

CCI Meeting Minutes

May 21, 2019

6 p.m.

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

Staff: Katie Wilson

Public: None

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

Approval of April meeting minutes:

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

Public Comment: None

Recruitment Update

The group reviewed the applicants and agreed to invite all of them to the June CCI meeting for an interview. Interviews will begin at 6:45 to accommodate member schedules.

Community Leaders Planning

The group discussed the upcoming June 17th Community Leaders Meeting plan. The group agreed to carry out the plan for the June meeting but expressed concern about the direction the requested changes were taking the meetings. The group discussed at length the goal of the meetings, goals of the CPO and Hamlet programs, and feedback received from volunteers program-wide. While choosing non-government affiliated venues for community meetings is a best practice for encouraging participation from new participants, the group did not feel this meeting warranted the expense and additional resources. Additionally, the committee did not feel that meeting more frequently than quarterly was desirable.

Susan moved to recommend, "Moving forward, Community Leaders Meetings be held on a pre-established quarterly schedule at county or partner locations." Barb 2nd. The question was called and passed unanimously.

Equity Lens Discussion

Katie reviewed PGA's recent work to develop department goals as part of an Equity Lens initiative for Clackamas County. PGA is part of the pilot which will eventually be rolled out to all county departments in a goal to provide more equitable service to all members of the Clackamas County community. There was a lengthy discussion on the topic. Committee members were pleased with the goals PGA set but had concerns that a project like this should have a countywide framework established first. Without an overarching plan, the committee members expressed concerns it will be difficult to hold departments accountable, ensure resources are being used effectively, and have clear measurables for success.

PGA Updates

Katie updated on group on ongoing PGA initiatives including the community award and youth outreach. The group also agreed to cancel the July meeting for a summer break.

Action Items:

Katie will:

- Katie will schedule applicant interviews for the June meeting.
- Katie will cancel the July meeting.

Meeting adjourned at 8:00 p.m.

Next meeting: Tuesday, June 18, 2019 – 6:00 p.m.