

District 2 CAB                                                                                                               Zoom

January 11, 2022                                                                                                     Meeting Minutes

**Board Members in Attendance:** Martha Pint, Dr. John Burke, Dr. William Hammers, Nikki Helms, Spencer Dean, Jan Marple, Jenny Duong, Tabitha Lehman, Susan Norton

1. **Call to Order:**
   1. Nikki Helms called the meeting to order at 6:01 pm
2. **Roll Call Vote:**
   1. No roll call vote
3. **Approval of Minutes:**
   1. Spencer Dean moved to approve the October meeting minutes. John Burke seconded the motion. The motion carried unanimously. Susan Norton and Tabitha Lehman abstained.
4. **Public Agenda:**
   1. No public comment
5. **New Business:**
   1. **Discussion of schedule**
      1. Presented by Nikki Helms
      2. Everyone agreed that Tuesday at 6:00 worked well
   2. **Future of CAB**
      1. Presented by Nikki Helms
      2. What ideas do people have for future meetings?
      3. Susan Norton wanted input from Commissioner Lopez on what she needed from the CAB
      4. Commissioner Lopez wants the CAB to be what the CAB members want
      5. She is hesitant to provide direction, she wants the CAB to have flexibility
      6. Many of the CABS are member driven
      7. Some of the CABS have presentations from the Commissioners about what they are doing
      8. Mainly, she wants input from the CAB on how she can best fulfil her role
      9. John Burke asked if Commissioner Lopez wanted his daughter to present to the CAB
         1. Commissioner Lopez felt that would be a good thing
      10. Martha Pint wanted to hear more about juvenile justice
          1. In light of the report at the BOCC staff meeting
          2. Lots of information was provided
      11. Tabitha Lehman was disturbed by what appears to be a significant breakdown between USD 259 and the services that are available
          1. Haven’t accommodated well to the pandemic
      12. Commissioner Lopez thought that would be a good topic
      13. Nikki Helms discussed various possible presenters to speak to juvenile justice
      14. Commissioner Lopez commented that COMCARE could present at the next meeting of the CAB.
      15. The following meeting will be addressing juvenile justice
      16. Commissioner Lopez wanted to see mental health be a through-line for our meetings
      17. Tabitha Lehman wanted someone from Finance come to speak about the budgeting process
      18. Susan Norton wanted more clarity about the different pots of money of how they can be used
      19. Martha Pint wanted to know more about the transition of row offices to appointed positions
          1. It is a state level issue. We are working to get legislation to allow the County to look into this
          2. Other counties have made this transition and they have shown that this changes increases efficiency
      20. Jenny Duong wanted to discuss homelessness
          1. Particularly given the weather
          2. Commissioner Lopez mentioned that the County is looking into this issue.
          3. Traditionally, this has been considered a City issue. That is changing.
      21. Martha Pint mentioned that juvenile justice reforms were taking place at the state level
          1. Helms noted that there are so many areas that could be addressed
          2. Senate Bill 367 created some challenges
      22. John Burke noted that the understanding of the role that trauma plays in school has become more clear
          1. There was a pre-Kindergarten program where the teachers worked with the para-educators on de-escalation techniques
          2. This program was successful at getting students to regulate their own behavior
             1. This is life changing/lifesaving work
          3. John Burke mentioned that he could have these teachers come and present their work to the CAB
      23. Commissioner Lopez provided an update on COVID-19
          1. Our positivity rate is a little over 20%
             1. Highest in the pandemic
             2. This is an underreporting due to numbers of self-tests
             3. Hospitals are overwhelmed

There are very serious staffing questions

* + - * 1. There are issues with homeless shelter and long-term care facilities

1. **Other**
   1. N/A
2. **Adjournment**
   1. The meeting was adjourned at 7:02