



CP3 Cabinet Meeting – Jan. 31, 2025

Friday, Jan 31, 2025 | 10:00a – 12:30pa

Eric Lindauer's Office

1000 SW Broadway Suite 2400

Oregon OR 97205, and via [Zoom](#)



Invited Participants

CP3 Cabinet

1. Tim Sinatra, Board Chair
2. Sue Miller, CP3 Board Director
3. Ken Thrasher, Board Treasurer
4. Eric Lindauer, Board Secretary
5. Najia Hyder, Board Director
6. Andrea Zielinski, Board Director
7. Fariborz Pakseresht, Director of ODHS
8. Peter Sprengelmeyer, ORRAI Director
9. Lacey Andreson, ODHS Deputy Director (opt)

CP3 Team

10. Erika Conjugacion, ODHS-CP3 Program Director
11. Grace Ramirez, ORRAI Implementation Coordinator
12. Janell Lee, CP3 Operations & Program Support

ODHS

13. Cydney Nestor, DM, Marion-Polk-Yamhill
14. Ormond Fredericks, COO, Marion-Polk-Yamhill
15. Desta Walsh, D6 District Manager
16. Jessica Hunter, PM Child Welfare, Douglas County
17. Jennifer Holman, Permanency Manager
18. *Molly Miller, Deputy Director for Child Welfare at Oregon Department of Human Services*
19. *Aprille Flint-Gerner, Interim Child Welfare Director*

Agenda

Cabinet Meeting | 10:00am – 12:00pm (120 min)

1. Welcome | Tim Sinatra (10min)
 - a. Welcome new Board Chair!
 - b. Agenda Overview
2. Program Updates & Reporting | Erika Conjugacion+ (75min)
 - i. Attachment 1: CP3 Cabinet Meeting Jan-2025 Slide Deck
 - a. Safe at Home | Douglas and Marion | Highlights
 - i. Marion Proof of Concept (PoC) – Next Steps
 - ii. Attachment 2: Safe at Home Marion Proof of Concept Report
 - b. CONNECT | Marion FTT-Paradigm Transportation Pilot
 - i. Pilot Evaluation & Next Steps
 - c. Keeping Families Together (KFT) | Marion
 - i. Lead Entity Transition – Mid-Willamette Valley Community Action
 - ii. Funding Ask: \$71k (Board Approval Needed)
2. Legislative Funding Ask | Tim Sinatra & Sue Miller (15min)
 - a. Process & Timeline
 - i. Policy Bill vs. Budget Request
 - ii. Update from CW Leadership Meeting (1/29/25)
 - iii. Next Steps

- b. Media Project | Erika Conjugacion
 - i. Update
- 3. Wrap-Up (10min)
 - a. Reflections
 - b. Next Cabinet Sessions:
 - i. Confirm times & locations
 - 1. April 30, 2025 Time: 9:00a – 2:00p Location: Salem
 - a. Extended duration, Community Partners invited
 - b. Legislative or CCO guests (?)
 - 2. July 17, 2025 Time: 10:00-1:00 Location: Portland
 - 3. October 17, 2025 Time: 10:00-1:00 Location: Roseburg

Cabinet Adjourns

CP3 Board Meeting | 12:00am – 12:30pm (30min)

- 1. CP3 Goals & Board Development
 - a. CP3 2025 Goals Review Updates
 - i. Attachment 3: CP3 2025 Goals
 - b. Board Development Update
- 2. CP3 Financials | Kenneth Thrasher (10min)
 - a. ODHS Contract Update
 - i. Signed by CP3 on Jan 8, 2025
 - b. Financial Position and Statement of Activities
 - i. Attachment 4: CP3 Financials (Financial Position & Statement of Activities)
 - c. Board Business
 - i. KFT: Allocate \$71k to new lead entity, Community Action
 - ii. Add Tim Sinatra to CP3 Banking – Remove Sue Miller
 - iii. Move Credit Card Reconciliation from Treasurer to Board Chair
 - 1. Attachment 5: CP3 Board Memo



CP3 Cabinet Meeting – April 30, 2025

Wednesday, April 30, 2025

- 10:00a – 11:00a Cabinet Only
- 11:00a-1:00p Partners Arrive , + Lunch

Marion Polk YMCA Conference Room

685 Court St NE Salem, OR 97301

and via [Zoom](#)



