MEETING DATE: June 13th 2016

PERSON PRESIDING: Mike Stewart

COMMITTEE MEMBERS IN ATTENDANCE:

Mike Stewart Jean Darsie Martha Dilts Pastor Kathleen Weber Jayson Morris Jennifer Muzia Eric Nelson

EX-OFFICIO MEMBERS IN ATTENDANCE:

Scott Morrow, Nickelsville Staff Gloria Van Rossum, Nickelsville Resident Andrew Constantino, Nickelsville Resident Paul Boltman, Nickelsville Resident Ali Sharekian, LIHI Case Manager Arthur Warmoth, LIHI Staff

ACTIONS OF MEETING:

<u>1. Agenda Item:</u> May Meeting Minutes Submitted for Approval

Discussion: Committee approved minutes without edit.

Action Taken: To be submitted for public record on website.

2. Agenda Item: Operations Report

- Currently 22 total residents; 19 men, 2 women, 1 child.
- Last month, 5 individuals were permanently barred for actions including physical confrontation stemming from domestic disturbance, and intoxication. 1 individual was temporarily barred
- Since last month, 6 move outs and 8 move ins occurred. Of the move outs; 3 found housing, 2 moved into Tiny House Village, 1 moved back in with family. Additionally, 5 people found work. Actual capacity not set. Referrals from other agencies anecdotal and not positively established, no process set.
- A letter was sent to neighboring business, The Sloop, to invite discussion on how encampment can be a better neighbor. No response has been received, as of yet.
- Trash removal occurring without problem.
- Water delivery occurring without problem.
- Solar power installation anticipated to occur end of month or beginning of next month.
- Urban Hands Catering providing meals on Monday Nights; and individual who works for Molly's is donating food/meals Friday through Sunday.
- SPL-Ballard Branch is offering to donate the use of WiFi hotspots.

Discussion:

- Proposed: Gardening project on median
- > Proposed: on-site bulletin board for jobs, needed items, etc.
- What organizations regularly donate/contribute to encampment? Panera, Urban Hands, VFW, (Molly's?).
- What impact, if any, has presence of encampment had on surrounding businesses? Proposed: Conduct a survey of businesses. Proposed: invite a couple of business owners to an upcoming meeting to solicit feedback.
- > SPD called on aforementioned domestic disturbance, responded in timely manner and escorted individual off property. Individual trespassed for one year.
- What happened to individual who yelled at patrons of The Sloop? The individual was barred for four months.
- Use Permit renewal deadline for submission in mid-November. Proposed for next meeting: Review the permit renewal process.

3. Agenda Item: Case Management Update

Discussion:

Introduction of new Case Manager, Ali Sharekian, who described the services offered to encampment residents:

- □ Clothing/Household
- Documentation
- Donations/Volunteer Services
- □ Education
- □ Employment
- □ Family/Children
- Financial Management
- Health Services & Benefits
- □ Housing/Placement
- □ Mobile/Telephone
- Device Benefits & Assistance
- □ Rent & Utilities Assistance
- □ Transportation

<u>4. Agenda Item:</u> Adjourned, with no public comments submitted.

NEXT MEETING: July ??? at ?:?? ?M

ITEMS TO BE DISCUSSED: Notice for permit from City, impact on businesses survey, gardening project, jobs bulletin board, further discussion of donations and contributions from businesses and organizations, general discussion on progress of Operations Report items.