Enrichment and Rehabilitation Team
(HEART)**

Website ideas – here is the link to the ROCC website:

http://www.ohcs.oregon.gov/OHCS/CRD_Continuum_of_Care.shtml

Continuing and Future Issues:

ROCC Board of Directors as of 06/23/2010

1.	Oregon Housing Opportunities in Partnership- DHS	Rachael Marble
2.	Corrections	Denise Sitler
3.	Oregon Housing and Community Services	Karen Chase Deb Price Karen Clearwater
4.	Oregon Food Bank/ Member at Large	Laura Moore
5.	Addictions & Mental Health – DHS	Marisha Johnson
6.	CAPO/ Member at Large	Joann Zimmer
7.	Housing Authorities	Diana Otero
8.	Veteran's	Cory Hoover
9.	Education	Gwen Haigh
10.	Law Enforcement	Capt. Ben Atchley – Chair
11.	Employment	<i>Frank Carpenter</i>
12.	Fair Housing Council of Oregon	Vacant
13.	Homeless person or formerly Homeless person	Hundley Bergstad – Vice Chair
14.	Member at large	Corenne Stewart
15.	Member at large	<i>Ed Smith</i>
Region #1	Coos/Curry/Josephine/Douglas	Kelly Wessels
Region #2	Klamath/Lake/Harney/Malheur	Chris Evans
Region #3	Baker/Union/Wallowa/Grant	Vacant
Region #4	Hood River/Wasco/Sherman/Gilliam/ Wheeler/Morrow/Umatilla	- Marci McMurphy
Region #5	Columbia/Clatsop/Tillamook/Yamhill	Martha Olmstead
Region #6	Lincoln/Benton/Linn	Kenny Lowe

2010 ROCC Committees:

Permanent Housing -

Identify needs

Assist in planning for PH in all areas of the ROCC

Members:

Karen Chase

Ben Atchley

Kenny Lowe

Anna Benson

Joann Zimmer

HMIS – HMIS software

Point in Time Count

Data quality – quarterly reporting

Members: Marci McMurphy

Corenne Stewart

Laura Moore

Justina Fyfe

Chris Evans

Martha Olmstead

Training – HUD sponsored SHP training

HMIS Training

Collaborative opportunities

OCHH annual conference

SOAR sub-committee

Members:

Laura Moore

Kim Rollins

Walt – KLCAS

Rachael Marble

Alicia Seal

Martina

Justina Fyfe

Evaluation Sub-committee

Update the ROCC applications annually

Review applications to the ROCC – rate & rank – make recommendation for funding to the ROCC Board

Performance review and debrief with project sponsors –

Suggest ways to enhance performance –

Make recommendations to the training committee for identified training needs

Members: Denise Sitler

Jo Zimmer

Ann Brown

Karen Chase

Policies and Procedures Committee

Process for making board decisions

By-Laws

Members: Marisha Johnson

Michele Grimaldo

Rachael Marble

Ben Atchley

Joann Zimmer