



A place where families and businesses thrive.

**Committee for Community Involvement (CCI)
Meeting Minutes**

**November 1, 2022
Zoom Community Auditorium**

***Minutes are unofficial until approve by CCI.
CCI approved the minutes as presented/amended.***

1. Called to Order

The meeting was called to order at 5:30PM.

Present: Evelyn Orr (Chair), David Anderson/Jennifer Thomas, Lowell Greathouse, Hope Kramer, and Elizabeth Stover (staff), Heather Finnigan, Tom Cook, Councilor Malynda Wenzl

2. Public Comment: Brian Schimmel summarized the Washington County Task Force CPO 12f. Purpose: to provide platform for the long-term sustainability of problem solving thru service providers. The focus is to continue to address poverty and homelessness. Brian is here at CCI to ask CCI to assist in providing civic engagement regarding homelessness and food insecurity. The Task Force is a coalition of various service providers.

3. Consent Agenda: Consent agenda approved. Minutes from October 4, 2022 approved.

4. Additions/Deletions: None

5. Discussion Items

a) QTM debrief:

- Malynda provided positive and critical input.
- Discussion about Q&A. The mechanics were awkward. How do we respond to those aggressive Q&A?
- Suggestion: use 2 computers.
- Discussion of tech issues, distraction of screen issues. Question: can we take the Q&A “box” off the viewing screen? Use two computers: one logged in as co-host and the other as host. Consensus: in future use...use the “hand raise” feature.
- Lowell felt good about what was done. Believed that two “threads” came from this: What is the “spectrum” of care: camping, supportive care, etc.? what percentage of \$ is going to do what for how many people? And at what level of care? There seemed to be no data presented.
- Consensus: needs to be clear in exactly what CCI wants in presentation. Ex: “homeless snapshot”: how many homeless...how much money is allocated, etc.
- Tom discussed the community impact of the QTM. He believed that the impact was very minimal: 22 were viewing virtual. Of those 6 were related to the city or

county. That left 16 from the community...with 8-10 in the auditorium. Tom asked the question: is this effective use of our resources?

- The concept of a "City Open House" or something similar where departments would have "booths" set up (tables)...where public can move from location to location asking questions and giving input. Consensus: this could be our next ATM.
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b) ATM 2022

- Lowell made the motion that the next ATM be an "open house format" or City Service Fair, etc. Dave seconded. Passed unanimously

c) CCI Master Plan Work session.

- Elizabeth update city newsletter. Subscribers still growing. Perhaps needs another "push" in the community.
- Discussion about the number of members on CCI. 7 or 9? Consensus was to keep at 9.

6. Adjournment and Announcement of Next Meeting: The meeting adjourned at 6:42PM. The next CCI meeting will be held on Tuesday, December 6, 2022 at 5:30 PM.

Respectfully submitted,
Tom Cook, Secretary