**Interbay Village Community Advisory Meeting Minutes April 6, 2020**

Location: Zoom

CAC members In attendance: Janis Traven, Lisa Verner, Sue Olson, Candice Hoyt, Mick Schultz (Port of Seattle) Libby Stevenson, Jen Hanke, Lisa Verner, Niki Amarantides.

LIHI – Josh Castle, Josh Castle’s cat, Seth McMahill (new site coordinator), Theresa Hohman

Village: Derek

Chairperson        - Libby Stevenson

Note Taker          - Janis Traven

Introductions made.

Minutes from March reviewed. Motion to approve, moved, seconded, approved.

February minutes reviewed and moved, seconded, approved.

Agenda approved.

Village Management report: Theresa reported on sanitizing efforts. No visitors allowed in Village. As of today, all staff will wear masks. Ordering thermometers. Case manager will report any illnesses, and has system for quarantine in place. Will have a Honey Bucket for any individuals with COVID-19. No gathering with groups. Handwashing encouraged 1/hour. No illnesses reported at this time.

Food bank & Operation Sack Lunch are increasing deliveries. Also receiving food from Seattle Public Schools. Food donations are still accepted. Can be delivered potluck style - doesn’t need to be individually packed.

Update from Seth: Needs thread for sewing machine. Range oven has been installed and is working. Propane in good supply. Residents are helping with bathroom painting.

Case Management report: One resident went to live with parents. One resident left with no followup. Paperwork filed in advance of entering unit. HMIS report, from date of last CAC meeting to this meeting, was available for review. Case Management hasn’t updated to reflect Villager who abandoned. Village has one open cabin, and is otherwise full. Three children in residence, including 9 month old, 2½ year old, and 4 year old.

Theresa reported that there is a new part-time case manager who will start soon. Per many requests over many months, the new case manager is female.

Village needs: Hand sanitizer, Lysol sanitizing wipes. Masks will be a need, but current supply is adequate. Question re: homemade masks. LIHI is teaching residents how to make masks. LIHI will explore setting up volunteer network to make masks.

Resident Report: Derek reported that residents are doing fine, social distancing. Interactions are same as before. Supplies are adequate. Most are staying on site, no visitors. Recommends that donations be limited to food and hygiene items at this time instead of clothing donations.

Open Discussion: Question re: characterizing response of City and County for LIHI villages. LIHI reports that communications are good, and discussion about expediting of new villages to keep the homeless and vulnerable populations safe. LIHI is accommodating ~95 new housing opportunities that will open soon, at sites other than Interbay.

Next Meeting: May 4, 5pm Interbay Place or Zoom mtg - TBD

Meeting adjourned.