**DRAFT MEETING NOTES – CAC REVIEW/APPROVAL PENDING**

**T.C. Spirit Village Community Advisory Committee - Meeting Agenda**

**December 2020**

**Location:** Zoom Meeting

**Members:** Patricia Allen, Mark Bangi, Katherine (Katie) Campbell, Erica Conway, Juliette Dubroca, Linda Hargrove, Lourdes Nolasco, Carolyn Riley Payne, Linda Roberson

**Participants:** The Christ Spirit Church, Chief Seattle Club, Seattle Indian Center, Urban League, Low Income Housing Institute, City of Seattle

**Meeting Program**

1. Introductions
2. Deciding CAC positions for this meeting (who will be Chair and Minute Taker?)
3. Village management report

Villagers appreciate all the donations for Thanksgiving

Katie brought a lot of desert, Caroline too.

Erica is still transitioning into village management. Still looking for a case manager.

5 new villagers this month. Looking to fill in one more spot. 2 people moved out this month.

Meeting about the masks, Erica seeks suggestions for holding people accountable for chores

Draw a rifle as an incentive to highlight people who are doing their chores

Kitchen duty (cleaning dishes and taking out the trash), bathroom duty (washing) picking up litter inside and outside

Suggestion: Reinforce at the entry of the residents the cleaning code

Suggestion: Everyone has a team member

Suggestion: Pick a time and day during the week for pickup for all the villagers

Residents asked for donations for Christmas lights

Flu vaccination for 5 people in the village. Next one will be in January.

1. Case management report

Working with ex NAV team for referrals

Deanna wanted to go back to school and take care of her 11 year old daughter

Erica brings amazing skills to the new position

Erica has been the 2 responsibilities – more pay ?

Erica can send the report (SPM) every Friday 3 pm, which is something that Erica is already doing on a weekly basis. There will be redundancy if weekly. Phone call if emergency.

1. Questions, ideas, and feedback
2. Open discussion / Public comment
3. Scheduling next meeting

Donation of outdoor patio furniture (table and chairs)

Any christmas / holiday activity for the village. No Christmas party due to covid.

Give away a pair of socks. Warm clothes drive (hat, scarf, sock). Christmas tree donation. 3 children whose clients were requesting some help. Caroline is part of a group that can help with donations.

Let’s put a request for an oven for the kitchen.

Public health will come and do the testing if they get called. Incentive of $20 gift card to get all the villagers tested. Public health officers are too busy. Often do not come right away after someone tests in the village. If someone tests positive, they are immediately taken out of the village.

Mural painted on the side of the houses. It was taken down. The artist was waiting for approval.

Pastor Willis thanked CAC members.