



Joint Office of Homeless Services

Community Budget Advisory Committee Meeting Minutes

October 21, 2024

4:00 PM - 6:00 PM

[draft]

Attendance:

Committee Members: Nathan Williams, Nicki Dardinger

JOHS & County Staff: Bill Boyd, Malka Geffen, Lori Kelley, Kanoe Egleston

Agenda Item	Discussion Points	Decision/Action
Welcome	Brief welcomes	
Approve 9/30/24 meeting minutes	No quorum	
JOHS Programming and Outcomes	<p>JOHS staff shared a high-level presentation to help CBAC members better understand JOHS programming; what outcomes are meaningful to JOHS staff & what JOHS considers success.</p> <p>Q&A</p> <ul style="list-style-type: none"> ● Is the increase in those sheltered due to more shelter spaces or more people needing shelter? <ul style="list-style-type: none"> ○ Most likely it's due to more access to shelter spaces, we have increased shelter over the years ○ Shelters generally operate at capacity, so it's reasonable to assume increasing resources is the cause ● Does JOHS also look at data by population/system? <ul style="list-style-type: none"> ○ Yes; family, veteran, and DV systems function differently than the adult system. DV data is more protected. ● If a provider is not meeting their metrics, how do you help them? If they exceed, could they get more money? 	

	<ul style="list-style-type: none"> ○ We have an annual contract performance review; some providers we meet with weekly, monthly, and quarterly ○ Look at performance when renewing programs ● Could you provide a case study of a provider not meeting a metric, getting guidance, and either doing better or not? <ul style="list-style-type: none"> ○ Would need to make it private ● Could we also get an example of a program offer not renewed because it was not successful? <ul style="list-style-type: none"> ○ Yes; it's important to look at process ● What amount of data sharing and coordination is happening between counties? <ul style="list-style-type: none"> ○ We're working on this now, already with PIT Count, but also with coordinated entry in the new year ○ RLRA is an intentional regional program 	
CBAC Values (discussion and exercise)	Review of JOHS Mission and Values How do these apply to CBAC and committee's work <ul style="list-style-type: none"> ● Will discuss at a future meeting 	
New member recruitment	Update on the process of identifying new members for the committee <ul style="list-style-type: none"> ● All-CBAC orientation on Nov. 14th; will send event details once confirmed <ul style="list-style-type: none"> ○ Budget forecast will be presented ● Have great applicants; may expand recruitment ● OCI will try to have Board expedite appointment approvals for all CBACs at one time 	
Next CBAC meetings	May still be waiting for County CBAC guidance and timelines November topics <ul style="list-style-type: none"> ● pending 	
Next Meeting	JOHS staff to schedule in November; hopefully 3rd Monday	