1. Introductions
   1. Josh Castle (LIHI)
   2. John Sirermkes (Lifelong)
   3. Eva Kness (Facebook)
   4. Alexa Curington (Neighbor)
   5. Daniel Rattelade (Resident)
   6. Jeff Reynolds (Neighbor)
   7. James Passey (Neighbor)
   8. Paul Wohnoutka (CAC Member)
   9. Morgan (Neighbor)
   10. Manpreet Sandhu (gmmb)
   11. Marina Reyes (LIHI)
   12. Sean Watkins (Lifelong)
   13. Eddy Matlock (Lifelong)
   14. Christina Korpi (HSD)
   15. Jackie St. Louis (HSD)
2. CAC Positions
   1. Chair: Eva Kness
   2. Minutes: Manpreet Sandhu
3. Approval of March Minutes- Approved
4. Village Management Report: Marina Reyes Weekend Organizer at LUV
   1. 27 residents (18 male/ 9 female)
      1. 8 transfers from Lichton Springs site.
   2. Additional 8 security cameras for personnel to become familiar with.
   3. 1 SPD call this month and 2 medic calls.
      1. The SPD call was a disturbance call and medic calls were welfare checks.
      2. Sometimes if a case manager notices deterioration/ non-responsiveness from a resident the contact the EMT’s as a precaution.
   4. Working with Roster’s Men’s grooming to get residents for haircuts.
   5. Working with Adopt a Street.
   6. Working with Carrie Ross of Seattle Union Pet Project to get updated vaccinations and registrations of resident pets.
   7. HIV/HepC health clinic tested 10 residents 2 weeks ago. May 1st scheduled to come back and continue testing residents.
5. Case Management Report: Eddy Matlock- Mahon (Lifelong)
   1. Regarding requests on client updates from previous meetings:

I understand the request for an update but unless the client is present, Lifelong will not be talking about him. The Lifelong team has discussed this issue and we have come to the determination that it would be inappropriate for us to discuss ongoing client work with outside entities, like the CAC.  Additionally, we are aware that members of the CAC have been asking about specific client outcomes and I am afraid that by discussing specific clients with the CAC that we are setting a potentially dangerous precedent. I don’t think the CAC should be privy to the work that we are doing with clients on that level and that we should stick to overall outcomes and operational issues. These are public meetings with notes taken and posted on the city and LIHI website. We consider the work that we do with clients to be of clinical nature and therefore is protected by HIPAA. None of the clients have signed ROIs with the CAC and I don’t think that it is appropriate to ask clients to do so.

* 1. 8 exits over the past month.
     1. 6 permanenet housing placements/ 1 exit to jail/ 1 self-exit.
     2. 3 scheduled move outs next week into housing.
  2. Shelby had moved to TruHope and there is a new special projects manager, Curtis Polteno, formerly the special projects manager at Lichton Springs.
  3. Officer Little: wanted to report that he had nothing to report. He is also waiting for a response from StingRay Auto, Jason Shackleford.

1. Open Discussion
   1. Following up on donations and village needs:
      1. Continuing need for blankets/ towels/ toiletries.
      2. Follow up on hotel bedding donation, pillows to be picked up from Courtyard.
   2. Possible recommendation to Queen Anne foodbank for partnership re: food/ toiletries.
   3. Graffiti update: Luke & Bradford were on site doing an assessment of graffiti on the fence and Maaco and evaluation of materials needed/cost.
   4. Re: the discussion of chore completion by residents, Marina is developing a chore matrix to assess residents completion of chores.
2. Public Comment and Questions
   1. There is a citywide CAC meetup happening on April 23rd for CAC members who would like to join.
   2. Possibility of CAC members joining resident monthly village meetings with the purpose of following up and reporting back to the monthly meeting.
   3. Next meeting: May 14th at Courtyard Marriot.