



# PCCEP Meeting Minutes

December 17, 2018

Highland Christian Center, 7600 NE Glisan St.

Meeting Live Stream Video: <https://www.youtube.com/watch?v=9BS1gV8wxXQ>

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## MEMBERS PRESENT

Sebastian Chevalier, Yolanda Clay, Lakayana Drury, LaKeesha Dumas, Bob Dye, Sharon Gary-Smith, Aden Hassan, Andrew Kalloch, Michelle Lang, Patrick Nolen

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## MINUTES

<b>Welcome</b> 5:30 – 5:45p	<ul style="list-style-type: none"><li>• Opening Remarks</li><li>• Statement of Inclusion</li><li>• PCCEP Member Introductions</li></ul>
<b>Steering Committee Report and Recommendations</b> 5:45 – 6:15p	<ul style="list-style-type: none"><li>• Steering Committee to Meet Tuesday, January 8</li><li>• PCCEP Meetings Set for 4th Tuesday of the Month as of February 2019</li><li>• PCCEP to Co-Host Compliance Officer Town Hall on Wednesday, January 30</li><li>• Feedback on DHM Survey Provided to City</li><li>• Feedback on 2017 PPB Annual Report Provided to PPB</li> <li>• Recommendation to Mayor of Alternates for Zachary Thornhill's Seat</li><li>• PCCEP Discussion and Public Comment</li><li>• PCCEP Vote<ul style="list-style-type: none"><li>○ Yolanda Salguiero (6); Rachel Benjamin (4)</li><li>○ Mayor Wheeler Appoints Yolanda Salguiero to PCCEP</li></ul></li></ul>
<b>Break:</b> 6:15 – 6:30p	
<b>Training on Amended Settlement Agreement</b> 6:30 – 7:30p	<ul style="list-style-type: none"><li>• Presentation by DOJ and PDX Attorneys</li><li>• PCCEP Discussion</li><li>• Public Comment</li></ul> <p><b>Presentation at:</b> <a href="https://www.portlandoregon.gov/pccep/article/707078">https://www.portlandoregon.gov/pccep/article/707078</a> <b>Amended Settlement at:</b> <a href="https://www.portlandoregon.gov/pccep/article/703247">https://www.portlandoregon.gov/pccep/article/703247</a></p>
<b>Subcommittee Discussion</b> 8:00 – 8:30p	<ul style="list-style-type: none"><li>• Proposal for Subcommittee on Mental Illness</li></ul> <p><b>Proposal at:</b> <a href="https://www.portlandoregon.gov/pccep/article/707227">https://www.portlandoregon.gov/pccep/article/707227</a></p> <ul style="list-style-type: none"><li>• PCCEP Discussion</li><li>• Public Comment</li><li>• Vote Tabled until 1/30 Meeting<ul style="list-style-type: none"><li>○ Steering Committee to Assess Needs at 1/8 Meeting</li><li>○ Subcommittee Proposals Due By 1/16 for Consideration at 1/30 Meeting</li></ul></li></ul>