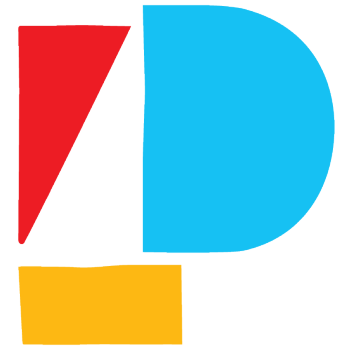




# portland children's levy



**Allocation Committee  
September 14, 2021**

# Financial Update FY 2020-21

- Grant spending was 84% of budget in FY 2020-21
- Underspending was caused by changes and barriers to service delivery during the pandemic
- Grantees may request carryover of all unspent funds to address clients' basic needs during the pandemic/recovery
- Staff expects the majority of unspent funds to be carried over

# Community Advisory Committee Proposal

## Charge

- Consult/advise PCL staff and AC on policy/procedures including funding processes, grantee reporting and community engagement
- Make funding recommendations to AC during competitive funding processes

# Community Advisory Committee Proposal

## Responsibilities

- Participate in required training
- Prepare for, attend and participate in CAC meetings
- Work collaboratively to make decisions and recommendations to AC
- Participate in AC meetings occasionally

# Community Advisory Committee Proposal

## Projected Work: FY 2022-25

- 2021-22: Create/adopt bylaws; review/advise on grantee reporting and accountability process
- 2022-23: Review/advise on grant renewal process and recommendations
- 2023-24: Review/advise on community engagement and funding process plans
- 2024-25: Funding process participation and recommendations

# Community Advisory Committee Proposal

## Number of Members

- 11-13; quorum of 7

## Term of Members

- Minimum of 2 years; max of 6

## Meetings

- Approximately 12-15 hours p/year
- Advisory group meetings are public meetings

# Community Advisory Committee Proposal

## Member Qualifications/Representation

- Reflects racial, ethnic, gender, sexual orientation, disability of city residents
- Includes people with experience in small/emerging human service non-profits
- Live, work, go to school in COP; minimum of 3 members who live in E Pdx and 2 in N Pdx
- Demonstrated commitment to racial equity and experience with Black, Indigenous, People of Color (personal or professional)

# Community Advisory Committee Proposal

## Member Qualifications/Representation

- Experience with child/youth serving programs or systems related to PCL program areas as young adult (18-24), parent, partner, provider, educator or advocate
- Experience working collaboratively
- Commitment to attending meetings over at least 2 yrs
- Not currently employed or employed within last 2 years by PCL grantee agency and no conflicts of interest with current grantees



# Community Advisory Committee Proposal

## Training

- 3 required by COP, PCL 101 and topic specific training to advise on specific policies/procedures

## Stipends

- Current PCL policy allows stipends of up to \$500 p/year, p/person

## Decision Making Method

- CAC to consider and decide as part of bylaws deliberation and adoption

# Community Advisory Committee Proposal: Feedback Survey

- To 300+ individuals: grantee partners, community partners, past reviewers
- 5 questions
- 69 respondents
  - 57% identified as PCL grantees, 25% as community members, 18% as PCL community partners, 3% not given.
  - Race/ethnicity: 49% identified as white, 42% as BIPOC, and 9% not given.

# Community Advisory Committee Proposal: Feedback Survey

87% of respondents strongly agreed/agreed that they:

- Support the proposed purpose and structure of the advisory committee; 8.7% disagreed/strongly disagreed; and 4.3% weren't sure.
- Support the proposed membership considerations for the advisory committee; 5.8% disagreed/strongly disagreed; and 7.2% weren't sure.

# Community Advisory Committee Proposal: Feedback Survey

17 respondents gave positive comments in support

- 8 comments were general.
- 4 focused on advisory providing more community oversight to PCL and emphasized values desired in the work.
- 3 focused on membership- in support of the proposed diversity among members, member training, and stipends.

# Community Advisory Committee Proposal: Feedback Survey

25 respondents offered constructive comments, including requests for clarification on proposal.

- 8 wanted greater clarity on goals, powers, and accountability for the advisory.
- 6 suggested ways to assure representative membership on the committee.
- 5 mentioned accessibility issue for members.
- 4 raised concern about projected 12-15 hours/year of work by committee.

