# Advisory Board Project PATH Minutes June 22, 2023

## A. Meeting called to order-

City Manager Stockdale called the meeting to order at 9:04am.

Roll Call- Present - Commissioner Dorran, City Managers; Stockdale, Smith, Slaght and Burgener. Absent –

Others: Stepping Stones Alliance Members; Jesalyn Cole, Lilly Cook and City of Umatilla, Esmeralda Perches.

### B. Approval of Minutes-

City Manager Stockdale requested motion to approve minutes. City Manager Burgener moved for approval of minutes. Motioned seconded by City Manager Slaght. Motion carried.

### C. Project PATH Updates -

Jesalyn Cole, updated the group that they had been granted funds from EOCCO and Wildhorse for the purchase of a vehicle, total funds \$66,000.00. Stepping Stones has hired a summer intern, Lilly Cook, funds for the intern were paid by donations. Stepping Stones attended Landing Days for outreach and anticipates attending Umatilla County Fair and Rock the Locks. Stepping Stones filled a board member position and is interviewing for the other two vacant spots. Over 200 volunteers assisted in the construction of the 21 ISU's. The Rural Oregon Continuum of Care will be here to visit on June 29<sup>th</sup> at 3:30 at Umatilla City Hall, City Managers are encouraged to attend to get insight on funding. Jesalyn stated that the sleep center has had about an average of five guest nightly. Jesalyn requested funds for taxi vouchers, City Managers unanimously agreed to provide \$1k/yr from the contingency funding for taxi vouchers. Jesalyn also stated Amazon funded \$100,000 and request an invitation to the grand opening with at least 6-8-week notice.

#### E. Site Updates-

Esmeralda Perches stated all ground leveling has been done. Dave Stockdale stated we are awaiting quotes for fencing.

#### F. Public Comment -

City Managers discussed having a landing page for Project PATH in each jurisdiction's webpage. Esmeralda agreed to start it and share it with the group.

# I. Open Table Discussion -

Esmeralda asked the group for thoughts on applying for HB5019 funds, the advisory board unanimously agreed to apply for funds for HB5019, more information to come. Jesalyn asked City Manager Smith and City Manager Stockdale for assistance with training videos from their libraries for Ryan Dowd Training.

Meeting adjourned at 9:52am.