



Office of Community Involvement



Multnomah County Community Involvement Committee Meeting Minutes

Department: Community Involvement Committee

Date: April 17, 2018

Time: 5:30 pm

Location: Room 126 – Multnomah Building – 501 SE Hawthorne

Members in attendance: Mariel St. Savage, Brian Balla, Aaron Babbie, Judy Hadley, Yu Te, Ivonne Rivero, Bernardino De La Torre, Ben Brady, Sherry Willmschen, Greg Anderson

Excused: Francisco Rodriguez

Absent: Gloria Ngezaho, Thomas Aquinas Debpuur

Guests: Daesha Ramachandran (facilitator), county staff: Kim Melton, Anna Marie Allen, Julie Sullivan-Springhetti, approximately 10 community members (6 signed in)

Staff: Dani Bernstein, Brenda Morgan

Decisions made:

- Mariel moved to approve minutes from the February meeting of the CIC; Bernardino seconded; the motion passed unanimously.
- Sherry moved that a policy be adopted that county employees be disallowed from being seated on the CIC; Yu seconded; the motion passed unanimously. Staff will forward recommendation to Chair's Office.
- Sherry moved that Bylaws, Policies & Procedures subcommittee review previous bylaws and blend with current bylaws to have new working bylaws; Bernardino seconded; the motion passed unanimously.

Discussion:

- Group agreements and assumptions discussion
- Group activity: what do you need to know about 4/12/18 meeting; what do you need to share about 4/12/18 meeting.
- Agreement that CIC needs clarification around legal and operating structure between

CIC/OCI, and mediation and conflict resolution

- Ivonne gave update from Steering Committee
- Greg gave update from Bylaws, Policies & Procedures Subcommittee
- Dani and Brenda gave staff report. (1) elections at May meeting; (2) McCoy award and volunteer recognition event; request for McCoy nomination committee: Ben volunteered.

Time adjourned: 7:00pm

Next meeting: May 17, 2018 5:30 pm - 7:00 pm