



Community Budget Advisory Committee Meeting Minutes

March 21, 2023

4: 00 PM – 6:00 PM

[draft]

Attendance:

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

Absent: Christina Avila ABSENT: Nathan Williams, Christina Avila

JOHS & County Staff: Bill Boyd, Joshua Bates, Coby Dixon

Agenda Item	Discussion Points	Decision/Action
Call to Order / Welcome	Hi.	
Review previous meeting minutes & current agenda	CBAC agreed to approve the previous meeting minutes No old business to address today	Minutes approval: all '5' votes from all attending CBAC members (Nicki Dardinger, Christine Hermann, Dani Vogel, Sasha Burchuk)
JOHS Budget Presentation	Please refer to Presentation Slides for primary content Questions: <ul style="list-style-type: none"> • Linkages between Emergency Management and JOHS on responses with shelter and housing <ul style="list-style-type: none"> ◦ We do collaborate with County emergency management for extreme weather events • Where can CBAC get the additional information on the Multi-Agency Coordinating (MAC) team connected to the Governor's Emergency order and the Housing Multnomah Now initiative <ul style="list-style-type: none"> ◦ Answer pending • What are the reasons there are reductions in the number of people served in some program offers? <ul style="list-style-type: none"> ◦ Primarily driven by inflation/rising cost of housing 	Responses to the submitted questions found in the meeting agenda document will come later this week. JOHS may not be able to provide answers to all questions

	<ul style="list-style-type: none"> • Housing Multnomah Now seeks to 'resolve' homelessness? Timeline and what does this mean? <ul style="list-style-type: none"> ◦ The Housing Multnomah Now pilot runs 1/2023-1/2024 and 'resolving' means that people will be connected to services (but may not yet be housed) • What is the Housing Multnomah Now budget ask? Cost per person served? <ul style="list-style-type: none"> ◦ The budget ask is \$4 million to for the pilot (more info: https://www.multco.us/multnomah-county/news/board-approves-4-million-funding-housing-multnomah-now-pilot-project & https://www.youtube.com/watch?v=yYW-Q2gR8vU [41 minute mark]) • What are the occupancy rates of motel/non-congregate shelters? <ul style="list-style-type: none"> ◦ Answer pending • What is the breakdown for the per unit cost of shelter? <ul style="list-style-type: none"> ◦ [note: JOHS uses 'unit' for shelter measurement vs 'bed'] ◦ Answer pending. ◦ Each kind of shelter has a different per unit cost. Congregate shelters are the least expensive, and 50% of shelter units are congregate shelters • What funds pay for shelter? <ul style="list-style-type: none"> ◦ While shelter is primarily funded under our 'Safety on and off the Street' division, shelter funds come from multiple divisions. Shelter funds currently come from City of Portland funds, American Rescue Plan, and Supportive Housing Services (SHS) funds 	
Timeline and next steps	<ul style="list-style-type: none"> • Meeting materials from today will be distributed ASAP, including presentation • Responses to submitted questions sent out this week • April 5th: CBAC members have their rough draft of recommendations completed <ul style="list-style-type: none"> ◦ <i>"If I were a JOHS CBAC of one, what would I recommend?"</i> • April 12th: CBAC meeting - CBAC Chair to prepare rough draft • April 19th: last CBAC before submitting recommendations/finalize draft 	