

DRAFT MEETING MINUTES – CAC REVIEW/APPROVAL PENDING

TEMS CAC Minutes

Date / time: March 8, 2021, 6-7:30 pm

Location: Virtual Zoom Meeting

Members attending: Tony Palagruti, Linda Battles, Leandra Shelton, Jill

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

City Staff attending: Matthew Jorgenson, Officer Steve Butts

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 Feb meeting minutes
4. Village Management Report (Eric Davis)
 - a. 55 residents - full village
 - b. Abandoned vehicle in the parking lot - Matthew with the City helped remove the car from the village
 - c. 5 EMS calls
5. Case Management Report (Ty)
 - a. 2 residents moved out to permanent housing in February
 - i. 4 more far along in the process - housing ready but searching for the right place
 - b. Residents are doing a great job making case management appointments
 - c. 86% of residents are engaged in housing stability plans
 - d. Residents are building relationships among each other and taking care of the village (doing chores, carpooling)
 - e. Village appreciates donations - thanks Tony for bringing by socks!
 - f. Need 11-13 size shoes, 3/4X coats, furnishings for apartments as residents move out of the village (tv, night stands, kitchen supplies)
6. Open Discussion
 - a. Linda brought up situation about woman walking around the neighborhood at night in the street
 - i. Concerned that she could not get someone to answer the village phone at night

- ii. She went to the village gate - had trouble getting in contact with someone because the doorbell was broken, staff had no identification or badge
 - iii. Told village staff about the situation - he said he would let Eric know
 - 1. Eric will follow up with this staff
 - iv. Recommended to buy reflective tape for the woman so she does not get hurt while walking in road at night
- b. Linda brought up situation where couple that lives in the village broke a branch off of a tree in the neighborhood
- c. Officer Butts discusses response to 311 calls
 - i. Linda notes that she was told there is a 3 week timeline to address issues called in to 311
 - 1. Current issue is that a car is parked in the neighborhood facing the wrong way and has not moved
 - ii. Officer Butts notes that issues are often addressed sooner, but it takes time to fully resolve some problems (such as vehicular homelessness - takes time to fully provide resources and can't simply tow car in this case) and 311 is for non-emergency situations
- d. Tony asked how LIHI supports residents as they move out of the village
 - i. LIHI Case Managers ensure that residents know how to budget and are prepared to pay rent and other bills (help select housing that is feasible and within their current means to set them up for success)
 - ii. LIHI supports moving costs within budget (deposit, 1st month's rent, moving costs)
 - iii. Case Managers connect residents with other local resources
 - iv. Tony interested in organizing donation efforts to support residents' goals
- e. Linda requested more specific information on donation wish lists for the community's knowledge so they can better support residents' needs
 - i. Staff will work on this!
- f. Tony asked Josh to invite City Councilmembers to join CAC meetings more regularly
 - i. Linda noted there is a conflicting meeting for Councilmember
 - ii. Josh noted the meeting time could change
 - 1. Linda recalls that this time was chosen because Church was only available during this time but no clear timeline for returning to in person meetings