



<b>In Attendance:</b>
Amanda Doemland, Carrie Borgen, Delcia Dillard, Barbara Johnson, Debra Crawford, Debra Lee, Jason Elzy, Kelly Madding, Kim Overson, Kim Whitney, Stacy Brubaker, Tina Kessel, Nate Sickler, and Cass Sinclair.
<b>Legislative Liaison:</b>
Absent
<b>Staff:</b>
Noah Werthaiser, Melanie Doshier, Melissa Markos, and Daphne Bramlett.
<b>Guests:</b>
Bob Kaplan, Alex Campbell and Matthew Havniar.
<b>Absent:</b>
Ann Marie Alfrey, Angela Durant, Mary Ferrell, Sam Engel, Leslie Ford, Linda Reid, and Matt Rogers.

- I. **Welcome & Call to Order** – Chair Elzy called the meeting to order at 2:06PM.
- II. **Roll Call** – A quorum was reached with 14 of 21 members present.
- III. **Public Comments** – No public comments were received.
- IV. **Consent Agenda** – The consent agenda including the following items was approved with mention to correcting a capitalization error.
  - a) Board minutes from May 1, 2024
  - b) Board Minutes from June 5, 2024
  - c) 2024-2025 Interim Board Election Process
  - d) Resolution to formalize the MAC as a workgroup of the CoC
- V. **Full Membership Meeting**
  - a) The CoC Annual Full Membership meeting was moved to September 17 and will include General Membership and the full Board. General members have expressed interest in learning what the Board is working on now and plans to work on in the future. The annual meeting will be hybrid during the standing General Membership meeting time which is the 3<sup>rd</sup> Tuesday of the month from 10:30 AM – 12:00PM. Board members were encouraged to join in person but may join virtually. The group agreed that each Board member should prepare a brief narrative to share during the meeting. Melissa is willing to share narratives on behalf of Board members that are unable to attend. Workgroup chairs will provide workgroup highlights.
  - b) Eric Mitton has agreed to provide a Conflict of Interest training during the Full Membership meeting.

- c) Melissa will obtain signed Conflict of Interest from each member in accordance with the Charter.

VI. **Johnson vs Grants Pass** - Chair Elzy opened a discussion on the impact of the Supreme Court Ruling. Directors offered the following:

- a) Debra Lee, Commissioner of the Medford Housing Advisory Commission reported that the City of Medford is in the process of analyzing the Decision's impact.
- b) Kelly Madding confirmed that all Oregon cities are now required to comply with time, place, and manner. She also confirmed that the City of Medford's pre-existing Ordinance allowed for the City of Medford to comply before the Decision.
- c) As a result of the Decision, the City of Grants Pass will now be able to comply with time, place and manner. Grants Pass City Council will begin conversations during a Council meeting on 7/10/24.
- d) Amanda Doemland reported no increase in Veterans services since the Decision.

VII. **Upcoming Trainings**

- a) Fair Housing training for the CoC members is scheduled for July 29, 2024.
- b) The group was polled to see if anyone knew of an agency or person that can provide training to ensure families are not separated. This is a HUD-mandated training. ***Melissa will reach out to Linda Reid and Mary Ferrell for guidance.***

VIII. **Agenda Building, Future Topics & Trainings** – Chair Elzy announced the Regional Planning Workgroup's first meeting on July 22 and encouraged interested directors to reach out to Kelly Madding if interested in joining. Suggested agenda items or trainings included:

- a) HUD's CoC Notice of Funding Availability (NOFO).
- b) Training on the Collaborative Application as a "community plan" and how we are encouraged to work collaboratively. ***Melissa will give a presentation on the Collaborative Application.***
- c) Housing 101 training, including shared housing language, acronyms, terminology, projects, housing types, building codes, land use, voucher types, landlord engagement, etc. Learning more could help the CoC advocate for housing at the Legislature. ***Kelly Madding offered to explore the City providing training on Land Use and Medford's housing programs. Sheriff Nate Sickler agreed to reach out to a person that might be willing to provide land use training.***
- d) City of Medford's Housing Toolkit. ***Jason Elzy agreed to reach out to Angela Durant*** to request a 20-minute presentation/training from the consultant that completed the Toolkit.
- e) The Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP).
- f) Training from the Long-Term Recovery and Housing Group. ***Melanie will connect Melissa with representatives from these groups for future training.***
- g) Creating a housing acronyms list to share with members and place on the CoC's website. ***Jason and Melissa will look through their archives to start the process.***
- h) Ashland's Homeless Services Masterplan.
- i) Building Landlord Capacity – Landlord Engagement and Retention.
- j) Core functions of the CoC such as the housing pipeline and Coordinated Entry System (CES), Homeless Management Information System (HMIS), agency coordination and communication, and rating and ranking.

- k) Melanie shared an inspiration to connect housing and homelessness work of other community groups back to the CoC. She also shared her team's efforts to ensure the rating and ranking members are provided with tools and education on the process ahead of time.
- l) ***Melissa will compile a list of training options to share with the Board to prioritize.***

IX. **Good of the Order**

- a) Bob Kaplan announced the completion of the City of Ashland Homeless Services Masterplan, and that the ad hoc planning group working on creating a site plan for the 2200 Ashland Street property has met three times and will be proposing options to Ashland City Council. The property was purchased with Governor's Emergency Order and City of Ashland funds. Sheltering is one of a few property use options that will be considered by Council.

- X. **Adjourn** – The meeting adjourned @ 2:55 PM.

***Next Executive Committee Meeting: Wednesday, July 24, 2024 @ 2:00 – 3:00 PM***

***Next Board Meeting: August 7, 2024 @ 2:00 – 3:30 PM***