

**Rural Oregon Continuum of Care
July 27, 2011**

Meeting Attendance	
Ann Brown, OHCS	Marci McMurphy, CAPECO
Anna Benson	Marisha Johnson, AMH
Ben Atchley	Martha Olmstead, CAT
Cindy Pratt, CSC	Mary Carroll, OHCS
Corenne Stewart, MCCAC	Michelle Grimaldo, Community in Action
Erin Skaar, CARE	Patricia Gouveia, ORCAA
George Sabol, CCA	Patty Sanden, Coos Bay Public Schools
Joann Zimmer, OHCS	Rachael Marble, OHOP
Justina Fyfe, UCAN	Robin Winkle, Shangri-La
Karen Chase, OHCS	Steve Sanden, Bay Area First Step
Kelly Wessels, UCAN	Tara Hart, EOAF
Lee Pate, The Trueman Center	

Introductions and Announcements:

- Ann announced who was participating in the Go To Meeting.
- Welcome to Marion/Polk – the new Region #7.
- Congratulations to St. Vincent de Paul in Lane County for their successful SVFF application.
 - Ann noted that additional SVFF funds may be available next year.
- Ann is working with the VA representative to the ROCC to submit a monthly report similar to what the Regions are to submit each month.

Continuum of Care Application:

- Ann is working to resolve an issue resulting from the Marion/Polk information merge.
- Ann reminded folks to go through the training module in E-SNAPS.
- Should be able to start entering information soon.
- Permanent Housing funds may have increased; looks like approximately \$269,000 will be available.
- NOFA might be open by the end of September

Subcommittee Assignments:

- Each Board Member has been assigned to work on a subcommittee. The list will be posted on the ROCC website.

- Executive committee will develop the agenda for each ROCC meeting, and will work on the Policy & Procedures committee.
- Policy & Procedures committee will work on Exhibit 1 regarding ROCC membership.
 - Ann will schedule a meeting
- Evaluation committee will be focused on the CoC applications as they come in.
- Permanent Housing committee will be important in determining which projects will move into the HUD application.
 - A map has been developed showing where permanent housing beds are located throughout the state.
- HMIS committee is focused on the move to Service Point, and will be focusing on making sure programs are set-up in order to ensure that data is consistent.
- Training committee will take on training for the CoC application and will focus on SOAR training development.

HMIS Subcommittee:

- Moving forward with planning for the 2012 PIT Count.
- Lane County's Service Point system will go live on August 8th.
- Programs will receive additional information in August.
- Each program needs to have an administrator to ensure that staff are trained on using Service Point.

Training Subcommittee:

- No Report

Policies & Procedures Subcommittee:

- Bylaw amendments will be posted to the ROCC website.

Evaluation Subcommittee:

- Will be working on the applications.

EHAC:

- Working on charrette process for counties without 10-year plans.
 - Looking for a location in Bend that will accommodate approximately 150 participants. Contact Joann if you know of a space.
 - Looking for a funding source to pay for travel expenses.
- HEARTH Academy will be held at the Housing Conference in October.

- Next EHAC meeting is August 26th.

Region Reports:

- Reminder that reports should be submitted monthly using the format that was provided for the June in-person meeting.
- Reports are due to Coleen Trogdon by the 2nd Wednesday of each month.
- Region 1:
 - Did not get the SVFF funds; trying to regroup.
 - Looking to open a tent city.
- Region 2:
 - Working to connect with Klamath and Lake Counties.
 - Malheur County is incredibly busy.
- Region 3:
 - Report was submitted and is available on the ROCC website.
- Region 4:
 - A lot of exciting things are happening in Pendleton as a result of the homelessness summit.
 - 211 is now covering the Mid-Columbia area
- Region 5:
 - Seeing a lot of homeless youth in their area.
 - Will be applying for a bonus money project.
- Region 6:
 - Open house was held on 7/15/2011 for the first housing-first project in Benton County. Property will be managed by Linn-Benton Housing Authority and is looking for a Resident Manager.
 - Homeless Coalition hired Karolle Hughes as the Executive Director.
- Region 7:
 - Working to regroup and develop next steps
 - Working with Ann to get on Service Point
 - Working with Ann on rolling over Exhibit 2s
 - Excited to be part of ROCC

Miscellaneous:

- Karen Chase discussed the change in RADs. Contact Karen for further information.
- Housing Conference will be held in Salem on October 24th and 25th.
- Ben reminded folks to start planning for their homeless memorials on December 21st.
- Michelle will forward a link regarding Regional Solution Centers.

- The Military Child Education Committee is meeting in Salem on October 26th and 27th. Contact Michelle for more information.
- Reminder that folks should be working on the bonus money applications.
- Discussion regarding continuing to use Go To Meeting for monthly meetings. Do we want to continue or go back to using VCON?

Next Meeting will be a Go To Meeting on August 24th from 9:00-11:00.