

CAC Name:	Whittier Heights Women's Village
Date:	Monday, January 28, 2019
Meeting Location:	United Church
Call to Order (time):	6:00 PM
CAC Members in Attendance:	Jean Darcie, Michele Wicks
Permitted Encampment Members in Attendance:	None
Operator Representatives in Attendance:	Josh Castle, Alexandra James, Heather Wehr
Community Members in Attendance:	Sally Kinney
City of Seattle Staff in Attendance:	Lisa Gustaveson
Recorder/ Note Taker:	Lisa Gustaveson
Previous Meeting Notes Approved:	Yes / No
Previous Meeting Notes Posted:	Yes / No

1. Introductions
2. Vacant CAC Positions – Discussion around the open positions. Josh Castle will reach out to those identified
3. Approval of January 3rd meeting minutes - Jean moved, Michelle seconds, and they are approved and will be posted.
4. Village Management Report –
 - a. Program outcomes distributed by Alexa. 36 women served, 16 exited of those 7 went to PH (35%). Discussion around the program outcomes report and the discharge destination.
 - b. Currently 15 women enrolled, with one unit open. Being treated and will be filled by a REACH referral. Current number of pets are 2 cats, 3 dogs.
5. Case manager report - Heather is super busy! Engagement is high and excited to have Lindsey the BH professional was out doing an art project. A lot of work going towards getting ID's and assessments done for CEA. Applying for other housing options, getting income resources etc. Coordinating treatment with other providers to help the women who want to go into in and outpatient options. Some people come in with CEA already done, if they haven't been completed, they have it done. One of the women who left to go to treatment comes back to visit with the others to act as a role model. This is great. HepC program came out and did some trainings. The women were very engaged, good participation.
6. Open Discussion:
 - a. The success of the village is largely due to Alexa and the staff! The CAC members all expressed appreciation for her hard work.
 - b. No negative communication received from the neighbors - everything is going well!
 - c. Chores are going great - women sign up for tasks that include trash pickup.
 - d. Donations - going great!
7. Public Comment:
 - a. Sally Kinney:
 - i. Comment; Need more funding for housing.
 - ii. Question about governance restructuring. Update is located here: <https://www.kingcounty.gov/elected/executive/constantine/news/release/2018/December/19-governance-homeless.aspx>

Next Meeting: February 18 – moved from February 25 which is Housing and Homeless Advocacy Day in Olympia

Adjournment: 7:00