

Georgetown CAC Meeting of 06/06/17 4:00 PM

CAC Members Present: Kellie Welker, Barbara Hill, Nancy Eklund, Erik Maus, Bill Oliver

CAC Members Absent: John Phillips, Emilie Shepherd

From Nickelsville: Courtney (External Affairs Coordinator), Charmaine (Book Keeper), Justin (Arbitrator), Scott & Andrew Nickelsville Staff

From LIHI: Bradford Gerber and Marian Ahmed

From City of Seattle Department of Neighborhoods: Tom von Bronkhorst

Georgetown Neighbor: Peter StJohn

St Vincent DePaul Staff: Jim McFarlane

A. Introductions and Quick Updates:

CAC Chairperson Kellie W offered that she is a good contact for grants, that the DoN website can assist community members in activities such as voting online for sidewalks. The next GTown community council meeting will be June 19th and she will email NV Staff who will share that information at a camp meeting Peter Saint John (interested Georgetown Resident), Eric Maus. St Vincent Food Bank Manager reported that lots of Nickelodeons have been visiting and CAC Members are welcome to a tour following the meeting. Jim Mcfarlane, co-worker with Eric, Bill Oliver (business owner across the street), Nancy Eklund (Boeing), Barbara said she was very interested in Nickelsville feeling included in Georgetown. She asked how is the pea patch going, and Charmaine said camp was waiting on seeds and plants. A Nickelodeons has been waiting to continue working on it (the CAC would like to help to start, we will put a note out)

B. Report on Nickelsville Georgetown Operations:

Census given by Bookkeeper and the Arbitrator supplemented this with further information. There have been 9 perm bars since the last CAC Meeting. 4 were drug related, 4 were violence related, 1 theft. There were 2 temporary bars for lack of participation. Tomorrow Sawhorse Revolution will have a party for finishing (almost) the family house. Two Nickelodeons will speak. The Buy Nothing Georgetown Group will visit Thursday

At Nickelsville all but 3 Tiny Houses are in use, the Shower, Washer and Dryer are now operating and the men and womens dorm tents up.

Meanwhile, the sweeps continue. Camp Sanctuary (an rv camp) was swept. One of our intakes was in the news for saving a woman from being raped, everyone in our camp is from a sweep, questions about dorms, people unhappy about tents very upset, the plan has always included this, "shelter logic canopy", "village" not homeless encampment... angry emails, LIHI & Nickelsville have been great about sharing information, have these people seen the tents? Or just thinking of unsanctioned camps? NV explains the plans for the dorms... how many Tiny Houses? 37 total. How many people again? 52

C. Report of the SHARE Licton Spring Low Barrier Village

Development:: As full as possible the folks staying there, locking footlockers for them will arrive this week, Lichten Spring is already using this system.. Cots Needed so this way it can serve as a day shelter,

D. Case Management Report: not a lot to report, getting files started on all the campers, city pressuring to get HMIS done, background checks, getting everyone on the waiting lists for LIHI housing, making sure that everyone is [prepared to move in once housing becomes open. HMIS explained, data collection system, 1st period of time at a camp is difficult with so many new people, LIHI case management is optional, HMIS is not.. Track homelessness and services, length of stay etc... do case managers assist with employment? Yes one of our major goals, helped 2 campers find jobs, 1 into transitional housing, talking to RISE to have them visit and sign people up for it, homeless, single mothers, out of work a long time... 9 bars / 1 into housing... is this normal? How does it compare? She just does gtown, maybe find more information at a later meeting, do you have a goal... 12 months? Having a foundation to judge success... martin court? Don't always meet the needs of the campers... well maintained building... seems like a good option. This is short term.. The tiny houses... what are the demographics of residents. Not

many immigrants, half women half men, mostly english speaking, once HMIS is caught up.. This information is more readily available,

E. Elections for CAC Leaders

Chair, Co-Chair, Vice-Chair, Secretary: Roles and different options discussed.; roles defined... co-chair is someone who can cover for the other, many of these meetings will be held during the day, missing a meeting on occasion will happen, the co-chair will help facilitate these schedules changes as they come up.. 1 person shouldn't be in charge of everything, vice-chair is the next later, perhaps creating an agenda, a 3rd person to help the chairpersons.. SSCC Phillips is out of town but is interested in taking on the secretary role, It was m/s/p to have co-secretaries of Mr. Olver and John Phillips. The question of attendance then came up. It was agreed that after little contact and no attendance it is unlikely that emily shephard will be able to continue. Scott observed that appointments of stakeholders to this Committee come from the encampment operators (LIHI & Nickelsville). Scott will check with LIHI and probably co-appoint a new stakeholder from the Business Community. Nickelsville and LIHI take very seriously having a mix of people from the community One important reason for the CAC is to insure that Community Concerns are voiced.

It was m/s/p to approve last months minutes.

It was m/s/p to make Kellie & Erik(co-chairs).

The City has committed to posting the meeting minutes from all of the CAC's from each encampment. Soon the city will bring forward a template or suggestion for form, 7 day turnaround to approve, City will then post as is. Template with the agenda too may be appropriate.

- F. Discussion on Scheduling regular meetings/ doodle poll/ 6 months out, tuesday seems to be working out... 1st tuesday ok? Next one is the fourth of July... 2nd Tuesday ok? YESSSSS.....
- G. It was agreed to approved the minutes via the internet with a quorum of yes votes sufficient for approval (4).
- H. At the next meeting we will discuss Long term goals and Mission statements? (put this on the agenda for next meeting The city has

set forth what constitutes a CAC via the Directors Rule, but each CAC can choose your areas of emphasis, Ballard focuses on complaints & data/metrics, Interbay did a great job at offering support structures for the encampment, there are different options for you to choose, the city has a template for what a cac is, sounding the alarm in case nickelsville or lihi are burning down the house. A process to have discussions about how the encampment affects the community. Mission Statement, what can we all bring to the table to support that aim, let's communicate, email, so we know what to talk about during these meetings, april 18th email from scott has lots of ideas.... Some concerns about having too much structure, too many set roles.. Share ideas such as by social media... email to staff we share everything internally. Or to Josh from LIHI... such as a band playing in august... email us...georgetown community board at Carlton Market (warsaw)

I. Public comments: Community members observe that GCC has been source of the information... today is the 1st hearing about 80% of this... how can we connect better.. More outreach.. Georgetown community discussion board..... Residents at gtown, very interested in helping Georgetown. Foodbank can always use help!!!!!!!!!!!!!!!!!!!!!!!, SWAG bags with info about the foodbank! Ongoing use of this space is ok!!

J. Adjournment