



JOHS Community Budget Advisory Committee: Meeting Agenda
2/24/2025

5:00pm - 7:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/97590280292?pwd=vcSzW9JxUYbl7vjf9JjBoSt1a4mBRe.1>

FACILITATOR: Nicki and JOHS Staff

NOTE TAKER: JOHS Staff

ATTENDEES:

MEETING PURPOSE: Provide information and context around JOHS budget decision making

Equity questions to guide us when a quick decision is needed:

- What are the racial equity impacts of this particular decision?
- Who will benefit and who will be burdened by the decision?
- Are there strategies to mitigate these consequences? What targeted strategies do we add to meet the needs of people of color in order to reduce disparities?

Agenda Topic	Est. Time	Subject Matter and Desired Outcome	Presenter
Welcome/Check-in	2 min	Begin the meeting	Nicki
Introductions	5 min	Committee member introductions JOHS staff introductions	Nicki
Rep from County Chair's office	25 min	Brief review of County Chair's budget process, and Q&A	Sara Ryan, County Chair's Office
Approve 2/10/2025 meeting minutes	3 min	Minutes here Approve or adjust minutes from previous meeting	Nicki
Review/discuss HSD FT2026 transmittal letter and budget	30 min	Review at appropriate level (not in too many weeds) Where HRAP and LIP priorities show up Where any program or service retractions show up?	Antoinette Payne, Finance Manager Sr
Break	5-10 min	As needed	



Review survey tool for CBAC member reflections on the transmittal letter/program offers	35 min	Review of the tool created by CBAC chair to collect information	Nicki
Next Steps in creating the recommendations letter	15 min	Additional discussion about how to collaborate on the committee's recommendation letter	Nicki
Future Meetings	5 min	Review meeting cadence Accessible locations for in-person meeting options	Bill