

**Rural Oregon Continuum of Care (ROCC)
Board of Director's meeting
January 27, 2010**

Members Present:	
Cindy Pratt – CSC	Deb Price - OHCS
James Hackett – LBHA	Jeff Puterbaugh - DHS
Joann Zimmer – CSC	Bob More - ORCCA
Michelle Gremaldo – Community In Action	Corenne Stewart – MCCAC
Chris Evans – OHDC	Marci McMurphy - CAPECO
Megan Smith - Malheur Council on Aging	Lauren Fontonaros - PSU
Stephanie ?	
Martha Olmstead – CAT	
Annick Benson – HOPWA	
Jessica Maclay – CAT - Clatsop	
Debbie ?	
Irisha Niles-Flamez – Community Outreach	

INTRODUCTIONS and ANNOUNCEMENTS:

Jeff Puterbaugh announced Ann Brown is on vacation and Ben Atchley is unable to attend the meeting today. Bob More will be chairing the meeting and Cindy Pratt will be taking minutes.

ANNUAL HOMELESS ASSESSMENT REPORTS

The AHAR reports were sent out yesterday.

Bob pointed out there is no way to verify accuracy or completeness, they are informational only. If something is glaringly wrong we want to let Ann Brown or Scott Rich know.

PIT COUNT

The PIT Count is to be done this week.

Marci thought the training was confusing. She suggests since HUD seems more restrictive than the State that the count instructions need to be the broadest to cover the requirements for both HUD and the State.

Bob found the three levels of counting confusing.

Jeff said Ann would be open to making it easier.

Marci would like more on how to do the count, how to advertise the count, etc.

Bob suggested finding a day that would provide maximum results and do the count that day. He thinks January isn't the best time to do the count, due to the weather.

INDIVIDUAL AND REGION REPORTS

CAPECO – Marci said they are currently working on the Ten Year Plan. She gave a speech on Martin Luther King day to City officials and is getting support from them. They will be holding a Community Connection in October. They were able to get a dental van with stimulus money and are looking at starting 100% access medical clinic – the hospital is willing to work with them to start a separate 503B.

OHDC – Chris said they will be holding their PIT on 1/26 & 1/27.

CLATSOP – Their PIT count will be in conjunction with their Project Connect event.

CSC – Cindy said they have brought back their Renter Education program and will be holding a session in Albany in February and March. Seventeen people have attended the last three sessions, ten of the seventeen were homeless.

ORCCA – Bob said this is Year One for the Ten Year Plan for Coos County. They are having success on the Action Steps and are working on a system to get better coordinated to help mentally ill. They are also working on getting a youth drop-in center. Bob announced he is retiring on February 12, 2010 and this will be the last meeting he attends.

CENTRAL REGION – Deb reported Crook/Jefferson/Deschutes counties are ready for the PIT count. She also said their Ten Year Plan is progressing.

HOMELESS PROGRAMS UPDATES

Housing Plus – no update

Neighborhood Stabilization

Deb said Neighborhood Stabilization Program 2 staff person is going to D.C. to see if they have changed anything in their proposal.

ESGP – no update

EHA – no update

SHAP – no update

An electronic survey from OHCS went out yesterday addressing housing.

Measure 66 & 67 passing is a great victory for Social Services around the State.

Veterans - Grant & Per Diem NOFA was released this week.

OHOP – Annick is working to get grants to provide supportive housing living for people with HIV due to mental illness. They hope to serve approximately 80 households.

McKenny-Vento Reauthorization – waiting on award announcement for last year's grant application.

HMIS Training Teleconference in February

Marci is on the committee and announced if one has issues or wants training for case managers please e-mail Justina Fyfe to get hooked into a phone call. She would like to see more intensive Case Management training (i.e. how to utilize system to work best to get information). The program should be our friend instead of our enemy.

Correne would like to see training on how to build the APC in HMIS (leasing payments, how to get all ducks in a row for HUD, how to get the computer to capture what is being done).

Marci suggested having a HMIS presentation/training offered at the OCHH Conference in April.

OCHH Conference

The Oregon Coalition on Housing and Homelessness (OCHH) Conference will be in Hood River on April 21-23. There was discussion whether to have the April ROCC meeting at the conference.

Next meeting is February 24, 2010 from 9:00 a.m. – 11:00 a.m.

Jeff advised everyone to contact the V-Con site to let them know if you'll be there.