

Advisory Board Action Minutes

Meeting Date/Time: 7/14/20 6:00pm

Members Present: Chair Allan Chrisman, Vice Chair Elizabeth Taylor, Paris Miller, Joshua Romero,

Members Absent: Joseph Adileh, Tye Hunter, Yuwsuf Bell

Staff and Others Present: Asst. Chief Jabe Hunter / Community members: Several in attendance

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 6:03 p.m.		
Roll Call			
Approval of Agenda		A Chrisman made a motion to approve, seconded by E. Taylor.	The motion was adopted unanimously.
Approval of Quick Report		A Chrisman made a motion to approve, seconded by E. Taylor.	The motion was adopted unanimously.
OLD BUSINESS			
	Planning for Roundtable Meeting		Discussion on dates and community stakeholders. Also seeking direction from council.
NEW BUSINESS			
	Street Outreach and Harm Reduction Proposal		Update from Caitlin Fenhagen
	New CPAC Applications		Moved to another meeting TBD
	August Meeting		Will determine in the next couple weeks
REPORTS			

	A/C Hunter updates; 1. Co-Responder Model at CHPD 2. Policy Updates		 Reviewed how CHPD works with our Crisis Unit. Explained updates to policies and where to find them.
ADJOURNMENT	The meeting adjourned at 7:53p.m.	E. Taylor made a motion to adjourn, seconded by A. Chrisman.	The motion was adopted unanimously.
Next Meeting – [DATE]	August 18 th 2020		