



Multnomah County Community Involvement Committee Meeting Minutes

Department: Community Involvement Committee

Date: August 15, 2017

Time: 5:32 pm

Location: Room 126 – Multnomah Building – 501 SE Hawthorne

Members in attendance: Judy Hadley, Greg Anderson, Bernardino De La Torre, Ivonne Rivero, Ben Brady, Thomas Aquinas Debpuur (phone), Kevin Frasier, Christine Dupres, Meredith Shield, Yu Te, Jean Trygstad, Brian Balla, Gloria Ngezaho, Sherry Willmschen

Members Absent: Mariel Savage

Guests: Anna Marie Allen

Staff: Dani Bernstein, Brenda Morgan

Decisions made:

- Greg moved to approve minutes from the June 2017 meetings of the CIC. Sherry seconded; the motion passed unanimously.
- Sherry moved to go ahead and vote for CCBAC Chair, and vote on Chair and Vice Chair of CIC at the September meeting. Gloria seconded; the motion passed unanimously.
- Christine moved to postpone discussion around county code pertaining to CIC and scope of work, and replace with discussion about listening sessions. Yu seconded; the motion passed unanimously.
- Jean moved to engage with this project (listening sessions) through our participation in them by voluntarily attending them. Thomas seconded; motion passed unanimously.

Discussion:

- Dani reported on outreach and recruitment, community agreements from retreat, and openings on CBAC's.
- Discussion held around the nomination process. CIC members will email nominations to staff. Staff will let person know they've been nominated. Nominee can accept nomination or decline.
- Discussed mechanism for voting. Voting by raising of hands. Written ballots are okay as long as your name is on it. Members may participate by phone. Oregon law prohibits

secret ballots or voting by proxy.

- Discussion around listening sessions in general, how CIC can collaborate with the Chair's office. Anna offered the following to the CIC: partner, invite (attend), advise. Staff will get schedule of listening sessions from Anna when it is available, and forward to CIC.

- Dani will poll for meeting dates for September, October, November, and December.

Time adjourned: 7:00 pm

Next meeting: September tbd, 2017, 5:30-7:00