Invited Participants

CP3 Cabinet

1. Tim Sinatra, Board Chair
2. Sue Miller, CP3 Board Director
3. Ken Thrasher, Board Treasurer
4. Eric Lindauer, Board Secretary
5. Najia Hyder, Board Director (Zoom)
6. Andrea Zielinski, Board Director (Zoom)
7. Fariborz Pakseresht, Director of ODHS
8. Peter Sprengelmeyer, ORRAI Director
9. Lacey Andreson, ODHS Deputy Director (opt)

CP3 Team

10. Erika Conjugacion, ODHS-CP3 Program Director
11. Janell Lee, CP3 Operations & Program Support (Zoom)

ODHS

12. Cydney Nestor, DM, Marion-Polk-Yamhill
13. Ormond Fredericks, COO, Marion-Polk-Yamhill
14. Molly Miller, Deputy Director for Child Welfare at Oregon Department of Human Services
15. Jacob Potter, ODHS Marion, Family Time Team
16. Holly Catalina, ODHS Marion, CW Program Manager

Partners

17. Lisa Harnish, ED MPELH
18. Claudia Rodriguez, PM S@H (MPELH)
19. Nicole Utz, Salem Housing Authority
20. Breezy Aguirre, Mid-Willamette Valley Community Action (MWVCA) (& KFT Lead Entity)
21. Jessy Powell, KFT Advisory Group, Morrison Parent Mentor
22. Sierra Willis, VP Operations, Paradigm Driving Solutions (PDS)

Agenda

Cabinet Members ONLY | 10:00am – 11:00am (60 min)

1. Welcome | Tim Sinatra (5min)
 - a. Agenda Overview

Attachment 1: CP3 Cabinet Meeting Jan-2025 Slide Deck
2. Updated Work Plans 2025-2027 Program Updates | (40min)
 - a. Legislative Update | Sue Miller (5min)
 - i. Senate Bill 33
 - ii. Next steps / legislative strategies
 - b. Looking Ahead: Strategic Planning | Erika Conjugacion
 - c. Current Efforts
 - d. Discussion | All (15min)

3. Financial Updates & CP3 Board Vote

- a. Balance Sheet/Funds Available
- b. Board Voice Vote

Attachment 2: Board Resolution Apr 2025

- i. Increase CONNECT funding from \$40k-\$52k (*to support smooth transition from CP3 to CW for staff and families during the evaluation period*)
 - ii. Approve investment of \$100k into a 6-mo CD
- c. Next Cabinet Sessions
 - i. Jul 17, 2025 10:00a-1:00 Location: **Portland**
 - ii. Oct 17, 2025 10:00a-TBD Location: **Roseburg**



CP3 Cabinet Meeting – April 30, 2025

Wednesday, April 30, 2025

11:00a-1:00p Partners Arrive , + Lunch

Marion Polk YMCA Conference Room

685 Court St NE Salem, OR 97301

and via [Zoom](#)



Note: Cabinet Only adjourns at 11:00am

**** Partners & Guests arrive at 11:00am**

Meeting continues | 11:00am – 1:00am (120min)

1. Welcome Partners & Introductions (10m)

Attachment 1: CP3 Cabinet Meeting Jan-2025 Slide Deck

2. Marion County Program Updates | Erika Conjugacion (80min)

- a. Keeping Families Together (KFT) | Erika Conjugacion (40min)

Partners: Breezy Aguirre, MWVCAA, Nicole Utz (SHA) & LEAG

- i. Fresh Start Contract (Breezy)
- ii. Salem Housing Authority (SHA) New Housing Development (Nicole)
- iii. LEAG Reflections

- b. CONNECT | Marion Family Time Transportation Pilot | Erika Conjugacion (15min)

Partners: Sierra Willis & Will Mary, Paradigm Driving Solutions; Holly Catalina, CW PM; Jacob Potter, CW Family Time Supervisor; Adriana Ruiz-Palomino, Family Time Team

Attachment *3: CONNECT Pilot Prelim Findings PP_Final Apr-25

- i. Pilot Evaluation & Next Steps
- c. Safe at Home | Erika Conjugacion (20min)

Partners: Lisa Harnish & Claudia Rodriguez, MPELH; Holly Catalina, CW PM

1. S@H Proof of Concept report: Published Jan 31, 2025, discussed Feb 2025, updated March 2025

Attachment 4: Safe @ Home PoC v1.2

Attachment 5: Safe @ Home Douglas Impact Report v1.1 Mar-25

2. Program Expansion & Local Ownership

- d. Funding & Expansion

**** Lunch Setup at 12:00**

6. Lunch & Wrap-up (30min)
 - a. Thank you, Partners!
 - b. Wrap-Up (15min)
 - i. Reflections

Adjourns 1:00 & people can stay longer

Invited Participants

CP3 BOARD

1. Tim Sinatra, Board Chair
2. Sue Miller, CP3 Board Director
3. Ken Thrasher, Board Treasurer
4. Eric Lindauer, Board Secretary
5. Najia Hyder, Board Director
6. Andrea Zielinski, Board Director

