

April HOAC Meeting Agenda

April 27, 2016

1:30-3:00 Corvallis Downtown Fire Station

Present:

Jim Moorefield, Andrea Myhre, Ann Craig, Brad Smith, Gregg Olson, Brigetta Olson, Sara Powers, Jennifer Chen, JoAnn Miller, Chris Hawkins, Sara Hartstein, Sue Shultz, Victor Heninger, Tina Mills, Roberta Smith, Ed Epley, Dawn Jones, Bob Stebbins, Aleita Hass-Hollcombe, Letetia Wilson, Bob Lowen, Ruthann Waldron, Glin Kindred, Tom Sherry, Paula Grace, Jen Moore, Anne Schuester, Biff Traber, Tanarea Greenman, Corrie Latmire, Bill Glassmire, Tatiana Dierwechter, Jim Swinyard, Steve Shultz, Donna Holt, Kari Whitacre, Jessica Taylor

1. Ongoing Re-boot (Anne)
 - a. Members shared their name, organization, and “what brings them to the table”
 - i. Moving forward, we need to develop a plan to get everyone’s input, ideas, and strategies together.
 - b. What is our mission as the HOAC?
 - i. To work collectively as agencies and organizations to reduce homelessness through:
 1. Prevention
 2. Ensuring transitional and permanent housing
 3. Providing supportive services
 4. **Action item: Email Anne with any revisions or thoughts on this mission statement.**
2. Updates
 - a. Governance (Biff)
 - i. Status of Declaration Forms
 1. An updated list of HOAC Cooperating Agencies was passed around
 2. If you have not signed, but would like, you may do so. Note that discussions around this table are not limited to cooperating agencies.
 3. Each agency can decide who they would like to be their representative and their alternate

4. Aleita asked if more than one person can come from agencies.
 - a. Biff, yes but for voting only the representative will vote
 5. We have 10 at large positions that we can fill
 - a. Cooperating Agencies can nominate for at large governing board positions
 - b. Currently have four nominations. Biff asked the cooperating agencies for any other nominations.
 - c. Biff explained the time commitment that it would not be much more than attending the already HOAC meeting
 - d. Cooperating members casted votes and turned in to Biff
 - e. The following individuals were voted into the governing board as at-large members:
 - i. Chris Hawkins
 - ii. Bettina Schempf
 - iii. Corrie Latmire
 - iv. Sue Schultz
 - v. Karen Rockwell
 - vi. Kevin Weaver
- b. Funding (Jim)
- i. Update on what is happening with applications to the Meyer Memorial
 - ii. Jim discussed the meeting that was held with agencies who were thinking of applying to Meyer.
 1. There was no conflict between applications, no duplication of services, and no unseen opportunities for collaboration. In the future, they would like to have a more organized funding committee. This would allow for a more established plan for what committee does and how it does it. There was a discussion of possible things that this committee would do and who may be interested.
 2. Discussed many different organizations and what types of programs they are applying for.

3. On June 9th Kenny LaPoint will talk about the State Dollars.
Contact Anne for more information.
- c. SMART (Andrea and Tatiana)
- i. Andrea:
 1. The SMART team meets once a month on a regular schedule on the third Tuesday of the month at 11 am
 - ii. Tatiana
 1. SWOT processing/planning
 - a. Reviewed reasoning behind the SWOT. Explained that the hope is to line up initiatives to help update the 10 year plan and to hear about what the community wanted.
 - b. They are working to synthesize the data to create a comprehensive snapshot so that anyone working in the community can have access to the data and also use it at the HOAC as well
 - c. Stay tuned for more information on that.
 - iii. First Camp
 1. Last meeting we said that the SMART would organize an ad-hoc group
 2. Aleita and Ed Epley discussed the progress the ad-hoc group has made since the last HOAC meeting
 - a. Discussed why the ad-hoc felt this initiative would be successful and why HOAC / Biff should support it in being brought forth to the city
 - b. Much discussion was had describing the framing of First Camp and what the HOAC's support would look like.
 - c. Paula Grace discussed some concerns she has with the First Camp initiative. Paula discussed that she would rather resources be spent on individuals to help fast tracking them to permanent supportive housing.
 - d. Andrea summed up that the ad-hoc group should move forward to investigate the issue and idea of first camp and continue to report back to the HOAC

- e. It was mentioned that this is not an endorsement by HOAC since it is still in investigation phase
 - f. Discussion was had between Tom and Andrea about when we will vote on endorsing the initiative
 - g. Discussion was had by many members about what was meant by “allowing” the ad hoc group to continue to meet. Clarification was given that the ad hoc can continue to brainstorm the idea without a final say of yes or no from the HOAC governing board.
 - h. Chris Hawkins discussed discrepancies in what was presented to HOAC compared to the meeting in South Town. She stated that if we are part of the process, we should be getting more information through the process
 - i. Biff discussed time frame, and that nothing with the city will be able to get done in a “couple weeks” This topic will be on the city agenda Monday.
 - j. Anne stated that we should be involved through Aleita and the SMART team if you they going to move forward.
 - k. Paula discussed what she feels HOAC should work on process wise so that we can come to a consensus of what that continuum of care should look like and then we can plug in the resources and services.
 - l. Much discussion was had by many members about what the role of the HOAC is as of now – endorsing or not the continued investigation by the ad-hoc group.
 - m. The group welcomes the ad-hoc group to continue investigating the initiative for First Camp.
3. Status of Funding requests to the City/County (Biff/ Anne)
- a. City
 - i. Budget commission meets tomorrow night and will have a better idea of what next year’s budget will look like

Next meeting: May 25th 1:30pm