PSCC Budget Committee Meeting

May 20, 2019 2:00-4:00 p.m.
LCOG 5th Floor Buford Meeting Room
859 Willamette St., Suite 500
Eugene, OR

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1. Agenda And Minutes

   Documents:

   BUDGET_COMM_AGENDA_2019_0520.PDF
   PSCC_BUDGET_COMMITTEE_MINUTES_2019_0412.PDF
PSCC Budget Committee

May 20, 2019
2:00-4:00 p.m.
LCOG 5th Floor Buford Meeting Room
859 Willamette St., Suite 500, Eugene, OR

I. Welcome and Introductions – Commissioner Jay Bozievich, Chair
5 min.

II. Review Agenda, Revise as Needed – Commissioner Bozievich
5 min.

III. April 12, 2019 Minutes (Action) – Commissioner Bozievich
5 min.

IV. 416 Project Preliminary Outcomes – Mike McCart, Research Scientist, Oregon Social Learning Center
15 min.

V. 2017-2019 Budget: Budget Revisions, Recommendation to PSCC to Recommend to Board of County Commissioners (Possible Action) – Committee Members
10 min.

VI. Oregon May Revenue Forecast – Paul Solomon
10 min.

VII. Revised County Percentages from Oregon Department of Corrections (DOC) – Donovan Dumire
10 min.

VIII. 2019-2021 Budget Options (Possible Action) – Commissioner Bozievich
55 min.
   a. Merging of Strategies, Budget Comments Worksheet – Susan Sowards
   b. Budget Options, Including Possible 1% Reduction in Grant-in-Aid Funds to Balance Low Option – Committee Members

V. Next Steps
5 min.

The next PSCC Budget Committee meeting will be Scheduled for June, date and time TBD
M I N U T E S
Lane Council of Governments
859 Willamette St., 5th Floor Buford Room – Eugene, Oregon
April 12, 2019
12:00-2:00 p.m.

PRESENT: Jay Bozievich, Board of County Commissioners, Chair, Ex-officio Member, Non-voting; Donovan Dumire, Community Corrections, Paul Solomon, Reentry Representative, Clint Riley, Sheriff’s Office, Charles Zennache, Circuit Court, Members, Voting; Susan Sowards, Staff.

OTHERS PRESENT: Jill Allen, Billy Halvorson, Debby Haller, Cliff Harrold, Christine Moody, Greg Rikhoff, Lynn Smith, Denise Walters.

I. Welcome and Introductions
Chair Bozievich called the meeting to order. Members and others present introduced themselves.

II. Review Agenda
No changes were made to the agenda.

III. Minutes Adoption
Commissioner Bozievich asked if anyone had any changes to the minutes for February 8 or March 18, 2019. No on requested changes.

Motion: Adopt the PSCC Budget Committee minutes for February 8 and March 18, 2019. Paul Solomon moved, Donovan Dumire seconded. Voting members unanimously approved the motion.

IV. 2017-2019 Budget: Budget Revisions, Recommendation to PSCC to Recommend to the Board of County Commissioners
Ms. Smith reported Parole & Probation (P&P) expenditures were on track for expenditures; Ms. Haller reported Lane County Sheriff’s Office (LCSO) expenditures were on track; Ms. Sowards reported PSCC Staffing expenditures were on track once an amendment is in place extending the IGA end date to December 31, 2019. Final Expenditures through the end of April 2019 will be available at the May Budget Committee meeting.

V. 2019-2021 Budget Options
Ms. Sowards presented a Budget Worksheet with changes from the March 18 Committee meeting. Members continued development of the draft 2019-2021 Grant-in-Aid and JRGP Budget, determining preliminary budget amounts.

Chair Bozievich adjourned the meeting at 2:00 p.m.

(Recorded by Susan Sowards, Lane Council of Governments)