



Community Involvement Committee



Community Involvement Committee

November 19 2019, 6:00-8:00 pm

1333 NW Eastman Pkwy, Gresham OR, Barlow Trail Room

MEETING MINUTES

In Attendance: Richard Barker, Desiree' Duboise, Michelle Kosta, Rhiannon Martin, Marvin Peña, Emily Purry, Juanita Santana, Mike Savara, Amanda Squiemphen-Yazzie, Sahar Yajani Muranovic

Excused: Claire Carder, Mi Lovejoy, Sachini Weerawardena

Staff: Dani Bernstein, Olivia Kilgore

Guests: Mike Jaspin (County Budget Director)

Agenda Item	Action Item
<p>Introductions, Review Agenda & Approve Minutes Marvin welcomed everyone to the meeting. Attendees introduced themselves, and the icebreaker question was 'what was the first music concert you attended?'</p> <p>Marvin reviewed the agenda for the meeting.</p> <p>The committee approved the September meeting minutes by consensus.</p>	
<p>Relationship Building Activity Dani led the group in a relationship building activity. The committee split into three groups and generated a list of things they had in common, and then shared out with the full group.</p>	
<p>Multnomah County Budget Overview, Mike Jaspin Emily introduced Mike Jaspin, Multnomah County Budget Director. Mike provided an overview of the County budget, including the budget calendar and process, a County Budget 101, and the general fund forecast overview and context.</p>	
<p>Filling Vacancies on the CIC Marvin informed members of the process for recommending new members for appointment.</p>	

<p>There are two vacancies to fill. A new membership subcommittee will form, which will meet monthly from December or January to April.</p> <p>Olivia said the application will be disseminated in January, with a deadline in February. The subcommittee would meet in December or January to review the application and make any changes, then after the deadline to review the applications received, score applications, and recommend to the full CIC in May two applicants to approve. People could participate via phone.</p> <p>Sahar, Desiree' and Richard are interested in serving on the subcommittee. Emily can participate remotely. Emily suggested that the committee could also check-in once the application deadline passess to see how many applications are received and see if more committee members are needed for the application review and interview process.</p>	
<p>Public Comment No members of the public were attendance.</p>	
<p>Subcommittee Updates Emily asked for updates from each of the subcommittees.</p> <ul style="list-style-type: none"> ● Mental Health & Addiction: The subcommittee is having scheduling issues, but heard from a staff person from the Mental Health & Addiction Services Division, and discussed how the division is hearing from community and metrics they are using. ● Community Outreach & Engagement: At the last meeting, the subcommittee narrowed down to a couple topics, but had challenges figuring out what made sense to accomplish for this year. One potential topic was looking at countywide standards for engagement, and another was looking at public meeting practices. The next meeting, the subcommittee will decide where it can have an impact in the short term. The next meeting is in December. ● Housing & Homelessness: Mike has been selected as subcommittee Chair. The subcommittee has been meeting frequently, discussed priority populations, and decided to look at the trans population. The subcommittee has looked at a lot of data around how the trans community is disportionately impacted by housing and homelessness issues. The subcommittee has met with the Joint Office of Homeless Services and the Chair's Office and heard about some challenges around building relationships with the trans community. At yesterday's meeting, the subcommittee decided to start reaching out to community members and leaders to learn how they want to advise the County. 	

<p>Desiree' asked if any of the members who left the CIC were on subcommittees - they had not joined subcommittees.</p> <p>Mike asked if the Mental Health & Addiction subcommittee has reached out to the Adult Mental Health & Addiction Services Advisory Committee. Richard said yes, they are aware of that committee and planning to reach out.</p>	
<p>Next Steps & Closing</p> <p>Emily reviewed the next meeting details - the next CIC meeting will be January 21st 6-8pm at the Multnomah Building, Room 126.</p> <p>At the next meeting, the Chair's Office will be asking for feedback on public hearings and accessible practices. Olivia will send out a link to some previous public hearings for members to watch and a google doc to collect members thoughts and questions in advance.</p> <p>Emily asked for any thoughts on what went well or what could be changed.</p> <ul style="list-style-type: none">+ Even though it was a lot of information, it was helpful to run through the budget and be able to ask questions.	<p>Olivia will send out a copy of Mike Jaspin's budget presentation.</p>
