

CCI Meeting Minutes

February 19, 2019

6 p.m.

Attendees: Jerry Andersen, Laurie Swanson, Rick Cook, Barbara Smolak, Susan Nielsen, Noah Kurzenhauser

Staff: Katie Wilson

Public: Karen Bjorklund

Jerry called the meeting to order at 6:00 p.m.

Approval of January 2018 meeting minutes:

Susan moved to approve of meeting minutes, Laurie 2nd. The question was called and passed unanimously.

Public Comment: None

CCI Interviews:

Katie reported the interviews had to be moved to March due to conflicts with President's Day holiday plans for applicants. Interviews will be rescheduled for March.

CPO Summit Meeting

Katie invited Karen Bjorklund, CPO Summit Chair to participate in the conversation. Katie and Karen shared highlights from Katie's visit to the CPO Summit meeting. There was a lengthy discussion about how this group serves the community and ways CCI can improve communication with this group to better serve CPOs.

VRF Update

Katie updated the committee on the status of VRF outreach. Katie also invited committee members to participate in the upcoming public hearing. There was a lengthy discussion and the group decided to draft a letter to be included in the public record. Committee members agreed to let Katie know if they were available to attend the hearing. Katie agreed to draft a letter based on the discussion and to circulate it via email for the committee to review and edit as necessary.

CPO Boundary Expansion

Katie updated the group that several CPOs have expressed interest in merging their boundaries to increase or maintain participation. Katie is continuing to work with these groups to develop outreach plans for their merge efforts. Katie will continue to report back on the status of these efforts.

Community Award

Katie updated the group on the status of the community award. The group discussed invited former CCI member and award advocate, Joe Mazzara to attend the policy session. Jerry agreed to reach out to Joe to see if he wanted to come listen to the policy session. Katie agreed to

circulate the staff report for committee review prior to submitting it to the Board of County Commissioners. Update: the policy session has been moved to April 9th at 10:30am.

Youth Outreach

Katie reported staff are still working away on plans for a youth outreach program. Schools are participating in helping to identify students for a youth council. This council is set to launch this spring. Katie will continue to report back on the progress of youth engagement.

Action Items:

Katie will:

- Schedule CCI applicant interviews
- Draft VRF support letter and circulate via email for review and edits from committee
- Draft staff report for the community award policy session and share with committee prior to submitting it.

Meeting adjourned at 8:00 p.m.

Next meeting: Tuesday, March 19, 2019 – 6:00 p.m.