

Wednesday, February 28, 2018

1:30 PM – 3:00 PM

Council Meeting Room

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| Introduction – Co-Chairs Anne Schuster and Biff Traber | 1:30 |
| Approval of January Minutes | |
| Co-Chair Comments | |
| Program Manager Report – Shawn Collins | |
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| SMART Team Update: Andrea Myhre | 1:40 |
| Updates from HOAC Workgroups | |
| - Housing Supply & Messaging: Brigetta Olson and Sara Ingle | |
| - Policy Framework for HOAC (information) | |
| - Letter to Corvallis City Council re: HOAC Outreach and Engagement (for review/approval) | |
| - Comprehensive Care Coordination: Pegge McGuire and Letetia Wilson | |
| - Mental & Behavioral Health: Bettina Schempf | |
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| Funding Coordination Team Update: Jim Moorefield | 2:05 |
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| HOAC engagement with ROCC: Benefits of becoming an informal local Continuum of Care | 2:10 |
| Pegge McGuire, Community Services Consortium (review/possible approval) | |
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| PIT Count update/debrief | 2:35 |
| Pegge McGuire, Community Services Consortium (information) | |
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| Public Comment / Q&A | 2:40 |
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| <i>If interested, please sign up for public comment. Forms are by the entrance.</i> | |
| <i>Times above may be adjusted based on sign-ups.</i> | |

PLEASE NOTE: All materials shared in the meeting will be posted to the Bentonhoac.com website.