# Community Advisory Committee Proposal: Feedback Survey

*“This is very high level and leaves a lot of questions unanswered. Some important ones from my perspective: - who approves committee participants? - what are the guiding values the committee would use in performing its functions; in other words, what problem does this new structure seek to solve? - how will the committee make funding recommendations with so little time spent, given staff have normally done this based on their tremendous in-depth knowledge of the sector and individual organizations? - what weight would be given to the committees funding recommendations in the final allocation decisions?” - survey respondent*

# Community Advisory Committee Proposal: Feedback Survey

*“I think the commitment is not enough. Not only should they be meeting monthly, but they should also be a part of subcommittees, and the stipend should be higher. It cannot be in the same board structure if you want a different result. All of the other elements/goals, I appreciate. I don’t know if three trainings is enough. Protocols, agreements, and a shared language needs to be developed. People need to have a foundational understanding of the history of racism, how it showed up then, and how it shows it now.” - survey respondent*

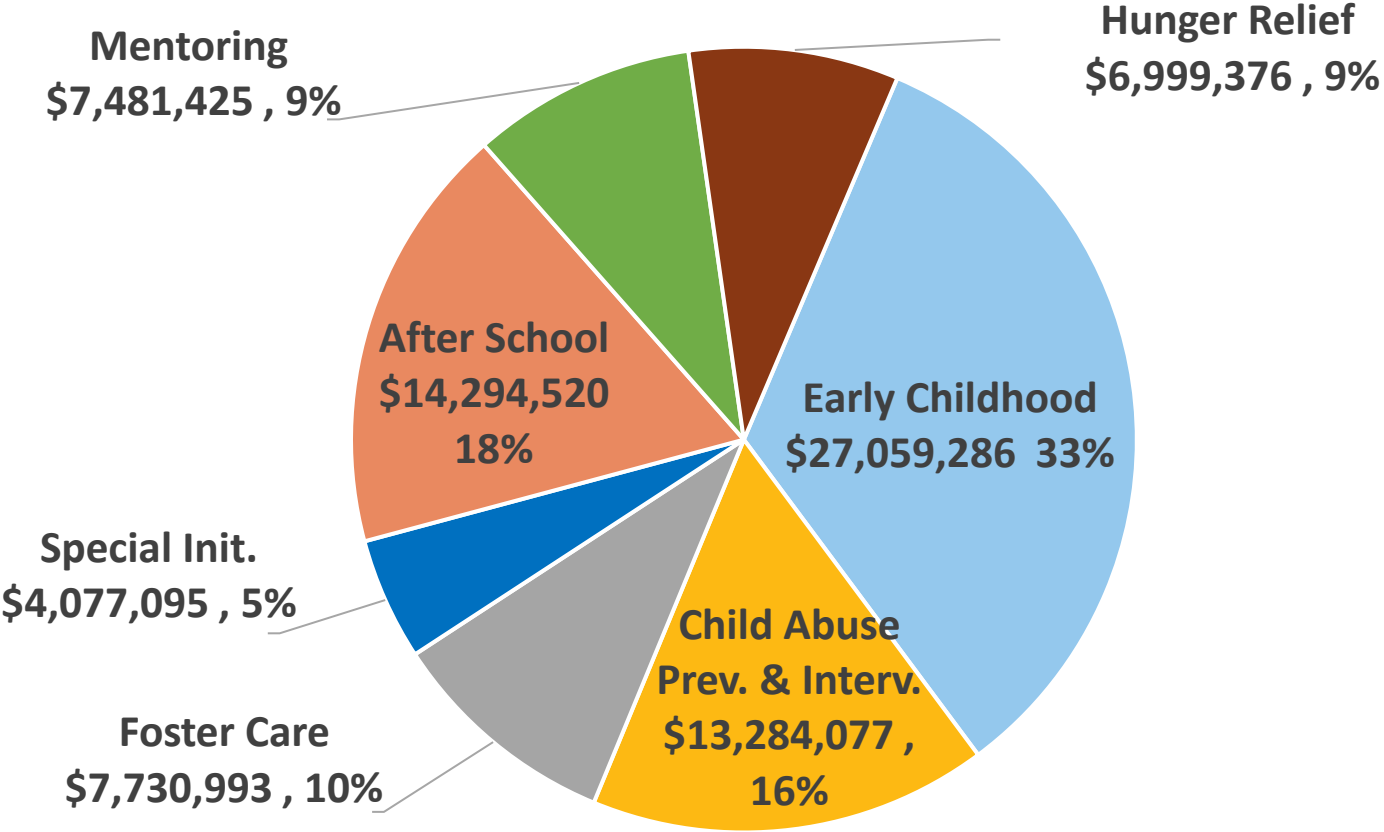
# Community Advisory Committee Proposal: Feedback Survey

