

MINUTES

JWN Executive Board Meeting – January 21, 2020

Board Members Present: Ted Coopman (Chair); Dillon Thomson (Vice Chair, NLC Rep.); Sue Cummings (Treasurer); Cas Casado (via phone); Noah Eber-Schmid; Alese Colehour

Absences: Eric Dil (Secretary)

Guests: none

1. Meeting called to order

Chair calls meeting to order at 6:54pm.

2. Brief reports

1. Chair

1. funding shortfall

Projections for spending are based on previous year. This year, there was a variation of ~\$485, putting us in the red. Cindy (HRNI) said this is fine if it's okay with the Board. Attending Board members were fine with this.

2. Election

Do folks want to run in April?

Dillon will not be running

Alese will not be running

Cas will not be running

Noah isn't sure yet due to current job search

Sue will be around and available

Eric – unknown

2. Treasurer

\$799.79 at OCCU

\$176.20 at ENI

\$58.03 petty cash

\$1996.19 investment funds

3. Secretary (absent)

4. NLC Rep

1. No meeting in December

3. Brief committee reports

1. Neighborhood Matching Grant - none

2. Outreach: newsletter status – Stephanie in process of editing it down; likely will have extra space because we're a little short on material

3. Events: update for March candidate forum – things moving forward; working group to meet on forum format

4. Advisory Boards: n/a

RAB: Noah has been making attempts to get folks interested but is having difficulty. Not sure what else to do.

5. Friends of parks affiliates: n/a

6. Committees: n/a

4. **Prior general meeting review**

Generally positive views of the meeting from the Board. Specifically, enabling neighbors to talk with each other more and providing structured spaces for conversation.

5. **Future General Meetings**

1. February: Conte motion vote and “what does neighborhood livability mean?”
Noah: We have to abide by Robert’s Rules (Q&A should be limited and refer strictly to wording of motion itself)
Cas: Since there has been concern that proximate neighbors haven’t had ample time to discuss MAT clinic, maybe we should have presentation/Q&A in Feb and switch livability conversation to March?
2. March: MAT clinic presentation and Q&A
EPT committee will have Jeremiah Bridges as guest to do Map Your Neighborhood talk

Other suggested topics:

- General discussion (facilitated?)
- LTD bus route changes

6. **Motion and vote: Monroe Park Adoption**

The Jefferson Westside Neighbors Executive Board on behalf of the JWN and the JWN sponsored Friends of Monroe Park approve the formal adoption of Monroe Park under the Eugene Outdoors Partnership Agreement. Ted M. Coopman and Eric Dil will be the official contacts.

Noah seconded motion

Passed unanimously

7. **MAT Clinic**

1. Mat Clinic update and action plan
Is there a land use issue?
Is there a neighbor outreach issue?
Is there a mitigation issue (of potential negative effects)?
2. Motion and vote: MAT Clinic land use action:
The Jefferson Westside Neighbors Executive Board endorses the current land use challenge filed by Paul Conte as to the legality of a MAT Clinic at that location.
VOTE:
Ted brought motion
Second: Sue
Yays: 3
Nays: 3
Abstention: 1
3. Motion and vote: Recommendation for consultant
"The Jefferson Westside Neighbors Executive Board recommends that Lane County engage Dana Hunt, Ph.D., a principal researcher with Abt Associates, for onsite consultation and education related to the Medication-Assisted Treatment clinic planned to be operated in the JWN.

The board further recommends that details of the engagement be worked out collaboratively by current JWN Chair, Ted Coopman and Lane County Health and Human Services Director, Karen Gaffney, or their respective designated representatives. The board recommends that the engagement be arranged as soon as practicable."

MOTION:

Cas moved to divide into two motions:

Alese seconds

Yays: 4

Nays: 2

Abstentions: 0

Absent: Eric

MOTION:

The Jefferson Westside Neighbors Executive Board recommends that Lane County engage Dana Hunt, Ph.D., a principal researcher with Abt Associates, for onsite consultation and education related to the Medication-Assisted Treatment clinic planned to be operated in the JWN.

Cas submitted motion to friendly amendment

Ted brings motion to strike

Sue seconds

Yay: 6

Nays: 0

Abesent: 1

Amended motion:

The Jefferson Westside Neighbors Executive Board recommends that Lane County engage a principal researcher for onsite consultatation and education related to the Medication-Assisted Treatment clinic planned to be operated in the JWN.

Ted brings motion as amended

Second: Sue

Yays: 6

Nays:0

Absent: 1

MOTION:

The board further recommends that details of the engagement be worked out collaboratively by current JWN Chair, Ted Coopman and Lane County Health and Human Services Director, Karen Gaffney, or their respective designated representatives. The board recommends that the engagement be arranged as soon as practicable.

motion brought by Cas

Second:

Yays: 6

Nays: 0
Abstent: 1

8. Adjourn

ACTION:

Communicate rationale about why members who aren't running aren't running (via email)

TED: ask MAT team to come February instead of March; switch livability conversation to March along with MYN conversation