



JOHS Community Budget Advisory Committee: Meeting Agenda [Final Draft]

2/26/2024

4:00pm - 6:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/99820548940?pwd=R0svbXd3akN4SEMrSzhDMG5idDhOUT09>

Passcode: 5A2Wf*+E

[note: CBAC members and JOHS staff received a unique meeting link to join as panelists]

FACILITATOR: CBAC Chair and JOHS Staff

NOTE TAKER: JOHS Staff

ATTENDEES:

MEETING PURPOSE: review JOHS proposed budget and transmittal letter

Equity questions to guide us when a quick decision is needed:

- What are the racial equity impacts of this particular decision?
- Who will benefit and who will be burdened by the decision?
- Are there strategies to mitigate these consequences? What targeted strategies do we add to meet the needs of people of color in order to reduce disparities?

Agenda Topic	Est. Time	Subject Matter and Desired Outcome	Presenter
Welcome/Check-in	5 min	Begin the meeting	CBAC Chair
Introductions	5 min	Committee member introductions JOHS staff introductions	CBAC Chair and/or JOHS Staff
Review Meeting Guidelines [as needed]	2 min	Review basic expectations for all participants in the meeting	JOHS Staff
Overview of the JOHS budget and transmittal letter	45 min	Review and Q&A	JOHS Finance Manager Sr (Antoinette Payne)
Break [as needed]	10 min		n/a
Review Key Dates for FY25 budget, and	10 min	<i>Feb. 12, 2024: Department Program Offers due and OCI convenes the Central CBAC</i> <i>Feb 23, 2024: JOHS publicly releases its proposed budget and transmittal letter</i>	JOHS Finance Manager Sr (Antoinette Payne)



related opportunities for CBAC		<p>April 25, 2024: Chair releases proposed Budget and CBAC letters are due to the Office of Community Involvement</p> <p>April 30, 2024: Budget work sessions begin; CBAC presentations at Department work sessions</p> <p>June 6, 2024: Board of County Commissioners adopts Budget; CBAC process concludes with the adoption of the Budget</p>	
In-person meetings?	10 min	<p>What is the desire/capacity to have in-person meetings for CBAC members (public would continue to join virtually):</p> <ul style="list-style-type: none"> ● 3/4/2024 ● 3/18/2024 ● 4/1/2024 ● 4/15/2024 <p>Location? County building (either Gladys McCoy or Multnomah Building)</p>	
Review and next steps.	10 min	<p>As needed, review the primary takeaways/actions steps from today's meeting</p> <ol style="list-style-type: none"> 1. CBAC members review budget and transmittal letter, send their questions to CBAC Chair by 3/4/2024 2. CBAC will review, group and prioritize questions during 3/4/2024 meeting 	CBAC Chair
Next Meeting:	5 min	<ul style="list-style-type: none"> ● March 4, 2024 ● 4p-6p ● Public attendance link: https://multco-us.zoom.us/j/93585893106?pwd=bkxnMnhlSDI4OTh0TUdkOUFEEd2VGZz09 ● Passcode: n*r?bhr9 	CBAC Chair and/or JOHS Staff