**DRAFT MEETING NOTES – CAC REVIEW/APPROVAL PENDING**

**Licton Springs Village**

**Community Advisory Committee Meeting Minutes**

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| Date | February 21, 2019 |
| Location | Aurora Commons, 8914 Aurora Ave N |
| Call to Order Time | 5:00pm |
| CAC Members Present | Elizabeth Dahl, Kathy Olson, David Osaki |
| CAC Members Absent | Darryl Ulskey, Marni Campbell, Tim Pritchard |
| Permitted Encampment Members Present |  |
| Operator Representatives in Attendance | Josh Castle, Curtis Polteno, Jose Ruiz |
| Community Members Present |  |
| City of Seattle Staff in Attendance | Thomas Whittemore |
| Recorder/Note Taker | Kathy Olson |
| Meeting Chair | Elizabeth Dahl |
| Previous Meeting Notes Approved |  |
| Previous Meeting Notes Posted |  |

**Village and Case Management Report**

* There are 29 residents at the village.
* Ten of the residents will be moving into housing within the next two weeks.
* Of the remaining residents, 10 have vulnerability scores that should qualify them to be on the Coordinated Entry List but because of bureaucratic hurdles they are not on the list.
* Case Managers are working on obtaining forms of ID for some of the residents.
* Two of the residents are refusing housing offered to them.
* There should be a plan in place by February 26 for the remainder of the residents.

**Open Discussion**

* Curtis expressed frustration with the formula used by the Coordinated Entry System and would appreciate CAC advocacy for changes.

**Next Meeting**

* Suggested date is March 21, 5:00 at Aurora Commons. Elizabeth will send an email to check on availability for that date.