**Whittier Heights CAC Agenda/Meeting Notes**

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| CAC Name: | Whittier Heights Village |
| Date: | **March 23, 2020** |
| Meeting Location: | Zoom Call |
| Call to Order (time): | 5:40pm |
| CAC Members in Attendance: | Jean Darsie, John Lederer, Michelle Wicks, Jonathan Monillas |
| Permitted Encampment Members in Attendance: |  |
| Operator Representatives in Attendance: | Theresa Hohman, Josh Castle, Renata Bryant, Jeanette Causey |
| Community Members in Attendance: |  |
| City of Seattle Staff in Attendance: |  |
| Recorder/ Note Taker: | Michelle Wicks |
| Previous Meeting Notes Approved: | yes |
| Previous Meeting Notes Posted: |  |

Meeting called to order at ~6:05p by Chair John Lederer.

**Previous Meeting Minutes**

The March meeting minutes were reviewed, and a motion to approve as drafted was offered by Michelle and seconded. The minutes were approved by unanimous vote.

**Village Management Report:**

Theresa reported that there is a new village Manager Jeanette Causey and Francine Lopez have started and that the village is now fully staffed.

Security cameras have been installed and 7 are active.

The installation of the fence lattice which will make it difficult to scale the fence has been postponed due to the Covid 19 restriction.

Covid 19 response has been updated. Every person entering the village is having their temperature taken. Every resident has been tested for Covid 19, all negative results. Should there be a positive result in the future they will be immediately sent to a place of quarantine offsite. Testing is now coming to the village when necessary.

Covid-19 response: The following rules and guidelines have been established going forward until the crisis has abated:

* No outside visitors in the village.
* Sick residents will be provided with a portable toilet and food will be brought to them. They will be quarantined in their house.
* Upon entry into the village, a resident’s temperature will be checked.
* Distancing will be practiced in the common areas
* All food will be plated and served.
* Handles and bathrooms will be regularly sanitized.

There are two new residents. There is on available unit.

There have been lots of community donations this month of food and clothes.

Someone from King County heart will be coming to the village next week to give Hep A vaccines for those who wish to have them. There has been a recent outbreak in the area.

**Case Management Report**

One resident has moved into housing. Two additional are just waiting for dates and are ready to move.

Two residents with vouchers are still waiting to find housing.

Migdala has been still meeting with the residents individually. Lifelong is considering a way to build community and give support services during this time when they cannot gather together in person.

Jeanette will distribute information to residents on how to check on their stimulus check status and how to make any necessary adjustments to obtain it from the IRS.

John reported that there was a Disaster Cash Assistance program from DSHS.

**Open Discussion:**

Jean said that there were opportunities for the residents to sew masks if they wanted to participate. The Ballard Taskforce on Homelessness and Hunger has a group of people doing this for the community and are looking for sewing help. There was a resident who had already expressed an interest ,so they will be connected. There is also other groups through LIHI that was organizing making masks. They will try to connect with each other.

There are 95 new beds this month through LIHI and City’s response to the covid 19 crisis. Lakefront Community House on 130th and Fremont with 30-40 beds. TC Spirit Village on 22nd & Cherry with 30-35 beds. The capacity at South Lake Union Village has almost doubled adding 22 houses.

**Next Meeting:** The next meeting will be Monday, May 25th at 5:30pm. Location via Zoom.

**Adjournment:** ~6:40