

DRAFT MEETING MINUTES – CAC REVIEW/APPROVAL PENDING

TEMS CAC Minutes

Date / time: April 12, 2021, 6-7:30 pm

Location: Virtual Zoom Meeting

Members attending: Linda Sliva, Leandra Shelton, Tony Palagruti, Carla

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

City Staff attending: Officer Steve Butts, Matthew Jorgenson

Minute Taker: Becca Finkes

Topics:

1. Introductions
2. Discussion of roles
 - a. Minute taker: Becca Finkes
 - b. Chair: Josh Castle
3. Review and approval of March meeting minutes
4. Village Management Report (Eric Davis)
 - a. 56 residents
 - i. 8 couples
 - b. Two 911 calls - both medical
 - c. Strong camaraderie of residents
 - d. Mobile vaccines for COVID coming to the village on 4/20
 - i. Staff and residents are looking forward to getting vaccinated!
 - e. Doorbell was repaired, all calls will be answered (issue discussed in last meeting)
5. Case Management Report (Ty)
 - a. 55 residents engaging in case management
 - b. Partnering with:
 - i. Northwest Integrated (mental health and chemical dependency)
 - ii. Lenny & the DreamMakers (provides household items for residents moving into permanent housing)
 - c. Supporting residents in accessing housing
 - d. Supported resident to get barbers license - now employed at barbershop
 - i. Working on saving up to buy a car and then focus on housing
6. Donation Needs
 - a. Most needed item is canned goods
7. Open Discussion
 - a. Continued issues with resident walking in the street at all hours
 - i. Has knocked on Carla's door twice asking questions

1. Seems disoriented
2. Concern for the resident and her welfare
- ii. Only so much the staff can do to stop residents from doing this - Eric requests that neighbors notify staff of these situations as they happen
 1. Eric will talk with management to determine how LIHI can appropriately respond and support this resident
- iii. Traffic has increased on this road (issues with speeding as well) - this makes this situation more concerning
- iv. Tony is concerned about impact on the neighbors - a concern that was brought up before the village even opened
- v. This specific resident is going to move into permanent supportive housing soon
- b. Conversation about staffing model
 - i. Special Projects Manager and 2 Case Managers work during traditional business hours (8am-5pm, Monday-Friday)
 - ii. Village Organizers work 24/7 while SPM and CMs are away
 - iii. Carla expresses concern that there is only 1 staff member present outside of 8am-5pm for 56 residents
 1. Josh explains that this is the case for all villages (this is what funding supports) and residents also support operations through chores, security, etc.
- c. Garbage cans outside of the village are overflowing
 - i. Going to add additional cans for service
- d. Tony requests a shift to in person meetings - Josh shares this will slowly become possible as people become vaccinated
- e. Linda asks what the plan is to help all residents transition into permanent housing before Dec 2021 when the contract ends (concern that only 2 or so residents move out per month)
 - i. Ty outlines the barriers in accessing housing which have been made more difficult due to COVID (ex. getting new ID with many agencies being closed to in person appointments)
 - ii. Josh shares about LIHI's past experience in housing many residents when a village closed - LIHI will do whatever it takes to support all residents in not returning to homelessness
 - iii. CAC members ask if there is a possibility of extending the village at this site
 1. Request for extension has not been formally discussed yet by LIHI
- f. Eric appreciates the CAC providing feedback for the village so he can better enforce the Code of Conduct and be a good neighbor