## For Discussion:

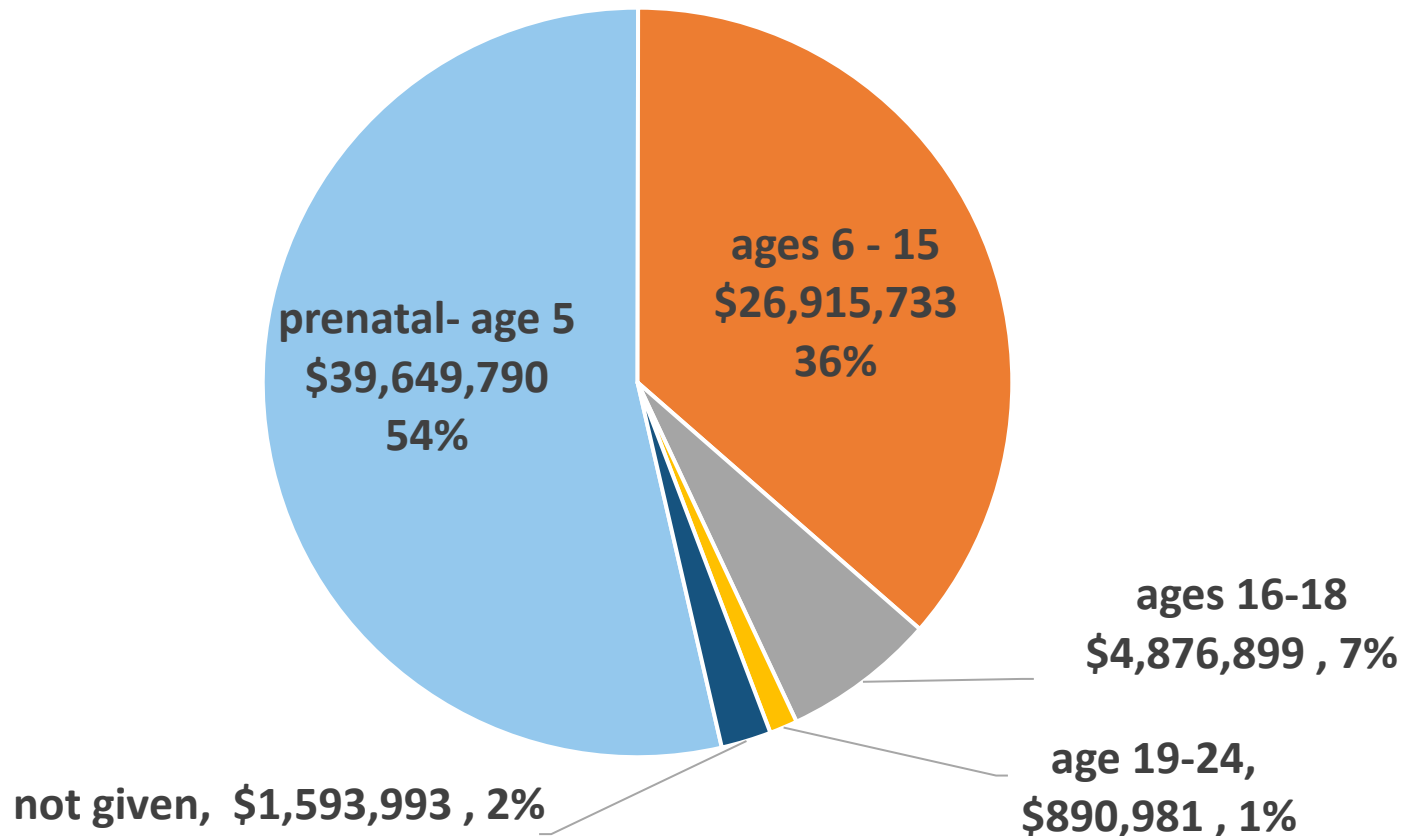
1. What additional clarity is needed on the advisory's purpose, goals, and powers?
2. What implications does this have for the hours of work projected for the advisory?
3. What changes do we want to make to membership requirements and accessibility based on answers to questions 1 and 2?



# Funding by Program Area 2015-16 – 2019-20



# Estimated Funding by Age Group 2015-16 – 2019-20



# Children Served by Age Group 2015-16 – 2019-20

