

**Rural Oregon Continuum of Care  
Board of Directors Agenda  
Wednesday  
June 23, 2010  
9:00 a.m. - 2 p.m.**

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|----------------------|---|
| <b>9:00 - 9:15</b>   | <b>Introductions and Announcements</b>  |
| <b>9:15 – 10:15</b>  | <b>Building political will around homelessness</b>  |
| <b>10:15 – 10:30</b> | <b>Report from EHAC – Marci McMurphy</b>  |
| <b>10:30 – 10:45</b> | <b>Veterans Administration report – Dan Rupe</b>  |
| <b>10:45 – 12:00</b> | <b>Rural Oregon Continuum of Care By-Laws<br/>Elections<br/>ROCC Strategic planning for 2010 - 2011<br/>Proposed HEARTH ACT<br/>Proposed Unified Funding Agencies vs<br/>Collaborative Applicants<br/>ROCC comments on Proposed Homelessness definition<br/><br/>CoC funding – determining need<br/>Map of CoC projects</b> |
| <b>12:30 – 1:00</b>  | <b>Break</b>  |
| <b>1:00 – 2:00</b>   | <b>HMIS participation</b>   |
- Website ideas – here is the link to the ROCC website:**  
[http://www.ohcs.oregon.gov/OHCS/CRD\\_Continuum\\_of\\_Care.shtml](http://www.ohcs.oregon.gov/OHCS/CRD_Continuum_of_Care.shtml)
- Subcommittee Reports – HMIS,  
Training,  
Permanent Housing**

## Reports from Regions

Region #1	Coos/Curry/Josephine/Douglas
Region #2	Klamath/Lake/Harney/Malheur
Region #3	Baker/Union/Wallowa/Grant
Region #4	Hood River/Wasco/Sherman/Gilliam/ Wheeler/Morrow/Umatilla
Region #5	Columbia/Clatsop/Tillamook/Yamhill
Region #6	Lincoln/Benton/Linn

## 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)

Oregon Housing Opportunities in Partnership (OHOP) Program

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

**Continuing and Future Issues: SHP grant application**

**Please contact your V-Con coordinator to let them know you will not be using the site this month.**

**Next meeting will be via VCON July 28, 2010 - Please remember to contact your V-Con coordinator to set up your site.**

## ROCC Board of Directors as of 10/28/2009

1.	Oregon Housing Opportunities in Partnership- DHS	Victor Fox
2.	Corrections	Denise Sitler
3.	Oregon Housing and Community Services	Karen Clearwater Deb Price
4.	Oregon Food Bank	Vacant
5.	Addictions & Mental Health – DHS	Jeff Puterbaugh
6.	CAPO	Rocky Johnson
7.	Housing Authorities	Diana Otero
8.	Veteran's	Dan Rupe
9.	Education	Vacant
10.	Law Enforcement	Capt. Ben Atchley – Chair
11.	Employment	Vacant
12.	Fair Housing Council of Oregon	Vacant
13.	Homeless person or formerly Homeless person	Hundley Bergstad – Vice Chair
14.	Member at large	Corene Stewart
15.	Member at large	Julie Manning
Region #1	Coos/Curry/Josephine/Douglas	Justina Fyfe
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	Cindy Pratt