



# Joint Office of Homeless Services

## Community Budget Advisory Committee Meeting Minutes

June 12, 2024

4:00 PM - 6:00 PM

[draft]

Attendance:

Committee Members: Christine Hermann, Nathan Williams, Daniel DeMelo, Nicki Dardinger

Absent: Danny Cage, Mallette Faherty, Sasha Burchuk (on leave)

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

Agenda Item	Discussion Points	Decision/ Action
Welcome	Brief welcomes Eighth CBAC meeting for the FY2025 budget process	
Approve 5/13/2024 meeting minutes	Minutes approved by fist-to-five approval process.	
Final JOHS Budget review	<p>Summary and discussion of JOHS Budget, passed with <a href="#">County budget</a> on June 6, 2024</p> <ul style="list-style-type: none"> <li>● See Commissioner Beason's Budget Note re: CBACs (<a href="#">here</a>, beginning on p2)</li> <li>● 4:1 vote approve FY25 Budget</li> <li>● See budget review slides in CBAC 6.12.24 meeting presentation</li> <li>● <a href="#">Budget Notes document</a></li> <li>● JOHS is working on a response letter to the CBAC recommendations, which can be publicly posted</li> </ul> <p>Q&amp;A</p> <ul style="list-style-type: none"> <li>● Are budget notes amendments to the budget? <ul style="list-style-type: none"> <li>○ They're requests for more information.</li> </ul> </li> <li>● How is the budget affected by the contention with City re: TASS sites and Bybee Lakes? <ul style="list-style-type: none"> <li>○ Staff will get back with the information.</li> </ul> </li> </ul>	
Update on HRAP/IGA	<p>Final HRAP released June 3, 2024</p> <ul style="list-style-type: none"> <li>● review updates made to the HRAP based on community feedback.</li> </ul>	

	<p><a href="#">HRAP Website</a>  <a href="#">Updated HRAP (press release from 6/3/24)</a>  <a href="#">BOCC Agenda item: HRAP Approval scheduled for 6/13/2024</a>  <a href="#">"Final" version of IGA.</a></p> <p>Q&amp;A</p> <ul style="list-style-type: none"> <li>● Specifics in HRAP and IGA diverge in some places; is the Board approval of the final HRAP &amp; IGA binding? <ul style="list-style-type: none"> <li>○ Staff will ask and send a response.</li> </ul> </li> <li>● Why is City doing two readings of IGA? <ul style="list-style-type: none"> <li>○ Have to do first reading to get to discussion, then second for approval; don't believe there'll be another joint City/County meeting</li> </ul> </li> <li>● If the County approves IGA, does the governance structure immediately exist? <ul style="list-style-type: none"> <li>○ The Plan is being approved, but implementation is the next phase, including setting up the governance structure.</li> </ul> </li> <li>● Would it require more Board actions to create the committees? <ul style="list-style-type: none"> <li>○ Staff will ask.</li> </ul> </li> <li>● Does approval of the IGA require an ordinance? <ul style="list-style-type: none"> <li>○ No, it's just a resolution.</li> </ul> </li> </ul>	
Review and next steps	JOHS will work on a response to the CBAC regarding JOBS-related issues/recommendations.	
JOHS CBAC meetings moving forward	<ul style="list-style-type: none"> <li>● Communication from County Chair/OCI re: CBACs pending</li> <li>● Tentative proposal: <ol style="list-style-type: none"> <li>1. Skip meeting in July</li> <li>2. Meet in August to review status of HRAP and updated next steps</li> </ol> </li> </ul> <p>Committee agreed to set a contingency July meeting, in case IGA is not approved, and then meet in August with HRS staff to discuss CBAC's transition, and plan appropriate closure of the committee.</p>	
Open Discussion	<ul style="list-style-type: none"> <li>● Chair: Central CBAC is working with OCI on updating the community budget advisory process, so please provide recommendations to bring them. <ul style="list-style-type: none"> <li>○ Nathan renominated Chair for appointment to the Central CBAC; Fist-to-five approval</li> </ul> </li> <li>● Is there a sense of timeline for the new HRS Community Advisory Subcommittee being constituted? <ul style="list-style-type: none"> <li>○ Ideal goal is summertime; not sure of onboarding and meeting cadence, etc.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Probably will be opportunity to at least meet with HRS staff, if not committee itself</li> <li>○ Meetings will be open to the public</li> </ul>	
Review and next steps	<ul style="list-style-type: none"> <li>● JOHS staff to invite OCI staff to attend August meeting</li> <li>● Hold an in-person gathering of appreciation in the future</li> </ul>	
Next Meeting	<ul style="list-style-type: none"> <li>● Tentative meeting during the week of July 15th</li> </ul>	