**Whittier Heights Village CAC Minutes**

**Date / time:** January 25, 2021, 5:30 - 7:00 pm

**Location:** Virtual Zoom Meeting

**Members attending:** Zsusanna (Home St. Bank), John Lederer, Maureen Brinck-Lund, Sharon Newman

**LIHI Staff attending:** Alyssa Colville

**Lifelong Staff attending:** Renata Bryant

**Members of the public attending:** Richard Frith

**Note Taker:** John Lederer

**Topics:**

Minutes from December meeting reviewed and approved by unanimous vote.

**Management/Operations Report, Alyssa**

* No 911 calls. Dustin has been helping with fixing things up at the village. Two groups bringing breakfast on weekends. Individual containers. Women appreciate it. Operation night watch, and a community group of friends.
* Partnering with family works food bank developing a truck for food. Want to coordinate times for food delivery.

**Case Management Report**

* No move outs. Waiting for one person headed out on Section 8 paperwork. Will be getting HASP vouchers for two residents.

**Open Discussion:**

* Sharon pointed out that residents moving out can receive a care package from UEFC.
* Wish list being developed for residents. Need warm socks. Will send it out to CAC.
* Progressive Skyway Village is opening soon by LiHi and Dustin will be the special projects manager. 34 houses. One-third for families.
* Covid-19 vaccine Phase 1B applies to people, staff, and volunteers in congregate settings where people experiencing homelessness live or receive services. LIHI is starting process to help get staff and residents vaccinated.
* NSC is planning to open up a vaccination site with Seattle Visiting Nurses Association in the next few weeks. Residents must make an appointment on the SVNA website.
* FIndyourphasewa.org is another way to prove eligibility.
* Reviewed discussion from last month about the grievance procedure. Alyssa reviewed the procedures in place with the committee.