



Joint Office of Homeless Services

Community Budget Advisory Committee Meeting Minutes

March 18, 2024

4:00 PM - 6:00 PM

[draft]

Attendance:

Committee Members: Christine Hermann, Danny Cage, Daniel DeMelo, Nathan Williams, Nicki Dardinger, Mallette Faherty

Absent: Sasha Burchuk (on leave)

JOHS & County Staff: Bill Boyd, Antoinette Payne, Lori Kelley, Malka Geffen, Dan Field

| Agenda Item | Discussion Points | Decision/Action |
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| Welcome | Brief welcomes Third CBAC meeting for the FY2025 budget process | |
| Approve 3/4/2024 meeting minutes | Minutes approved | |
| Review JOHS responses to CBAC prioritized questions | CBAC members asked follow-up questions to the JOHS responses. <ul style="list-style-type: none"> ● How is severe weather shelter activated? <ul style="list-style-type: none"> ○ Weather conditions determine emergency shelter, not the budget. ● Re: PO 30311 - This program offer does not include funding for JOHS personnel; how does contract management get funded? <ul style="list-style-type: none"> ○ It is integrated into JOHS program team work. ● Can you confirm everything that was funded last year will be funded again in this budget? <ul style="list-style-type: none"> ○ Yes ● Is the budget also what we're seeing in the HRAP? <ul style="list-style-type: none"> ○ The JOHS budget reflects the priorities of the HRAP, including the shelter strategy and increased PSH ● Re: PO 30205 - What changes is JOHS making to change this outcome? Will youth shelters be located outside of downtown? | |

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| | <ul style="list-style-type: none"> ○ Citing has not happened for new youth shelters yet; regarding the equity considerations, we have funding to open culturally responsive shelters outside of downtown. ● Re: PO 30206 - Why has the policy changed around collecting demographic information at severe weather shelters? <ul style="list-style-type: none"> ○ Winter shelter collects demographic info, but not at emergency severe weather shelter; JOHS will seek to provide more follow up on this question. ● Re: PO 30905 - What is the source for these numbers? <ul style="list-style-type: none"> ○ HMIS data, in comparison to the 2022 PIT count ● Re: PO 30006A - interest income from contingency fund? <ul style="list-style-type: none"> ○ JOHS will seek to provide more follow up on this question ● Draft audit? <ul style="list-style-type: none"> ○ It might be available before CBAC writes its report; JOHS will follow up with details once available ● Re: PO 30202 - Will CBAC see updated performance measures in the budget process? <ul style="list-style-type: none"> ○ Yes, once documented, they will be shared in the proposed budget. ● JOHS staff will ask Equity Manager if it's possible to see revisions after RELT is done. ● Re: PO 30210A - How do we know the program leads to the safety outcomes? How does JOHS evaluate the efficacy of different safety interventions? Ex: hygiene <ul style="list-style-type: none"> ○ It's complicated to show because results are in other areas (ie, health). JOHS will seek to provide more follow up on this question. ● Re: PO 30400E - What is RMP? <ul style="list-style-type: none"> ○ The Risk Mitigation Pool (RMP) is a fund to offer landlords to work with homeless population: could cover unit damage, lost rent ● Re: PO 30300 - The difference between budgeted and estimated outcomes; JOHS will seek to provide the initial response to this question ● Curious about minimum wage, not median; <ul style="list-style-type: none"> ○ JOHS will seek to provide more follow up on this question | <p>CBAC members will read/consider program offer RELTs when drafting CBAC letter.</p> <p>CBAC members will send further follow-up questions to Bill when drafting letters.</p> <p>JOHS will seek to provide additional responses to follow up questions as identified</p> |
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| <p>Discussion of Homeless Response and Action Plan</p> | <p>Opportunity for CBAC members to share reactions and questions regarding the public release of the Homeless Response and Action Plan</p> <ul style="list-style-type: none"> ● Chair drafted a letter for the Board of Commissioners requesting guidance for the CBAC's input. <ul style="list-style-type: none"> ○ JOHS Director was asked for insights into what feedback will be most helpful to the Board. <ul style="list-style-type: none"> ■ See if CBAC priorities reflect HRAP priorities ○ CBAC received guidance in the past to focus on just the budget, and HRAP is beyond the budget. <ul style="list-style-type: none"> ■ JOHS budget does reflect the HRAP, ex: shelter strategy ● Chair wrote a separate letter requesting the Board to update the HRAP to not abolish this CBAC. <ul style="list-style-type: none"> ○ JOHS Director was asked whether there's intention to include general community members in the community advisory committee, filling specific categories. <ul style="list-style-type: none"> ■ The four people with lived experience and the rest are indicative of community; no specific seats. ○ JOHS Director was asked whether JOHS' other advisory committees will go away, or just the CBAC. <ul style="list-style-type: none"> ■ Some are still TBD: CoC, as a federal requirement, won't go away; SHS is a requirement of Metro and won't go away. ○ JOHS Director was asked, if the plan is adopted, when the CBAC would be removed. <ul style="list-style-type: none"> ■ The CBAC will be dissolved (not removed), but we don't know the timing; will try to get clarity. ○ JOHS Director was asked if the County is committed to beginning the new advisory committee with CBAC membership (experience), and if not, why not. <ul style="list-style-type: none"> ■ We don't know yet how the committee will be populated. ○ JOHS Director was asked if the new committee will serve as the CBAC for JOHS or for the HRS? <ul style="list-style-type: none"> ■ Both and beyond (strategy and budget) ○ CBAC member made a motion to send the second letter, the Chair seconded, but the motion did not pass to send the letter as is. ○ JOHS staff will work to bring Chris Fick to the April 1 CBAC meeting. | |
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| Review next steps | CBAC discussed how to collaboratively draft the CBAC letter, in compliance. | |
| Next Meeting: | <ul style="list-style-type: none">• April 1, 2024• 4-6pm• Public attendance link: https://multco-us.zoom.us/j/94401134628?pwd=NlhUVZFS3RUMzQzK0pyWWVHWUxvZz09• Passcode: hQ%fZ.k8 | |