

## MINUTES

JWN Executive Board Meeting – December 17, 2019

Board Members Present: Ted Coopman (Chair); Dillon Thomson (Vice Chair, NLC rep.); Sue Cummings (Treasurer); Cas Casados; Noah Eber-Schmid; Eric Dil

Absences: Alese Colehour.

Guests: Jason Davis, Land County MAT team, Paul Conte.

### 1. Meeting called to order

Chair called meeting at 6:45 to order. Agenda adjustments: None / Guest: Excited about last GM session about HB2001. Each of presenters knows everything very well but complex things like HB2001 are hard to communicate with inhabitants of this neighbourhood.

### 2. Lane County MAT Team, Jason Davis

Jason Davis, information manager Lane County Medication-Assisted Treatment (MAT): MAT is only service on drug treatment in county. New location 432 West 11th Avenue. Centrally located in downtown corridor less than quarter mile from public transportation. Communication until now: Door-to-door outreach. Spreading of flyer. Talks with business. Informal conversations with neighbours. Community meetings. Sending out 2100 mailings. Feedback until now: Support and some negative feedback in part based on incorrect view on what MAT does. Legitimate concerns. Conclusion we need more education. LCMAT got permission to buy building. / Chair: What is experience around current treatment centres? Jason: Last time was 1995 that police was called concerning client on site of facility. Chair: Experience with impact on neighbourhood? Member MAT team: Research shows that methadon treatment leads to 90% reduction of crime in community. / Paul Conte: Are there requirements for off-site behaviour? Member MAT team: We talk with patients about being good neighbours. Paul Conte advocates for protocol for clients. / Jason Davis: Concerning camping problem near facility many good to know we have a security person on first floor and we have unique dialogue with the campers. Guest expressed support for expanding drug addiction treatment. / Cas: I want to see some recognition that this facility goes into neighbourhood block what is different than downtown. She advocates for collection of preset of data and set of data after certain period that facility functioned. Chair: Show in comparison if crime in neighbourhood is normative or not. Chair closes discourse by preposing publishing article in newsletter and offering help in case MAT wants advise on direct communication with neighbours.

### 3. Brief reports from Chair, Treasurer, Secretary and NLC rep

Chair (Ted) - Jefferson/ 15th crime and Traffic Calming measurements come back in February GM. / Crime issue on Jefferson is going on. After holidays chair will meet with Anya Dobrowolski and Janina Rager; possibility of community garden on ground of city. / In Register Guard article question raised about investment by city in sidewalks. Possibility to advocate for changing city code so city becomes responsible for maintenance of sidewalks. Cas: If city wants to promote more sustainable way of transportation investing in sidewalks would be logical. / Chair: Need to start in spring with proces for april elections. Nomination committee needs to be formed. JWN has tradition of orderly transition of leadership Chair/ Vice Chair. When Vice Chair runs for Chair current Chair becomes Vice Chair to support new chair.

Treasurer (Sue) - Sue reports that total in OCCU checking account is currently \$ 794.74, in Savings \$ 5.00 and in ENI account \$ 174.20. Petty cash: \$ 58.03. Outreach investment \$ 2,526 (SUE RIGHT AMMOUNT?)

Secretary (Eric) - Secretary will send the November 19, 2019 minutes for approval.

NLC (Dillon) - Nobody went to December 4 NLC meeting. Last NLC on agenda: Disaster preparedness, Disaster preparedness Fair, Climate action plan from city and how NLC can help city. Voting rules. Followup of Roses and Thorns session. Proposal for handbook for new NLC members.

#### **4. Brief committee reports**

Neighbourhood Matching Grant - No updates.

Outreach - Winter Newsletter drop date February 3 2020.

Events - No upcoming events.

Advisory boards - Chair would like to set trajectory for advisory boards to April 2020. Dillon: No plan yet for Non-profit advisory board. Noah: Still tracing down potential members for Tenants advisory board. Intend to make an announcement in next GM.

Friends of parks affiliates - Monroe Park: Swing set repaired. Restroom was radically tagged. Intention to adopt Monroe Park back on agenda January board meeting.

Committees - No updates.

#### **5. Email (Dillon)**

Dillon questioned board members if they want to receive cc of all communication of Chair and Vice Chair with city. Cas proposes in stead to use regular 'update'. All board members support that proposal.

#### **6. Updates on Election Forum**

Cas, Dillon and Noah: Working together with DNA (Downtown Neighbourhood Association) on joined forum on March 25th at Whirled Pie Downtown. Ted: Will be published in newsletter and in case of extra contribution from city postcard distributed in both neighbourhoods.

#### **7. Discussion and proposal for Motion vote for February GM**

Chair: Proposal to vote on October Motion Paul Conte embedded in a discussion about liveability. Noah warns that given the rules for voting on motion you can't have discussion. Audience can ask clarifying questions that relate to motion.

#### **8. Discussion: Neighbour Perspective Newsletter Proposal**

Chair: We have public forum obligation. Neighbour perspective will be published on website. Cas: Be very transparant about requirements in format. Ask them actively to agree with rules before they can send in potential contribution. And in case rejected indicate which rules are not met.

#### **9. Chair adjourned the meeting at 8:50 pm.**

#### **ACTIONS**

- Presentation about Portland's new facility for support on homelessness (action Dillon together with Chris Hecht)
- Talk with guest about controlled car camping program (action Alese)

- Define proces for the case when someone sends in a motion (action ?)
- Research in possibly of grants for sidewalks (action Cas)
- Change adres of bank account on agenda board meeting Januari 2020 (Action Ted)
- Write something about Tenants advisory board for newsletter (Action Noa)
- Talk with Noa about restart Tenants advisory board. (Action Cas)
- Intention to adopt Monroe Park on agenda board meeting January 2020. (Action Ted)
- Publish JWN DNA Election Forum March 25th 2020 in Newsletter (Action Ted)