



Community Budget Advisory Committee Meeting Minutes
 February 22, 2023
 11: 00 AM - 1:00 PM
 [FINAL]

Attendance:

Board Members: Christina Avila, Nicki Dardinger, Christine Hermann, Dani Vogel, Nathan Williams, Sasha Burchuk

JOHS & County Staff: Ellen Dully, Bill Boyd, Michelle Frazier, JR. Lily, Joshua Bates

Agenda Item	Discussion Points	Decision/Action
Call to Order / Welcome	<ul style="list-style-type: none"> ● Land & Labor Acknowledgement Read 	
Review previous meeting minutes & current agenda	<ul style="list-style-type: none"> ● CBAC agreed to approve the previous meeting minutes 	
Severe Weather updates	<p>Questions</p> <ul style="list-style-type: none"> ● Is there anything JOHS staff can share about the severe weather and what JOHS is doing? The severe weather activation is currently happening right now and each day it is determined whether to open the 8 emergency shelter locations. This includes transportation via 211 and life saving gear provided. ● How can the public sign up to volunteer at a shelter? Multco Emergency Management handles most of the shelter sign up, but the public are able to volunteer through different community organizations/ providers. ● How is the capacity different from normal shelters? The emergency shelters only open in times of extreme weather; including wildfire smoke. The capacity changes depending on the needs of those utilizing it. There is a no turn away policy and Metro and activate as many emergency shelters as needed in order to save lives. 	

<p>Old Business: Voting/ Decision-making procedure</p>	<p>Use of the Fist to Five Technique to make group decisions</p> <ul style="list-style-type: none"> • If there is no consensus after using this technique, then during a following meeting the group will use majority voting only to resolve decisions that are time sensitive 	<p>Motion presented by Sasha Burchuk to use the Fist to Five technique; seconded by Dani Vogel. Consensus from all, Christina Avila, Nicki Dardinger, Christine Hermann and Nathan Williams.</p>
<p>Old Business: Meeting Recordings?</p>	<p>Recording of the JOHS CBAC meetings</p> <ul style="list-style-type: none"> • Do other committees record? Does it have to go to the public? Some of the community advisory committees record their meetings and some do not. Anything recorded needs to be available to the public and are subject to public records requests. <p>[note: recordings will begin with the March 8th meeting]</p>	<p>Motion presented to vote on whether to record meetings. Voting results: 5 - Dani Vogel, Christina Avila 4 - Nathan Williams, Sasha Burchuk, Christine Hermann, Nicki Dardinger. Motion reached consensus.</p>
<p>New Business: Data Utilization</p>	<p>Review proposed resolution, Requesting Board of Commissioners Inform JOHS CBAC on data utilization " as a liaison to the data utilization task force in order to coordinate information to JOHS CBAC</p> <p>Discussion Points:</p> <ul style="list-style-type: none"> • Question: What is the progress on the data utilization tool? It's still in the process of being launched. There's been one meeting to talk about the scope, but no other meetings yet. This is not a task force of JOHS, this is the commissioners office. • The request is to be conferred with on any further changes to this tool, so that the committee can fulfill its obligation to give advice on policy considerations. This includes asking for an appointment from one of the members to be on the data utilization task force on an advisory basis. Suggestion of maybe a liaison instead of an advisory basis. • JOHS CBAC needs more information about how the data will look, there may be a lot of personal information or one may 	<p>Motion to send forward proposed resolution. Voting results: 5 - Dani Vogel, Sasha Burchuk 4 - Christina Avila 3 - Nathan Williams, Nicki Dardinger, Christine Hermann. Motion reached consensus.</p>

	<p>need a data research background to further understand the details.</p> <ul style="list-style-type: none"> ● Suggestion to add in the proposal how this scope of work relates to the JOHS CBAC. ● Suggestion to get presentations and more information from those running the data utilization 	
New Business: Data Multnomah Now	<p>Review proposed resolution, Requesting Board of Commissioners Inform JOHS CBAC on Housing Multnomah Now"</p> <p>Discussion Points:</p> <ul style="list-style-type: none"> ● Question: Is this a reasonable ask that we would be conferred with any changes to the Multnomah Housing Now? Won't there be a lot of small changes on a daily basis, what does that look like for CBAC if we were always updated? In the proposal be specific around how often the CBAC wants updates and what the aligned scope is. Define what it is that CBAC would want to know. ● Suggestion to spend the 1st 15 minutes of each meeting to give updates and policy, budget, strategic planning. 	<p>Motion to send forward proposed resolution. Voting results: 5 - Dani Vogel 4 - Nicki Dardinger 3 - Nathan Williams, Christina Avila, Christine Hermann, Sasha Burchuk. Motion reached consensus.</p>
New Business: JOHS CBAC "clerical error"	<p>Review proposal requesting board of commissioners to formally create JOHS CAC and resolve clerical error.</p> <ul style="list-style-type: none"> ● JOHS CBAC is not currently listed in the Multnomah County charter as an approved Community Budget Advisory Committee. The County Commissioners are aware and have been informed of possible solutions. The JOHS CBAC is therefore operating adhoc, with the understanding that this charter will be updated by the time CBAC recommendations are submitted. ● Group would like to discuss more in the following meeting due to time restrictions. Non decision made on submission of proposal. 	
New Business: 7th JOHS CBAC member	<p>Review proposal to request Board of Commissioners to appoint a 7th JOHS CBAC member.</p> <p>Discussion:</p> <ul style="list-style-type: none"> ● Since the application process is now closed, is there an equitable process for adding another member? Is the Office of Community Involvement (OCI) able to open up applications again? The OCI would need to follow up with the legal team in regards to the application process. If the applications opened 	

	<p>back up, the entire process could take about a month and a half before a member would join in meetings.</p> <ul style="list-style-type: none">• This topic will be further discussed in the following meeting due to time restrictions.	
Next Steps	<ul style="list-style-type: none">• Next meeting scheduled for Wednesday, March 8th, 2023 11 am - 1pm	