**Georgetown Tiny House Village Community Advisory Committee Meeting Agenda/Minutes**

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| CAC Name | Georgetown Tiny House Village |
| Date | Tuesday, November 10, 2020 |
| Meeting Location | Via Zoom |
| Call to Order (time) | 4:02 pm |
| CAC Members in Attendance | Barbara Grace Hill, Peter St. John, Bill Oliver, Sheyne Benedict  |
| Permitted Encampment Members in Attendance | Hattie Rhoades, Stacy, Jason, Chris |
| Operator Representatives in Attendance | LIHI: Lidya Stamper, Maddie Harris, Josh Castle, Rebecca Finkes, Scott, Teresa. |
| City of Seattle Staff in Attendance | Shawn Neal, HSD.  |
| Guests | none |
| Recorder/Note Taker | Sheyne Benedict |
| Previous Meeting Notes Approved (No/Yes/Date) | Yes/November |
| Previous Meeting Notes Posted (No or Yes/Date) | Yes/November |

**Introductions**

**Georgetown Village Operations report:**  Village report out moved to top of agenda. Report out from Hattie. Village clean up complete. Need shingles to repair some leaks, working on winterizing. Peter St John has some he’ll drop off at the village.

Flu clinic occurred 10/28- Hep A and B also offered. Kudos to Hattie from the group.

52 Villagers (30 men, 22 women, 0 children, 6 are couples)

22 pets (11 cats, 10 dogs, 1 rabbit)

5 intakes

2 to housing

2 calls to 911 (both medical)

**Georgetown Village Development report:** Working on advocacy talking points. Bill and Barb sent letters of advocacy to City Council. Shawn: RFP for segregated housing, hotel rooms, and villages. Lidya & Mattie: Coordinated village clean -up and connecting with Hattie around wish list. Teresa: Adding to December agenda for announcement.

**Georgetown Village Case Management report:** Operation Sack Lunch delivering 3x weekly. Needs are for blankets, socks, towels, gloves, hats, deodorant. Could be money in budget for feminine hygiene products. Hattie to arrange with Becca for ordering and can send wish list to Lydia, including holiday related food items.

2 exits- 1 to jail, 1 to friend’s house. 2 more CEA referrals coming in. Will be issuing non-compliance notices for Villagers not engaging in case management.

**CAC members/HSD/DON/LIHI Reports:**

Barbara reported Francine (GT neighbor) has applied to be a CAC member.

Barb/Sheyne: working on blanket drive for December, possible care packages for exiting Villagers.

**Public Comment:**

None.

**Next Meeting:**

Tuesday, December 10, 4:00pm at St. Vincent de Paul

**Adjournment:**

5PM