

***Multnomah County
Homeless Services
Department
(aka JOHS)***

***Community Budget
Advisory Committee***

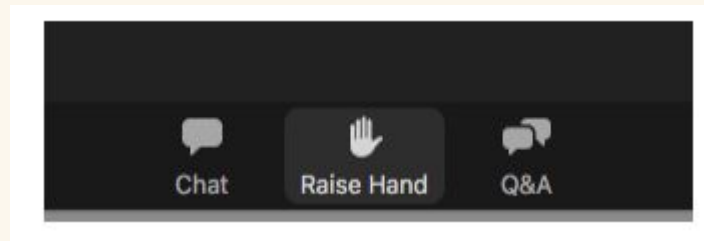
February 10, 2025 meeting



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 in person or public attendees



Meeting Agenda

All times are estimates...

- 5:00 Welcome and agenda review
- 5:10 Introductions: Committee members and staff
- 5:15 Quick overview of meeting guidelines & Modified consensus decision making
- 5:18 Homelessness Response System: discussion and Q&A
- 6:00 Break!
- 6:10 Confirmation of current HSD CBAC membership, quorum
- 6:15 Re-confirmation of HSD CBAC Chair
- 6:18 Approval of 1/27/2025 meeting minutes
- 6:20 Discussion/Brainstorm on collaborative drafting on recommendations letter
- 6:55 Future Meetings, Next Steps and Closing

Welcome!!

- Name
- Pronouns
- Any connections or affiliations you wish to share (brief)
- What is your favorite (or one of your favorites!) park or natural area in Multnomah County?

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



Homelessness Response System



Break!!

10:00

Current HSD CBAC Membership

7 members... which makes quorum 4 (50% + 1)

Name	Date of Appointment
Anisa Ali	2/6/2025
Cameron Foster	2/6/2025
Christine Hermann	10/27/2022
Daniel DeMelo (Vogel)	10/27/2022
Darius Mani Yaw	2/6/2025
Nathan Williams	10/27/2022
Nicki Dardinger	10/27/2022

CBAC Chair: Duties

The CBAC Chair is a one-year term, and provides general support and leadership for the committee through (incomplete list):

- Helping create a positive committee experience for CBAC members
- Collaborative agenda planning with JOHS
- Co-facilitation of CBAC meetings with JOHS
- Helping coordinate the collaborative writing of CBAC recommendations letter
- Point of contact for CBAC members
- Helping address committee concerns, including with JOHS or within the committee
- Present/co-present CBAC recommendations to Board of County Commissioners

CBAC Chair: RE-Selection Process

- Committee members can nominate themselves to be a candidate for Chair
- Each nominee will have a minute to share why they want to be Chair and what they will bring to the position
- CBAC members will then be asked to select their choice for Chair
 - Will use votes per nominee, or 'roll-call' style vote if 3 or more nominees (note: individual votes will be recorded in the minutes)
- Nominee with the most votes will become Chair, effective immediately
- In the event of a tie, the top nominees can re-present themselves, take questions, and the committee will redo the voting process

Approval of Minutes

Use Modified Consensus to approve the minutes from the
1/27/2025 JOHS CBAC Meeting

Brainstorm and Discussion

How to work collaboratively and equitably to create the draft recommendations letter on the HSD budget by the March 14, 2025 due date

CBAC Meetings through March

1. Mondays 5p-7p
2. Meet in person, with hybrid attendance options
 - a. Next in-person location pending
3. Upcoming CBAC meetings (please let me know if you can't make a meeting):
 - a. February 24 - Review JOHS posted budget/program offers & transmittal letter
 - b. March 3 - Initial drafting of CBAC recommendations letter
 - c. March 10 - Final drafting of CBAC recommendations letter

***CBAC letters due March 14, 2025*

Next Steps / Misc

- JOHS to set up a few 'office hours' for questions, etc
 - Virtual (Google Meet)
 - Next scheduled office hours: Pending (I'll send out an email)
 - Please let me know if you want to attend; I will send meeting invite
- CBAC Code changes: 2nd Reading 2/13 (subject to change)
- Public Budget Engagement (County wide):
 1. Website: [Get Engaged in our Budget Process](#)
 2. [Online Budget Survey](#) (open through 3/3/2025)



Joint Office of
Homeless Services