CP3 Team

7. Erika Conjugacion, ODHS-CP3 Program Director
8. Janell Lee, CP3 Operations & Program Support

Agenda

1. Welcome | Tim Sinatra (5min)

- a. Agenda Overview

Attachment 1: CP3 Board Meeting July 17 2025 Slide Deck

2. Program Updates | Erika Conjugacion (10min)

- a. Marion | Now-Dec 2025

- i. Support Local Ownership Transition

1. S@H MPELH/CW
 2. KFT Transition to MWVCAA (Local Lead Entity; CP3 Funded Position)
 3. CONNECT Paradigm/CW

Attachment 2: Board Vote

3. Strategic Planning & Organizational Development | Erika Conjugacion & Tim Sinatra (70 min)

- a. Review Implementation Models

Attachment 3: CP3 Model Options

- b. Proposed Implementation Timeline

Attachment 4: Strategic Plan Visual

- i. S@H Program Replication (2025-2026)
 - ii. Other activities (documentation and communications)
 - iii. New County
 1. Staffing & start-up Investments

- c. 2026-2028 Financial Sustainability

- i. Financial Status & Summary
 - ii. Funding Strategies
 1. *Need vs Greater Need*
 2. Legislative follow-up

- 3. ODHS continued funding
 - 4. Resource Development (e.g., grants)
 - iii. Board Development Objectives
 - iv. Discussion | All (15min)
- b. Next Cabinet Session
 - i. Oct 17, 2025 10:00a-TBD Location: **Roseburg**



CP3 Cabinet Meeting – October 17, 2025

Friday, October 17, 2025
This meeting is virtual. [Zoom Link](#)
• 10:00 – 11:00 ODHS
• 11:00-12:00 CP3 Board



Invited Participants

CP3 Cabinet

1. Tim Sinatra, Board Chair
2. Sue Miller, Board Director
3. Ken Thrasher, Board Treasurer
4. Eric Lindauer, Board Secretary
5. Najia Hyder, Board Director
6. Andrea Zielinski, Board Director
7. Peter Sprengelmeyer, ORRAI Director
8. Liesl Wendt, Director of ODHS (interim)
7. Lacey Andreson, ODHS Deputy Director (opt)

CP3 Team

9. Erika Conjugacion, ODHS-CP3 Program Director
10. Janell Lee, CP3 Operations & Program Support

ODHS

11. Cydney Nestor, DM, Marion-Polk-Yamhill
12. Ormond Fredericks, COO, Marion-Polk-Yamhill
13. Desta Walsh, D6 District Manager
14. Jessica Hunter, PM Child Welfare, Douglas County
15. Jennifer Holman, Family Preservation Statewide Manager
16. Rolanda Garcia, Child Welfare Director (interim)

Agenda

1. Welcome | Tim Sinatra (10 min)
 - a. Introductions & Agenda Overview

Attachment 1: CP3 Board Meeting Oct 17 2025 Slide Deck
2. Strategic Planning & Implementation | Erika Conjugacion & Tim Sinatra (45 min)
 - a. **Review** Implementation Models & Strategic Plan
 - b. 2026-2028 Financial Sustainability
3. ODHS Feedback for CP3 Strategic Priorities

-----ODHS Partners sign off -----

CP3 Board Meeting continues...

4. Program Updates | Erika Conjugacion (10min)
 - a. Marion | Now-Mar 2026
 - i. Support Local Ownership Transition
 1. S@H MPELH/CW - As-needed & Quarterly Support
 2. KFT Transition to MWVCAA (Local Lead Entity)
 - a. CP3 Funded Contracted Position (Marianne Bradshaw)
 - b. EC will continue to lead, likely through Spring 2026
 3. CONNECT Paradigm/CW Contract & Cost Update
 - a. Attachment 2: Board Vote

5. CP3 Budget
 - a. Review Reconciled 2025 Budget
 - i. Attachment 3: CP3 2025 & 2026 Budget – to sent separately
 - b. Discuss & Approve 2026
6. Board Development Objectives
7. 2026 Cab Meetings
 - i. Friday, January 16th, 2026 10:00a-12:30p Location: **TBD**
 - ii. Friday April 24th, 2026 10:00a-12:30p Location: **TBD**