



Homeless Services Department (JOHS) Community Budget Advisory Committee:

Meeting Agenda

6/24/2025 5:00pm - 7:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/95949138061?pwd=DsaBdNpRlajzJSfzcY2zQPwfGsfdcB.1>

FACILITATOR: CBAC Chair and JOHS Staff

NOTE TAKER: JOHS Staff

MEETING PURPOSE: Review key amendments in approved department budget, review year's process

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?

ATTENDANCE: Nicki, Nathan, Wendy, Danny, Lisa, Cameron, Antoinette, Lori, Malka, Bill

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
Comments from HSD leadership about CBAC's work this FY	10 min	Reflections from HSD on the CBAC's work this FY Interim Director - Anna Plumb <ul style="list-style-type: none">• Thanked the committee for work on the budget• Actively recruiting for new Dept Director; Bill will send application link Q&A <ul style="list-style-type: none">• Did our comments result in any changes for this budget or how approach next year?<ul style="list-style-type: none">○ Board made a lot of changes this cycle○ Your comment about overpoliticization making	HSD Staff

		<p>the work hard and housing as ultimate goal being focus appreciated</p> <ul style="list-style-type: none"> ○ Will help HSD work toward that best practice while HRAP and sheltering strategy are being revisited, and SHS reform in the community ● Known timeline for HRAP 2.0? <ul style="list-style-type: none"> ○ No solid dates, but trying to keep budget building timeline in mind ○ Internally, costs & outcomes analysis of shelters, hope to have done by Dec. ○ CBAC will receive input survey tomorrow ● Experience as County employee colored my experience on CBAC because of compressed timeline; hoping we can do early strategy work as CBAC next go-around; don't need details of program offers to discuss priorities 	
Approve meeting minutes from 4/15/2025, 4/29/2025, & 5/6/2025	5 min	<p>Approve or adjust minutes from previous meeting</p> <p>4/15/2025 Minutes approved: Nicki 5, Nathan 5, Wendy 5, Danny 5, Lisa 5, Cameron 5</p> <p>4/29/2025 Minutes approved: Nicki 5, Nathan 5, Wendy 5, Danny 5, Lisa 5, Cameron 5</p>	Bill

		5/6/2025 Minutes approved: Nicki 5, Nathan 4, Wendy 5, Danny 5, Lisa 5, Cameron 5.	
HSD Budget - updates on adopted budget	15 min	<p>Review notable updates or changes to department budget from Chair's executive proposed budget</p> <p>Senior Finance Manager - Antoinette Payne</p> <ul style="list-style-type: none"> • Budget adopted June 12 • All departments working on amendments • Should have dollar amount of adopted budget in ~ a week • Shared slides of department amendments, board amendments and budget notes the Board gave to HSD • Have funds already been contracted for amendment of SHS carryover? <ul style="list-style-type: none"> ◦ Working on it • Amendment #5 related to CBAC recommendation - 200 new PSH units in 4th quarter after funding for Market St and Wy'East ends in March 2026; 90 additional shelter beds (net loss of 140? Antoinette looking into this) • Amendment #8 using East County resource center funds • #9 using Cook Plaza operation funds to make this happen (Cook paused opening) • #11 FY 26 almost fully restored, a top CBAC recommendation 	HSD Staff



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		<ul style="list-style-type: none">• #34 not fully restored; also public hearing advocacy; also for DCHS• #40 used Cook Plaza operation• #48 getting SHS \$ for general fund	
Break	5-10 min	As needed	
CBAC discussion: reflections on this year's process!	20 min	<p>Committee members offer their thoughts on</p> <ul style="list-style-type: none">- One or two things that went well<ul style="list-style-type: none">- Learned so much seeing back end of what I do every day; being able to value every perspective, and watch the outcome implemented over the next year- Size and new voices of CBAC is major improvement- Had a little more time this year- Using collaborative document appreciated- Content contributed via survey so helpful- Appreciated hearing from HRS and LIP- Disagreements and convos made our recs and letter better- One or two things they hope improve next year<ul style="list-style-type: none">- Hope allowed enough time and smoother	Nicki

		<ul style="list-style-type: none"> - Hope to have more input with experience gained - Educate ourselves throughout the year - More policy directional recommendations rather than details, mostly because of timing limit - Timeline still too compressed to give in-depth feedback we want; how different than people showing up for public testimony? - County had several unforced errors and no recognition or willingness to change in future; County admin has not answered basic questions - Not all questions answered by staff; want better system for that - More HSD leadership at CBAC meetings - Chair may send survey for additional feedback and hear from more members 	
CBAC discussion: prepping for FY2027	20 min	<p>Committee members offer their thoughts on what they hope to learn/know before the start of next year's budget cycle</p> <ul style="list-style-type: none"> • Joint meeting or as guests at other advisory committee meetings, to hear their priorities 	Nicki/Bill

		<ul style="list-style-type: none"> ○ Send someone to SHS cmte and CoC Board cmte and others ● Better understanding of how Co and City work together and the City's priorities as it relates to homeless services <ul style="list-style-type: none"> ○ There's no City committee like ours ○ Could include in future IGA that CBAC looks at City budget as well ● Get updates on HRAP 2.0 process ● Hear from Programs staff and service providers about what they're seeing and gaps in the community ● Better understand program elements of budget in orientation ● Overview of data, latest data avail ● See outcomes info from current FY budget midyear <ul style="list-style-type: none"> ○ More attentive to modifications ● Federal impacts ● Economist presentation at orientation was good <p>Central CBAC update: presented report early May due to code changes in Feb. Report identified problems: time crunch; sense of lack of diversity on CBACs but no data; recruitment, retention & compliance - ex, 6 have fewer than members, 10% folks serving</p>	
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		<p>unlawfully... can't get confirmation from County attorney or OCI; still required to use public mtg law despite County opinion. If can't answer basic legal questions, it opens up possible rule of law violations.</p> <p>CBAC improvement process led by OCI (not informed by Central CBAC). July 8 BOCC hearing.</p> <p>–How many members? 9</p> <p>–Sense lower # CBACs is recruitment problem or attrition? Seen no data re: application #s</p>	
Survey and Stipends		<p>OCI Survey for feedback sent out</p> <p>Based on code changes, CBAC members can receive</p> <ul style="list-style-type: none"> - Voluntary - OCI has resources for meetings attended this year (not sure what initial date is) <ul style="list-style-type: none"> - \$35 - Next fiscal year becomes dept responsibility - Have to fill out vendor form, W9, and ACH – need wet signatures - If >\$600, get 1099 <p>Q&A</p> <ul style="list-style-type: none"> ● Does stipend include childcare? <ul style="list-style-type: none"> ○ Policy for this fiscal year is all inclusive at \$35 ○ HSD rate is higher ● Can people who attended meetings unofficially still get stipends? Bill will ask ● Should emphasize in recruitment 	Bill



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Next steps	5 min	<p>No meeting in July</p> <p>Meetings to start again in August</p> <p>Information about CBAC recruitment, etc pending</p> <ul style="list-style-type: none">- Three members terms expire Oct 22; second term? Please let Bill know- Add a member who pays the SHS tax?	Nicki/Bill
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