



Community Budget Advisory Committee Meeting Minutes

August 26, 2024

4:00 PM - 6:00 PM

[draft]

Attendance:

Committee Members: Christine Hermann, Nathan Williams, Daniel DeMelo, Mallette Faherty, Nicki Dardinger

JOHS & County Staff: Bill Boyd, Malka Geffen, Antoinette Payne, Lori Kelley

Agenda Item	Discussion Points	Decision/ Action
Welcome	Brief welcomes	
Approve 6/12/2024 & 7/15/24 meeting minutes	Minutes approved	
JOHS CBAC Membership	Danny Cage and Sasha Burchuk have left the committee. Q&A: <ul style="list-style-type: none"> ● Is the CBAC now a body of 5 with a quorum of 3? <ul style="list-style-type: none"> ○ Yes 	
JOHS Response to CBAC recommendations	<ul style="list-style-type: none"> ● Discuss once all committee members have read the response ● Hope to start on budget process earlier this cycle ● Cash pilot was not in program offers, so JOHS did not respond to it 	
Review of Adopted FY2025 JOHS Budget, with updated financials	JOHS staff shared and reviewed slides about the FY25 adopted budget. <ul style="list-style-type: none"> - The East County & Gresham investments and additional shelter beds were new in this presentation. Q&A:	Staff will email the presentation once it is public Dashboard is available: https://public.tableau.com/app/profile/multnom

	<ul style="list-style-type: none"> ● Can you tell us more about Metro's potential bond measure to change SHS fund use? <ul style="list-style-type: none"> ○ Still in conversations ● Have we worked with providers or have a plan for increasing the shelter capacity? <ul style="list-style-type: none"> ○ We've recently solicited feedback from our shelter providers to assess their capacity 	ah.county.budget/viz/FY2025AdoptedBudgetDashboard/Cover?publish=yes
Changes and improvements to CBACs county-wide	<p>JOHS staff shared and reviewed slides from the Office of Community Involvement (OCI) listening session presentation. Q&A:</p> <ul style="list-style-type: none"> ● Could CBAC Improvement Workgroup's recommendations be sent to CBACs as draft for feedback? <ul style="list-style-type: none"> ○ Staff will ask OCI. 	
Developing CBAC work plan for FY2026 budget	<p>Pending OCI process improvement recommendations, will work with CBAC Chair, with full committee review and approval</p>	
Use of upcoming CBAC meetings	<p>JOHS staff shared examples of possible topics of interest for CBAC members to discuss in upcoming meetings. Committee member ideas include:</p> <ul style="list-style-type: none"> ● Understand JOHS programming <ul style="list-style-type: none"> ○ Outcomes meaningful to JOHS staff; what JOHS considers success ● Hear from service providers directly about unmet needs ● Hear from electeds about value of CBAC's input ● Advise on policy considerations: tarps & tents data points and policy update ● Hear HRAP update 	
Open Discussion	<ul style="list-style-type: none"> ● Update on the HRS Community Advisory Committee? <ul style="list-style-type: none"> ○ Recruitment closed <ul style="list-style-type: none"> ■ Nothing yet about the application review process ○ Nothing yet about meetings ● Is there recruitment happening for this CBAC? 	

	<ul style="list-style-type: none">○ No active recruitment yet; waiting for OCI recommendations○ Will share with current members as soon as possible	
Next Meeting	JOHS staff to schedule in September	