



# Joint Office of Homeless Services

Community Budget Advisory Committee Meeting Minutes

November 18, 2024

4:00 PM - 5:30 PM

[draft]

Attendance:

Committee Members: Christine Hermann, Nicki Dardinger, Mallette Faherty

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

Agenda Item	Discussion Points	Decision/ Action
Welcome	Brief welcomes	
Approve 9/30/24 meeting minutes	Minutes approved	
Reflection on 11/14/2024 CBAC Orientation	<ul style="list-style-type: none"> <li>● Appreciated budget forecasting; would be good to have the presenter attend our CBAC meeting</li> <li>● Would've liked to hear from a current CBAC member about their experience</li> <li>● Very helpful for new CBAC members; budget officer and economist was most helpful personally</li> <li>● They should keep doing these orientations</li> <li>● They did a great job on equity overview; having more examples of how to apply an equity lens would be helpful               <ul style="list-style-type: none"> <li>○ Would be interesting to compare their 5 Ps with our Racial Equity Lens Tool</li> </ul> </li> <li>● Still confused about how CBACs actually contribute, or are we just in the background giving recommendations that are either listened to or not; what is our outcome?               <ul style="list-style-type: none"> <li>○ Goal is to continue to improve in our third year</li> </ul> </li> </ul>	County Budget Forecast 11/19/24 <a href="https://multnomah.granicus.com/GeneratedAgendaViewer.php?view_id=3&amp;event_id=3413">https://multnomah.granicus.com/GeneratedAgendaViewer.php?view_id=3&amp;event_id=3413</a>
New member recruitment	Update on the process of identifying new members for the committee	

	<ul style="list-style-type: none"> <li>● Late Oct./early Nov., OCI ran recruitment for CBACs countywide</li> <li>● Departments looked at interested applicants</li> <li>● Given our desire to have our CBAC be more representative of our community, we looked at 200 applicants for a different committee, at least 10 of which are more diverse</li> <li>● JOHS should have new members vetted by December meeting – a few more than the 7 recommended by OCI</li> </ul> <p>Q&amp;A</p> <ul style="list-style-type: none"> <li>● What will new member onboarding be? <ul style="list-style-type: none"> <li>○ They can watch the recording of Programming &amp; Outcomes presentation and yesterday's CBAC orientation</li> </ul> </li> <li>● Maybe don't bring a bunch of new members on all at once, so they don't roll off at the same time</li> <li>● At this late stage, maybe don't bring more than 4-5 on</li> </ul>	
How to support new members	<p>Brainstorm on ways to help support new members become comfortable, participating members of the CBAC</p> <ul style="list-style-type: none"> <li>● Meet in person, getting to know each other (maybe not downtown)</li> <li>● Mentorship with new/current members <ul style="list-style-type: none"> <li>○ Check in with, answer questions, be a resource</li> </ul> </li> <li>● Understanding Program Offers overview</li> <li>● Be clear with members about what they're being asked to do and being successful</li> <li>● Share example CBAC letters</li> <li>● Q&amp;A with program and Evaluation staff</li> <li>● Available JOHS data overview</li> <li>● Maybe new members don't have to do it all their first year</li> </ul>	
Review and next steps	<p>11/19/2024 county budget forecast</p> <p>Ability to move to fully in-person meetings?</p>	

<p>Budget Engagement for Upcoming Season</p>	<ul style="list-style-type: none"> <li>● Ensure our budget is in alignment with HRAP</li> <li>● Same with our SHS LIP goals</li> </ul> <p>Q&amp;A</p> <ul style="list-style-type: none"> <li>● Will alignment be made clear in program offers? <ul style="list-style-type: none"> <li>○ They should be</li> </ul> </li> <li>● Is JOHS budget going to be roughly the same this year? <ul style="list-style-type: none"> <li>○ Will have more info within the next month</li> <li>○ General fund forecast will be presented tomorrow</li> </ul> </li> </ul>	<p>JOHS can provide the documents of these plans, but also provide overviews/ presentations</p>
<p>Next Meeting</p>	<p>December 16, 2024</p>	