



Minutes by Angela Durant

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| In attendance: | |
| Jason Elzy, KimberLee Whitney, Angela Durant, Carrie Borgen, and Melissa Markos | |
| <input checked="" type="checkbox"/> Yes | Would you like a spot on the upcoming agenda? |
| <input type="checkbox"/> No | |

- I. **Call to Order** - The meeting was called to order by Chair Elzy at 2:02 PM.

- II. **September Full Membership Annual Meeting** – Angela gave an update on the Governance and Membership Workgroup’s (GMW) recommendations for the full membership meeting agenda. Highlights included:
 - Extend meeting to two hours and include a meal and social time
 - Melissa presentation on CoC 101
 - Board members introduce themselves and their work within the CoC
 - Offer a roster of Board members
 - Consider using a reflective question to help integrate such as “What are your hopes for the CoC in the year to come and/or What is your most pressing question or concern?”
 - The group agreed that the Executive Committee (EC) will approve the final full membership annual meeting.

- III. **Conflict of Interest & Declaration Form**
 Melissa updated the group that the current Declaration Form is only for Board members and the Conflict-of-Interest Form is for the entire Membership in accordance with the Charter. Other highlights included:
 - No other CoC’s have general members sign the COI form, only board members and members of rating and ranking committees.
 - The GMW will discuss the appropriateness of all members signing the conflict form and explore the idea of requesting an amendment to the Charter.

- IV. **Collaborative Application Board Priorities**
 Melissa updated the EC on the Regional Planning Workgroup’s (RPW) first meeting held on July 22. The RPW approved a recommendation of the following priorities to go to the Board for consideration on August 7: 1) CoC Infrastructure (HIMS/CES); 2) Permanent Supportive Housing; and 3) Rapid Rehousing.

- V. **Ashland Homeless Services Masterplan (AHSM)** - Linda Reid offered to present the AHSM to the Board. The EC members discussed the following concerns on the AHSM:

- There is no mention of region-wide nightly shelter beds.
- Funding for Rapid Rehousing from the CoC is not referenced.
- What are the next steps?
- The AHSM has already been made public.
- Final approval from Ashland Council will be requested on August 5, before CoC feedback can be collected.
- Capital costs are not properly reflected in the shelter bed nightly cost.
- Carrie will be meeting with Mike Savara about the EO's requirement for shelter bed funding.

VI. **August Board Meeting Agenda Building** – the following agenda items were discussed:

- Consent Agenda (5 minutes)
- Ashland Homeless Services Masterplan (Linda Reid, 45-60 minutes) – ***Jason Elzy will talk with Linda.***
- September's Full Annual Membership meeting agenda (10 minutes)
- Request Board approval of ACCESS as Lead Agency for Coordinated Entry System (5 minutes).
Melissa will provide an overview of Coordinated Entry. The VI-SPADT must be used for now, but the Board will explore other options with the CES Workgroup.
- Request for Board approval of the RPW's recommendation for the CoC Collaborative Application Board priorities (Melissa/Kelly Madding – 5 minutes)
- Report from Carrie Borgen on Governor's perception of the progress within the region with ACCESS, as Community Action Agency and the Jackson County Continuum of Care (5 minutes, if Carrie is able to make the meeting).
- If Linda Reid is not able to present on the AHSM, the group discussed Angela coordinating a presentation on the Affordable Housing Toolkit produced by the City of Medford. All agreed that more time will be needed to coordinate a presentation on the Toolkit.
- ***Melissa agreed to present on the Collaborative Application if Linda is not able to present.***

Next Board Meeting: August 7, 2024 @ 2:00 – 3:30 PM (hybrid)

Next Executive Committee Meeting: August 21, 2024 @ 2:00 – 3:00 PM (virtual)