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| CAC Name: | Camp Second Chance Community Advisory Committee |
| Date: | 5/3/2020 |
| Meeting Location: | Virtual via ZOOM |
| Call to Order (time): | 2:00 pm |
| CAC Members in Attendance: | Willow Fulton Cinda Stenger  Grace Stiller  Judi Carr |
| Permitted Encampment Members in Attendance: | 1 (Eric P) |
| Operator Representatives in Attendance: | Eric Pattin – LIHI |
| Community Members in Attendance: | 6 |
| City of Seattle Staff in Attendance: | None |
| Recorder/ Note Taker: | Willow Fulton |
| Previous Meeting Notes Approved: | Yes |
| Previous Meeting Notes Posted: | Yes |

**CAC Member Reports:**

Willow:

* + Hasn’t been to camp or out too much due to COVID-19 risks but has driven along Myers a couple of times and things seem OK.
  + There are still issues with speeding on Myers way – some increase with reduced traffic – we may not be able to take much action at the moment but improving safety along the roadway should remain a focus.

Grace:

* + process for grant still in progress – can look into options for setting up training virtually – will need to work with Eric to see how that might work for camp members.
  + deliveries from Bakery Neuveux continue but only twice per week due to reduced hours
  + was at camp and saw bus from Swedish doing testing

Cinda:

* + Tiny house build funding has now transitioned to Fauntleroy church – Barb and others have been taking the lead and doing a great job

Judi:

* + No specific report

**Progress/Case Management Report:**

Eirc Pattin:

* + 49 residents at camp - 17 women, 32 men
  + 1 resident has moved to permanent housing
  + No 911 calls
  + No bars
  + Have been getting generous donations from neighborhood – they do not need any more clothing donations at this time as it can be a challenge for them to manage the amount (sorting and taking excess to Goodwill, etc)
    - Canned/non-perishable foods are the best donations
    - They will update their web site Wish List with things they need most
  + All residents have been tested for COVID-19 – awaiting results – due Thurs or Fri
    - So far ALL residents tested at all LIHI villages have been negative
    - Cinda – how do we keep it that way?
      * Eric – they are testing anyone new, and are practicing distancing, using hand sanitizer and hygiene stations, and taking precautions when accepting donations (wearing masks)
    - Judi – are people able to stay sanitary
  + OSL has been bringing meals on a regular basis

**Sponsor Report:**

Bill from Fauntleroy Church engagement task force:

* + They are picking up the work of building the tiny houses
  + Aso provided curtains for everyone
  + They have been trying to find good ways to engage within the pandemic restrictions, and are looking forward to being able to do more

**Public Comment/Questions:**

John:

* Dropped off new walkie talkies – are they working better?
  + Eric: yes – much better

Cinda:

* There are 49 at camp now – does that mean there is additional capacity? Are there more residents expected?
  + Eric: The spaces have to cleaned before moving someone in – once that’s done it will be open for referrals
  + There are 3 more houses being installed by May 8 which will bring them to 51 total

Tracy:

* Are there pets at camp and do they need food?
  + Eric: About 7 pets total and they have plenty of food for both the dogs and cats right now

Next Meeting: Sunday June 7