



Minutes by: Alex Campbell

In attendance:
Ann Marie Alfrey, Stacy Brubaker, Amanda Doemland, Angela Durant, Sam Engel, Mary Ferrell, Alex Campbell, Debra Lee, Kim Overson, Linda Reid, Sheriff Nate Sickler, Tina Stevens, KimberLee Whitney
Legislative Liaison
Staff:
Melanie Doshier, Melissa Markos, and Noah Wertheiser
Guests
Councilor Bob Kaplan, Rhionna Watson, Jenn Inman
Absent:
Carrie Borgen, Debra Crawford, Delicia Dillard, Jason Elzy, Tina Kessel, City of Medford Rep, Matt Rogers

- 1) **Call to Order** – Vice Chair Whitney called the meeting to order at 2:03 PM
- 2) **Roll Call** – A quorum was reached with 11 of 21 members present.
- 3) **Consent Agenda** – The Consent Agenda (January 2024 Board Minutes and the Manager’s Report) was approved.
- 4) **Public Comments** – none.
- 5) **Behavioral Health Housing Investment Funds RFA Update.** Jenn Inman provided an update on how Jackson County is handling monies provided from OHA to the county to support housing and residential treatment in HB 5202 of the last biennium last. The County’s preferred project was ultimately deemed infeasible. The County pivoted last fall to issuing a Request for Applications. There were six respondents. CoC representatives and Jackson County staff reviewed the applications. The County has now issued letters of intent to award and has made several data requests to the sponsors of three proposed capital projects. The County has received OHA approval to make sub-awards and is finalizing language for grant agreements in the expectation of sharing those agreements with project sponsors soon. Once the County staff is confident that the projects can move forward, they will announce the recipients. CoC members expressed appreciation to the County for their patience to hold onto these funds for Jackson County projects.
- 6) **Strategic Roadmap** – Melissa led a discussion of the key elements of the Strategic Roadmap as drafted by John Bowling, based on the December planning session. The following clarifications were provided and feedback was received:
 - “Quantify housing and service assets ... gaps”:
 - The intention of “living document” is to update the inventory at least annually.

- Ann Marie Alfrey suggested that RV-COG could potentially support the work to put the key inventory information into a GIS system and (virtually) host that.
 - Alex should invite Ann Marie & Tina to RPCWG meetings on this topic.
- Coordinated Entry
 - Instead of “Progress” use “Enhance”
 - Add purpose, i.e. “improved outcomes for community members
- HMIS
 - The information generated will inform the gaps analysis above.
- Create CoC standards...
 - Staff clarified that these standards include written program standards and definitions
 - General consensus that Performance and Evaluation may be the best “home” for this work, supplemented by direct input from implementing agencies
 - Will hold decision on WG assignment until we have clarity on TA requests
- Media campaign
 - Assign to RPCWG for now, may need to turn to an ad hoc committee
- Develop DEI WG
 - HUD will offer some suggested language for addressing how to address distinct sub-populations
 - Trama-informed captures a lot
 - Group had a strong consensus that we need appropriate language to emphasize the importance of person-centered care, welcoming care.
 - A revised WG title will be brought back to the Board.
- Resource Campus
 - Assign to RPCWG
 - Make clear that other types of housing could be potentially included in a model
- Housing retention
 - Clarify that envisioned supports for tenants and landlords should be both Pro-active & responsive
 - There were some questions about whether this kind of program activity is best housed at the CoC
 - There was agreement to return to and revisit the topic, particularly which WG should take the lead.
- Family housing
 - Work will initially led by a small ad hoc group (Sam & Mary)
- Business model for resource campus
 - Leave assignment as is for now (but/and if the feasibility study has positive findings and the project moves forward to a more intensive planning stage, likely will need an Ad Hoc committee for this project).
- NGO funding support
 - Angela agreed to help Melissa with the initial research
- City services calc./benefits by county to align with support
 - Data quality improvement will support the ability to provide this data.
- Vision/Mission Statement review – This item will be brought back at a future date. The current statements are available for review on the CoC website
[<https://jacksoncountyorcoc.org/mission/>]

Motion adopted: To accept the strategic roadmap as presented, with the modifications discussed today, with the knowledge that several items will be brought back to the board for further discussion. (Motion by Linda Reid; seconded by Overson. Passed unanimously.)

- 7) **HMIS User Full Training Update.** Melissa shared that there will be an upcoming required training. CoC will need support from member agency leadership to ensure staff are taking the training. The training will be in March or April and offered twice. There will be an option to review recording.
- 8) **Website Redevelopment.** Melissa gave an overview of the new website, which will be a complete redesign, and include: a member resource portal and a landlord engagement section. Interested Board Members are welcome to join a weekly project management team.
- 9) **Point in Time Count.** Alex gave a quick overview of the approach taken. Melissa shared we still have results of paper surveys conducted at shelters. Should have preliminary data at the next Board meeting, but final data requires HUD review, which takes several months.
- 10) **Board Secretary.** KimberLee shared that Alex needs to resign as Board Secretary—though he will continue as a Board member and co-chair of RPCWG. Angela offered to serve as interim.
- 11) **Good of the Order**
 - n/a
- 12) **Adjournment:** Meeting adjourned at 3:28 PM.

Next Executive Committee Meeting: 2/19/2025 (2-3 PM)

Next Board Meeting: 3/5/2025 (2-3.30 PM)