

# **DRAFT MEETING MINUTES – CAC REVIEW/APPROVAL PENDING**

## **TEMS CAC Minutes**

**Date / time:** Jan 11, 2020, 6-7:30 pm

**Location:** Virtual Zoom Meeting

**Members attending:** Tony Palagruti, Carla Johnson, Lilly Ferraz, Jessica Hartenstine, Linda Sliva

**LIHI Staff attending:** Josh Castle, Becca Finkes, Eric Davis, Ty Campbell, Ty Dilworth

**City Staff attending:** Matthew Jorgenson, Councilmember Catherine Ushka, Officer Steve Butts

**Note Taker:** Becca Finkes

### **Topics:**

1. Introductions
  - a. Welcome to our new case manager, Ty!
    - i. Comes from social work background - currently in Clinical Rehabilitation Masters Program
    - ii. Values trauma informed care
    - iii. Believes strongly in self-determination and working as a team with residents
2. Discussion of roles
  - a. Minute taker: Becca Finkes
  - b. Chair: Josh Castle
3. Review and approval of Dec meeting minutes
  - a. Josh will send out following meeting to review and approve during next meeting
4. Village Management Report (Eric Davis)
  - a. Holiday season was wonderful - thank you to the community for donations!
  - b. 58 residents
  - c. 2 medical calls
  - d. Community has made the residents feel welcome
5. Case Management Report (Ty and Ty)
  - a. 2 move outs (Seattle, Richland)
  - b. 11 new intakes
  - c. 1 death
  - d. 1 abandonment
6. Open Discussion
  - a. Tony asks how LIHI tracks resident's next steps and process of moving on front the village

- i. Josh notes that this data is collected and closely monitored
- b. Office Butts shares update about surrounding neighborhood
  - i. Call in concerns about encampments to 311 - will be referred to Homeless Outreach Team
    - 1. HOT is not removing encampments on ROW / public property due to COVID (per CDC guidelines)
      - a. Will continue to offer resources
- c. Hopeful vaccination roll out begins soon for residents and staff
  - i. Critical to consider educational component of vaccination roll out
- d. Lilly hopes to convene CAC members interested in sustaining efforts to support village through donations, events, etc
  - i. Donation check in will be added to meeting agenda going forward
- e. 6th & Orchard Village opened
  - i. 41 residents, move ins are continuing
  - ii. CAC meeting this Wednesday
- f. Discussion about expanding the CAC
  - i. Outreach to the surrounding businesses to encourage participation
  - ii. Josh encourages members to invite others to join