



## Agenda

**Meeting Title:** CBAC Meeting #5

**Date & Time:** March 8, 2023, 11:00 AM - 1:00 PM

**Location:** Virtual (ZOOM Webinar link:

<https://multco-us.zoom.us/j/95985468672?pwd=WGkzT0VPQUI0YTNOYIBjQ2dZl1Vmdz09>)

**Facilitator:** Dani Vogel (CBAC Chair), supported as appropriate by Bill Boyd (JOHS)

**Note taker:** Michelle Frazier

**Attendance:** CBAC Members:

JOHS/County Staff:

	Agenda Topic	Time	Purpose	Desired Outcome	Champion
1	<b>Welcome</b>	5	Welcome, introductions, land acknowledgement	Common understanding	Dani
2	<b>Agenda and Minutes Review</b>	5	Review and approve: <ul style="list-style-type: none"> <li>• 2/22/23 Minutes</li> <li>• 3/8/23 Agenda</li> </ul>	Consensus of minutes and today's agenda	Dani
3	<b>Follow Ups from Last Meeting:</b> - Meeting Recordings  - Data Utilization Proposal status  - Housing Multnomah Now Proposal status	10	Updates on approved actions from 2/22/23 CBAC meeting	Updates on current statuses	Dani
4	<b>Continued Discussion</b> - Proposal to formally create JOHS CBAC  - Additional member recruitment for JOHS CBAC	20	Continued information collecting and discussion	Common understanding and appropriate decision making.	Dani
5	<b>Timeline for JOHS Budget and CBAC Deliverable</b>	15	Confirm the scheduled date for JOHS CBAC presentation to County Board, and how CBAC would like to prepare	Common understanding and agreement.	Bill
6	<b>Break</b>	??	Confirm desired length of break	Common understanding and agreement.	Dani or Bill

7	<b>New Questions for JOHS Leadership</b>	45	Opportunity for CBAC members to gain additional information about JOHS policies, programs and practices, including budget	Information sharing	Dani
8	<b>Next Steps &amp; Questions</b>	10			Dani