THE JOINT OFFICE OF HOMELESS SERVICES
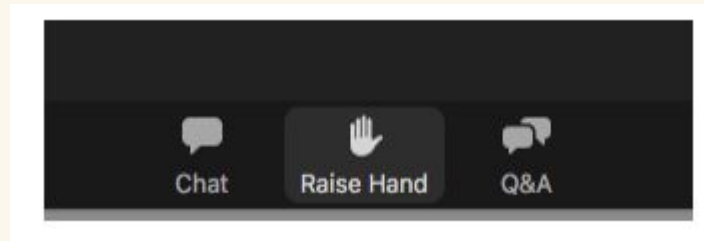
Community Budget Advisory Committee

July 15, 2024 meeting

Joint Office of **Homeless Services**

Zoom - Webinar

- Utilizing Zoom webinar, as CBAC is a Public Meeting
- Non-CBAC member attendees can watch the meeting, and can use Zoom's Q&A feature to enter comments (questions may not be answered in real-time, but we can follow up if you provide your email address)
- Online CBAC member participants can use the Chat, but it is not visible to attendees

Meeting Agenda

4:05	Welcome and meeting review
4:07	Introductions
4:08	Approve 6/12/2024 meeting minutes
4:10	Update on Homelessness Response and Action Plan / Intergovernmental Agreement between Multnomah County and City of Portland
4:25	JOHS CBAC meetings moving forward
4:40	Review of Adopted JOHS Budget
5:00	Open discussion
5:15	Next steps
5:25	End meeting

Meeting Guidelines

1. We make ourselves comfortable
2. We respect and listen to each other
3. We make space for different participation levels and styles
4. We move up, and we move back
5. We recognize our own social positionality
6. We differentiate between opinion and informed knowledge
7. We speak from our own experience
8. We differentiate between safety and comfort
9. We choose to respectfully interrupt oppression

Modified Consensus Process

"Fist to Five" Consensus Decision Making

Welcome!!

1. Name
2. Pronouns

HRAP & IGA... What's Next

Homelessness Response and Action Plan amended by City Council, then approved by County Board on July 11, 2024

The CBAC responsibilities were removed from the HRAP

Final Plan available for review at:
https://www.multco.us/homelessness-response-system

CBAC Questions re: HRAP

Q: Specifics in HRAP and IGA diverge in some places; is the Board approval of the final HRAP & IGA binding?
A: The HRAP is described as the blueprint for the work of the HRS. If people believe there are inconsistencies from a compliance standpoint, they are welcome to send those forward for review.

Q: Why is City doing two readings of IGA?
A: This is the procedural process for City Council Have to do first reading to get to discussion, then second (or more) for approval vote.

Q: If the County approves IGA, does the governance structure immediately exist?
A: The Plan is being approved, but implementation is the next phase, including setting up the governance structure.

Q: Would it require more Board actions to create the committees?
A: No, the CBAC was the only aspect that would require Board action and that was taken out.

Q: Does approval of the IGA require an ordinance?
A: No, it's just a resolution.

CBAC... What's Next

JR Lilly, Director of Office of Community Involvement (OCI), moved to a new role

Staff for the County Chair are reviewing guidelines for budget engagement based on recommendations from Community Involvement Committee (CIC), which include recommendations from Central CBAC and County Auditor

JOHS will continue to meet with CBAC, but are waiting for new guidelines

Review of Adopted Budget

Please refer to other presentation slides (soon will be publicly posted)

Open Discussion