



Community Budget Advisory Committee Meeting Minutes

February 22, 2023

11: 00 AM - 1:00 PM

[draft]

Attendance:

Board Members: Nicki Dardinger, Christine Hermann, Dani Vogel, Nathan Williams, Sasha Burchuk

Absent: Christina Avila

JOHS & County Staff: Bill Boyd, Michelle Frazier, JR. Lily, Joshua Bates, Coby Dixon, Emily Nelson

Agenda Item	Discussion Points	Decision/Action
Call to Order / Welcome	<ul style="list-style-type: none"> Land & Labor Acknowledgement Read 	
Review previous meeting minutes & current agenda	<ul style="list-style-type: none"> CBAC agreed to approve the previous meeting minutes Will continue discussion of how to add a 7th member after the budget cycle ends. Group would like to focus primarily on the budget and the recommendation at this time. 	
Old Business:	<p>Use of the Fist to Five Technique to make group decisions</p> <ul style="list-style-type: none"> If there is no consensus after using this technique, then during a following meeting the group will use majority voting only to resolve decisions that are time sensitive. If there is a tie, the Chair (Dani Vogel) has stated to remove their vote if needed JOHS CBAC is not currently listed in the Multnomah County charter as an approved Community Budget Advisory Committee. The County Commissioners are aware and have been informed of possible solutions. No other updates. 	
New business: CBAC timeline	<p>Recommendation from JOHS staff: Review the program offers for the JOHS budget which is what the Board of Commissioners are voting on. JOHS will send the program offers by the Friday following the CBAC meeting.</p> <p>Questions:</p> <ul style="list-style-type: none"> How many program offers are there? About 50 different offers, 80%-90% are continued program offers from the previous budget. 	

	<ul style="list-style-type: none"> What does "out of target" mean?" This is determined by the Board of Commissioners, out of target means items that do not currently have a funding source but JOHS would like to complete these items. Program offers were submitted on February 24th. <p>Suggestion from JOHS staff to have JOHS present an overview of the FY24 Budget then the CBAC can choose priorities and frame their recommendations around how to assess and meet the out of target requests.</p>	
Timeline and next steps	<ul style="list-style-type: none"> Submit questions for JOHS staff after reviewing program offers by March 15th March 21st 4-6pm JOHS budget presentation: April 5th: CBAC members have their rough draft of recommendations completed April 21th: CBAC meeting April 19th: last CBAC before submitting recommendations 	
Addendum to meeting minutes	Please see below for specific notes taken by JOHS CBAC Chair regarding the budget review process. Committee members agreed to the 'homework' component	

Wednesday, March 8, 2023

JOHS CBAC Questions

Homework for JOHS CBAC members:

1. FY2023 CBAC reports (esp. big ones, and nondepartmental)
2. Program Offers

Top-Bottom: Christine, Nathan, Christina

Bottom-Top: Dani, Sasha, Nicki,

3. Questions for JOHS by **EOD March 15** (send to Bill)

Next Meeting Informational late March (date TBD)

- Full presentation on budget
- Information between/across program offers, budget - Look at collective recommendation framework?

April 5 EOD:

- Individual (maybe pairs?) “if I was the JOHS CBAC on my own” recommendations sent to Dani

April 10: Dani sends out draft

Meeting April 12:

Rough draft?

Meeting April 19:

Finalized document?

Workflow?:

1. Information

1. Program Offers
2. Ask questions of the county
3. Full presentation on the budget

2. Consolidation

1. Priorities => recommendations?

3. Presentation

- Housing Multnomah Now plan?

- 30310?
- Data Utilization Task Force?
- What does it cost Multnomah County to operate one shelter bed for one day, on average?
- How many program offers are there?
 - Answer: Bates: Unclear/unsure (140/3 => ~47?)
- How many are continuing vs new?
 - Answer: Bates: ~80%, but some have been combined
- Is there a guide or could we be guided on *how to read the budget*?
- Is there a spreadsheet version of the program offers?
- What does “out of target” program offers mean in this context? - Answer: Bates: These are things we’d *like to do* vs things that are already funded by general funds
- When were the program offers submitted?
 - February 24

Daniel Questions:

Overall:

- Is there a way to access this as a spreadsheet?
- Equity outcomes: measurement vs booleans?
- 30900 - ARP - Shelter Operations (motels), ~\$17million
 - Target outcomes/outputs declined, but cost increased?
- 30902 - Expanded Hygiene Access, \$750k
 - Measurement of impact/effectiveness of hygiene access? e.g. reduction in covid cases for homeless, etc?
- 30905 - Outdoor Shelters / Safe Rest Villages, \$14,864,912
 - FY2023 budget 393, but estimate 273?
 - What is the *construction* cost per unit of shelter?

- At 780 estimate served, that's ~19k per person a year?

30906 - Placement out of Shelter, \$6,472,330

- "Permanent housing" – measurement of how many retain housing after placement?

30907 - Emergency Rental Assistance, \$3,611,270

- Rental market impact assessment?
- Distribution of funding across management companies / landlords?