



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

6/12/2024

4:00pm - 6:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/97345849520?pwd=thFOOX4kLm3LJoOeTqgwnX9b5EEcQmJF.7nFZMPo-igpE4B9Z>

Passcode: S+le0@9w

FACILITATOR: CBAC Chair and JOHS Staff

NOTE TAKER: JOHS Staff

ATTENDEES:

MEETING PURPOSE: review recent CBAC meetings, passed budget, and future of the committee

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	2 min	Begin the meeting	CBAC Chair
Introductions	3 min	Committee member introductions JOHS staff introductions	CBAC Chair and/or JOHS Staff
Approve 5/13/24 meeting minutes	5 min	Minutes here Approve or adjust minutes from previous meeting	JOHS Staff
Final JOHS Budget review	15 min	Summary and discussion of JOHS Budget, passed with County budget on June 6, 2024 <ul style="list-style-type: none"> • See Commissioner Beason's Budget Note re: CBACs (here, beginning on p2) 	JOHS Staff
Update on HRAP/IGA	20 min	HRAP Website	JOHS Staff



		Updated HRAP (press release from 6/3/24) BOCC Agenda item: HRAP Approval scheduled for 6/13/2024 "Final" version of IGA	
Break [as needed]	10 min		n/a
JOHS CBAC meetings moving forward	15 min	<p>Communication from County Chair/OCI re: CBACs pending</p> <p>Tentative proposal:</p> <ol style="list-style-type: none"> 1) Skip meeting in July 2) Meet in August to review status of HRAP and updated next steps 	JOHS Staff
Open Discussion	20 min	Holding space for agenda adds and open discussion	CBAC Chair and/or JOHS Staff
Review and next steps.	5 min	Confirm tasks for committee members, JOHS staff	CBAC Chair
Next Meeting:	5 min	<ul style="list-style-type: none"> ● Skip July? Meet in August? ● Look for days/times that meet committee plans 	CBAC Chair and/or JOHS Staff