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| CAC Name: | Camp Second Chance Community Advisory Committee |
| Date: | 6/7/2020 |
| Meeting Location:  | zoom |
| Call to Order (time):  | 2:00 pm |
| CAC Members in Attendance:  | Willow FultonCinda StengerAaron GarciaJudi CarrGrace Stiller |
| Permitted Encampment Members in Attendance:  | 1 |
| Operator Representatives in Attendance:  | Eric Davis, Eric Pattin, Josh Castle |
| Community Members in Attendance:  | 3 |
| City of Seattle Staff in Attendance:  | Shawn Neal |
| Recorder/ Note Taker:  | Willow Fulton |
| Previous Meeting Notes Approved:  | Yes / No |
| Previous Meeting Notes Posted:  | Yes / No |

**CAC Member Reports:**

Issues/complaints raised by the community

Willow – Great to see that Sound Foundations has been able to continue building safely – have been forwarding calls for help to friends and family. Fairly quiet along Myers way – still seeing some dumping and reporting regularly. Some looks like household goods

Cinda – Has been volunteering with west Seattle helpline – they are desperate for men's clothing and she is working with Eric on seeing if there are donations that have come to C2C that could be passed on

* + Eric P will help coordinate with that on Wednesday

Aaron – WCCDA has reached design phase of housing they are trying to build – 70 to 80 units – wants to include voices from C2C in the planning – invited camp members to participate in focus group – would get a $50 stipend per meeting

* + Eric P requested email with the info and will pass along to residents

Judi – mainly just quarantining at AG – food bank has been coming weekly and they are all just trying to stay safe and healthy

**Progress/Case Management Report:**

Eric Pattin – Site Coordinator:

53 residents: 20 women, 33 men

2 calls to 911, no bars

2 houses replaced, 1 new house added

2 ppl have been moved to affordable housing

Thanks to Highland Park, Arrowhead Gardens, Fauntleroy Church and everyone else for their support through the pandemic

Bill/Sheryl – Fauntleroy UCC:

Working with LIHI on MOU, but there have been some delays due to Covid

Great work going with Sound Foundations – now building additional homes for LIHI that will be distributed to additional camps – LIHI providing funding for materials – building 2 homes every 3 weeks

Eric Davis – Former Site Coordinator, now working on Tacoma village:

Glad to see all the work being done – misses seeing everyone and being able to welcome everyone as family in the camp.

Willow read update from Grace and questions (Grace joined meeting later):

* + Has been looking to work with LIHI on the stipends for the residents doing the Weed Warriors work – she is ready and able to set up work dates, but needs some help with getting the Stipend process set up
		- Josh: working on coordinating with staff and will be contacting her with next steps soon.
		- Is very thankful for all the work Grace has done

Cheryl question – noticed in camp that there didn’t seem to be a lot of fire extinguishers – can Fauntleroy help with that? They may have some budget for it.

Also, do they need recycling or compost bins?

* + Eric P – they have had issues in the past with too much garbage being put in recycling – also, they have had issues with compost not being picked up. Also, they have been getting a lot of donations that they need to pass forward – like things that require an oven – they are working with WC Food Bank, Fauntleroy Church, and LIHI to see how they can re-distribute. Will refer to Josh on fire extinguishers – they have about 15 total and it would be good to have more.
	+ Josh: If there are more extinguishers needed, LIHI will make sure they have enough
	+ Eric P – could use about 1 doz detectors and have someone test extinguishers
	+ Sheryl will work to get some added to the build tent

Sheryl – what were the 911 calls?

* + 1 was medical – another was someone that was disruptive and is now at another village and doing better there

Cinda: have there been additional COVID tests?

* + Eric P - No additional tests, but everyone was negative last time

Cinda: are there any additional intakes?

* + Eric P: There are 49 houses total and 1 is currently available
		- They have been coordinating with the navigation team to provide any referrals – not a waitlist or though overnights
		- 2 houses have been converted into storage for tools and donations
			* 1 of these was in too bad of shape to renovate, so they converted into tool shed, the other did not have insulation

Bill: is Mario (case manager) onsite full time now?

* + Josh – yes – back to 40 hours a week now

**Operations Report:**

Josh Castle – LIHI Community Engagement Director:

Thanks to Sound Foundations and Fauntleroy UCC for support for the camp – Barb has been working 6 days a week.

**City of Seattle Report:**

Shawn – City of Seattle -

* A lot going on with response to covid 19
* If anyone has any specific questions about covid 19 operations, shelter re-distributions, etc they can email Shawn
* Will follow up with Tom in Department of Neighborhoods on dumping across Myers Way
* Q for Eric P: were there Hep A vaccines recently?
	+ Eric – had to cancel due to weather – rescheduled for later this month
* The 911 call for the disruptive person – what happened with that?
	+ He was transferred to Lake Union village – they are better equipped to handle issues with mental health
* Q for Josh: What is the status with the contract between LIHI and Fauntleroy?
	+ There is a bigger conversation needed – they have an email pending
	+ The recent ordinance changes may not require the license agreement with the church for the village to be legal (which was the initial intent) - so they are looking at more of an MOU
	+ Shawn – what is the main difference between a license agreement and an MOU
		- Mainly that is does not have to be a legal agreement
* Q from Willow: if additional covid testing is needed, how will the village access it?
	+ Shawn - King county health will come to test the person or any contacts if needed (available to any shelters or villages)
	+ Q to Eric P – Does he have that info? He was not aware
		- Shawn: They sent the info to LIHI to ensure that everyone has this
		- Eric D – they do have the info – will make sure it is posted in the office
		- Josh: LIHI had sent procedure info to all special project managers that should have had this info
* Sheryl: Regarding the change from lease agreement to MOU - basically, does this mean that the work of the last year is irrelevant?
	+ Bill/josh: It would become a more flexible, less legal agreement – Josh has proposed a meeting to discuss

**Public Comment/Questions:**

Josh:

Josh and Eric D presented last week about their new Tacoma village site – it will be moving to a new site and doubling in size, and will be opening soon – work starting in the next couple of weeks!

Advocacy opportunity June 24th 2:00 pm if anyone wants to join – Seattle City Council’s select committee on homelessness – virtual meeting. You can sign up online 2 hours before the meeting.

WSB Coverage: [West Seattle Blog… | CAMP SECOND CHANCE: Notes from June’s Community Advisory Committee meeting](https://westseattleblog.com/2020/06/camp-second-chance-notes-from-junes-community-advisory-committee-meeting/)

Next Meeting: TBD due to Holiday – will coordinate with CAC and send announcement.