



Joint Office of Homeless Services

Community Budget Advisory Committee Meeting Minutes

July 15, 2024

4:00 PM - 6:00 PM

[draft]

Attendance:

Committee Members: Nathan Williams, Nicki Dardinger, Daniel DeMelo

Absent: Christine Hermann, Danny Cage, Mallette Faherty, Sasha Burchuk (on leave)

JOHS & County Staff: Bill Boyd, Malka Geffen

Agenda Item	Discussion Points	Decision/ Action
Welcome	Brief welcomes	
Approve 6/12/2024 meeting minutes	Minutes were not approved, as there was not a quorum.	
Update on HRAP/IGA	<p>HRAP Website IGA adopted by both City and County</p> <p>CBAC no longer included in HRAP governance structure</p> <p>Copy of IGA (this version was approved by City Council)</p>	
JOHS CBAC meetings moving forward	<p>Changes at OCI - JR Lily, OCI Director, moved to new role (no interim Director currently)</p> <p>County Chair's office working to incorporate recommendations from Auditor, Central CBAC and CIC into County budget engagement process (mostly summarized in CIC report, found here)</p>	
Open Discussion	<ul style="list-style-type: none"> Committee members could write a letter to Julia Brim-Edwards, who made the amendment to remove the 	

	<p>proposal that the HRS governance structure would assume the role of the CBAC.</p> <ul style="list-style-type: none"> ○ Thank all of the commissioners who voted the same ● Committee members would like intercommunication between JOHS advisory committees. ● CBAC could use more active members. Need to confirm intention of current members (no apparent county code guidance about resignations). JOHS staff would like confirmation from OCI about recruitment responsibilities.. ● JOHS staff hopes some current members will stay on the committee for a second term. 	
Review & Next Steps	<ul style="list-style-type: none"> ● JOHS staff will share HRS contact info (once approved) with CBAC to then send HRS and HRAP questions. ● JOHS staff will post the final budget that reflects amendments (once finalized). 	
Next Meeting	JOHS staff to schedule in August	