Meeting Minutes of:

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE (MWVHA)
ORS 190 ENTITY

Meeting Time & Location(s):
January 30, 2025
Via teleconference (Zoom)

ORS-190 MEMBERS PRESENT

President, Polk County Commissioner, Jeremy Gordon
City of Keizer, Councilor, Soraida Cross
City of Salem Mayor, Julie Hoy
City of Monmouth, Councilor, Christopher Lopez
Marion County Commissioner, Danielle Bethell
Salem-Keizer School District 24J, Former Superintendent, Christy Perry

ORS-190 MEMBERS ABSENT

City of Independence, Councilor, Kathy Martin Willis
Confederated Tribes of Grand Ronde, Tribal Councilwoman, Lisa Leno

EXECUTIVE COMMITTEE MEMBERS PRESENT

President, Polk County Commissioner, Jeremy Gordon
City of Keizer, Councilor, Soraida Cross
City of Salem Mayor, Julie Hoy
Marion County Commissioner, Danielle Bethell

EXECUTIVE COMMITTEE MEMBERS ABSENT

United way of Mid-Willamette Valley, CEO, Rhonda Wolf
Salem Health, Leilani Slama

MWVHA STAFF & GUESTS

City of Keizer, Mayor, Cathy Clark
City of Salem, Councilor, Shane Matthews
MWVHA, Administrations and Communications, Cassie Bay
MWVHA Consultant, Jan Calvin

WELCOME

The meeting was called to order by President Gordon at 12:05 pm with a quorum established for the ORS 190 Entity and Executive Committee.

AGENDA

President Gordon requested to pull item d.1 (approval of contract amendment for Marianne Bradshaw for additional PIT Count support) from the agenda to have it considered separately under ORS 190 Entity only business.

MOTION TO APPROVE THE AMENDED AGENDA MADE BY: **BETHELL.**
Seconded by: Lopez
Discussion: None

In Favor: Unanimous
Abstentions: None

REINSTATE APPROVAL OF MEETING MINUTES

PURSUANT TO ORS 192.680(1), **BETHELL** MOVED THAT THE EXECUTIVE COMMITTEE REINSTATE ITS DECISION ON DECEMBER 3, 2024, TO APPROVE THE AMENDED MINUTES FROM 9/10/2024 AND 10/8/2024 EFFECTIVE DECEMBER 3, 2024."

Seconded by: Lopez
Discussion: None
In Favor: Unanimous
Abstentions: None

CONSENT AGENDA/REINSTATE DECISIONS MADE 12/3

PURSUANT TO ORS 192.680(1), **BETHELL** MOVED THAT THE EXECUTIVE COMMITTEE/ORS 190 ENTITY REINSTATE DECISIONS (ITEMS D.2, D.3, D.4 & D.5) MADE ON DECEMBER 3, 2024 AS OUTLINED IN THE CONSENT AGENDA, EFFECTIVE DECEMBER 3, 2024.

Seconded by: Hoy
Discussion: None
In Favor: Unanimous
Abstentions: None

REINSTATE MARIANNE BRADSHAW CONTRACT AMENDMENT

PURSUANT TO ORS 192.680(1), **BETHELL** MOVED THAT THE EXECUTIVE ORS 190 ENTITY REINSTATE DECISION D.1 AS OUTLINED ABOVE EFFECTIVE DECEMBER 3, 2024.

Seconded by: Hoy
Discussion: None
In Favor: Unanimous
Abstentions: None

INTERIM EXECUTIVE DIRECTOR CONTRACT

Gordon expressed his optimism with the hiring selection made for the Interim Executive Director. He also shared the process that was taken to determine the salary range for the new director.

MOTION TO APPROVE CONTRACT TO HIRE MISTY SORTE AS INTERIM DIRECTOR FOR MID-WILLAMETTE VALLEY HOMELESS ALLIANCE MADE BY: **BETHELL**

Seconded by: Hoy
Discussion: None
In Favor: Unanimous

Abstentions: None

JAN CALVIN CONTRACT AMENDMENT (A4)

Gordon explained an amendment is needed to correct technical errors on the contract for Jan Calvin.

MOTION TO APPROVE TECHNICAL CORRECTIONS TO JAN CALVIN'S CONTRACT MADE BY: **BETHELL**

Seconded by: Lopez
Discussion: None
In Favor: Unanimous
Abstentions: None

CHAT

None

ADJOURNMENT

The meeting was adjourned at 12:25 pm.

Jeremy Gordon
Jeremy Gordon (Feb 19, 2025 16:38 PST)

02/19/2025

Jeremy Gordon, MWVHA Chair & ORS 190 Entity President

Date

2025.01.30 MWVHA Exec Committee-ORS 190 Leadership_Minutes Approved

Final Audit Report 2025-02-20

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