

Program Development Work Group

January 7, 2021

10:30 a.m. - 12:00 p.m.

Zoom Meeting

Meeting #7

Facilitators: Walt Peck, Kristin Burke

Support Team: Aika Fallstrom, Kelly Cheney, Naomi Hunsaker, Nick Ocon

Participants: Dustin Sluman, Fidel Escalante, Greg Bledsoe, Jeremy Koehler, Kathy Prenevost, Sean Fields, Sheila Clark, Stacy Andoniadis, Steven Youngs, Tristan Sundsted, Katrina McPherson, Matt Conrad, Hannah Studer

1. Welcome and Meeting Overview	<ul style="list-style-type: none"> ➤ Facility Update ➤ How Equity Will Be Infused Into the CATT Project ➤ Next Steps
2. Facility Sub-Committee Update	<p>The Facility Sub-Committee met twice and will meet again next week. Focus has been on:</p> <ul style="list-style-type: none"> • Space estimates (square footage will inform cost) • Core services • Overall facility design concept • Grouping of services • Key facility features for each service type <p>These are the recommendations from the sub-committee and any discussion from the PDWG.</p> <ul style="list-style-type: none"> a. Campus model vs. Single building: unanimously recommended by sub-committee for these reasons and more: trauma informed, access to nature, better separation of services and genders, more flexibility. We realize this may depend on the amount of land available and the cost to build. <u>Discussion:</u> Agree. Safer, allows for various engagement areas, can tailor services better, look at maybe just two buildings b. Service groupings – which of the core services are complimentary and naturally can be grouped (MAT available in all service types) and which need to be separated? Diagram shown of recommendation. Primary concerns were safety of staff and clients, efficiency of staff space, and separating service types by gender. Crisis Stabilization can be used as flex space to transition



	<p>to other levels of care or clients who are waiting to enter services voluntarily.</p> <p><u>Discussion:</u> separating by gender is key to the successful completion of treatment. Need to also be responsive to LGBTQ+ and non-binary clients. Do we know the capacity of the facility – how many people do we plan to help in a year? Can some services be delivered virtually or mobile? This answer could impact facility design space, number of people we can serve, and accommodate people who don't have to or want to be in the physical building. (HOLD THIS FOR PHASE 2). Make sure the cost of the building and running the programs does not exceed the return on investment for helping people that need the services. We will be partnering with service providers and CCOs.</p> <ul style="list-style-type: none"> c. Combined sobering – folded into discussion above d. Intensive Services Building – folded into discussion above e. Remaining work for site assessment: finding location with enough land, close to mass transit, has outdoor spaces
3. Small Group Discussion	<p>Racial Equity Tool Options</p> <ul style="list-style-type: none"> a. Washington County's Equity Tool used in the Emergency Operations Center b. Health Share's Racial Equity Tool c. The GARE (Government Alliance on Race and Equity) toolkit, used by City of Portland <p>Goal is to come up with a racial equity tool that can be applied to decisions going forward.</p> <p>Breakout session summaries were provided. None of the tools were chosen. A tool from a mix of the three is our best bet. Leadership Team will assimilate notes and have a recommendation for February.</p>
4. Key Dates in 2021	<ul style="list-style-type: none"> a. PDWG: February 4, March 4, May 6 (we will not meet in April) b. Board of Commissioners: April 13, Presentation of Feasibility Study
5. Next Steps	<p>Communications Team will meet on January 11.</p> <p>Meeting #8: February 4 (Zoom Meeting)</p> <ul style="list-style-type: none"> a. 10:30 a.m. to 12:00 p.m. b. Topics: Facility Features <p>Meeting #9: March 4 (Zoom Meeting)</p> <ul style="list-style-type: none"> a. 10:30 a.m. to 12:00 p.m.



	<p>b. Topics: Draft Feasibility Study</p> <p>No meeting in April (the Board of Commissioners will be reviewing the Feasibility Study)</p> <p>Meeting #10: May 6 (Zoom Meeting)</p> <p>a. 10:30 a.m. to 12:00 p.m.</p> <p>b. Topics: Update on Board of Commissioners decision</p>
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