

Advisory Board Project PATH
Minutes
January 26, 2023

A. Roll Call-

Present - Commissioner Dorrان, City Managers; Stockdale, Smith, Slaght and Burgener.

Others: Stepping Stones Alliance Members; Kris Barnum and Chuck Barnes. City of Umatilla Community Development Manager, Esmeralda Perches and Carla McLane.

B. Vote for Chair-

Commissioner Dorrان motioned to vote City Manager Stockdale as Chair of the advisory board. Motioned seconded by City Manager Slaght. Motion carried.

C. Quarterly Report -

City Manager Stockdale reviewed quarterly report with board.

Transportation - City Manager Stockdale mentioned meeting with Kayak to discuss transportation needs for Project PATH site. Discussion to provide own shuttle if Kayak says no or as a temporary solution.

Strategic Plan - Discussion of Strategic Plan underway, City Manager Stockdale notified group Carla McLane has been hired to assist with the Strategic Plan. City Manager Stockdale notified group that other pilot programs are also having a difficult time meeting the deadline for the Strategic Plan and will see what needs to be done to request an extension.

Budget – City Manager Slaght asked the status of longevity funds for continued operations. City Manager Stockdale notified the group that Ducote Consultants have been hired to assist in searching for grant funding for continued operations. City Manager Stockdale presented Project PATHs annual budget and requested a motion to confirm budget. Commissioner Dorrان motioned to confirm budget. City Manager Burgener seconded the motion. Motion carried.

Partnerships – City Manager Stockdale asked Commissioner Dorrان if we can use the County's agreement with CCS or does Project PATH need to develop its own. Commissioner Dorrان stated it would be best to use the County's agreement, but will follow up with Kim and get back to the group.

Sleep Center- City Manager Stockdale asked Stepping Stones Alliance representatives if it would be possible to add a couple questions to the guest intake form such as: How did you hear about the Sleep Center and How did you arrive to the community? Kris Barnum noted the questions for follow up.

Format- City Manager Stockdale asked the group if they were okay with the information on the quarterly report and if there is other information they would like included. The board unanimously agreed on the quarterly report format and information as presented.

D. Other items –

Commissioner Dorrان requested some sort of acknowledgment be made to Mike Atkinson for the temporary use of his building. The board agreed.

E. Adjourn-

City Manager Smith motioned to adjourn meeting at 9:57am. Motioned seconded by City Manager Slaght. Motion carried.