

Present:	<p><u>Voting Board Members:</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Craig Volwiler- Finance Sector, Chair <input type="checkbox"/> Jay Potts, City of Prescott <input checked="" type="checkbox"/> Mike Rizzitiello, City of College Place <input type="checkbox"/> Byron Olson, City of Walla Walla/Elizabeth Chamberlin <input checked="" type="checkbox"/> Randy Hinchliffe, City of Waitsburg <input type="checkbox"/> Jim Johnson, BOCC <input type="checkbox"/> 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> John Adams, VA <input checked="" type="checkbox"/> Renee Rooker, WWHA <input checked="" type="checkbox"/> Andrea Weckmueller-Behringer, transportation <input checked="" type="checkbox"/> Norrie Gregoire, Corrections/Safety <input checked="" type="checkbox"/> Tyler Graber, Legal <input type="checkbox"/> Anne-Marie Zell-Schwerin, DV shelter
<p><u>Non-Voting Participants:</u> Meghan DeBolt (DCH), Sierra Knutson(DCH secretary)</p>		

Quorum Present – Yes, absent included City of WW, City of Prescott, and BOCC, and Anne-Marie Zell Schwerin (excused)

Welcome: Craig Volwiler, Chair, called the meeting to order at approximately 9:01 AM.

Approval of Minutes: Review of notes by board, Renee motioned to approve minutes, Randy seconded, motion passed with all in favor, non-opposed.

Vision/Mission/Goals:

Attendees discussed at length about the role of what they want the Council to be in the community for the entire continuum of housing. The Board wants to ensure that the collective group does not become hyper focused on just one area of concern but takes a well-balanced approach to the continuum and all its challenges. Areas of note include; what data is available about the continuum? Has a SWOT analysis been done by the community and Board?

Suggested data points to data mine are: Walla Walla County Comprehensive Plan, City of Walla Walla Comprehensive Plan, Port Comp plan, City of WW opportunity curve for housing, census data, Community Conversations study, Annual housing inventory count, agency HMIS data, DCH Community Health Improvement Plan (CHIP).

Board moves to hold off on Community Summit event until the Board has finalized the mission, values, vision of the Board, so that when the Community event is held the Community will have a clear understanding of the mission of the Council and the outcomes it plans to achieve.

The Board reviewed Minnesota’s 5 year homeless and housing plan. The Board feels that the principles on Pg. 11 are a good starting point for this Board. John moves to adopt all 7 principles. Andrea seconded. Tyler motioned to amend, to include 2 more which are focus on race and equity, along with advocacy. Motioned passed, all in favor, non-opposed.

New Business:

Julie Reinholdz from Pioneer Methodist Church representing the faith community has applied. Along with Kathy Covey, CEO of BMAC as another Housing Provider. Renee motioned, John seconded. Motion passed, all in favor, non-opposed. DCH will present the two new applications to BOCC for final formal approval. Sierra will begin onboarding process for the two new members before next meeting.

Next Steps:

COH needs to identify Vice Chair at March meeting
Finalize mission/values for Council
Sierra will collect data from agencies, sources listed above
Acronym list to be sent to Council

Adjournment: The meeting was adjourned at approximately 11:00 AM