Lake Union Tiny House Village Community Advisory Committee Meeting Minutes

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| CAC Name | Lake Union Tiny House Village CAC |
| Date | Aug. 11, 2020 |
| Meeting Location | Zoom Virtual Meeting |
| Call to Order (time) | 1:00pm |
| CAC Members in Attendance | Paul Wohnoutka (Allen Institute), Sara Lazkani (Facebook) |
| Permitted Encampment Members in Attendance |  |
| Operator Representatives in Attendance | Chris Caculitan and Becca Finkes (LIHI), Laura Jones and Jayme (Lifelong) |
| City of Seattle Staff in Attendance |  |
| Community Members in Attendance |  |
| Recorder/Note Taker | Becca Finkes (LIHI) |
| Previous Meeting Notes Approved (No or Yes/Date) | Yes / July |
| Previous Meeting Notes Posted (No or Yes/Date) |  |

**Introductions/CAC Member Reports:**

Intros only, no reports

**Operations/Village Development Report:**

52 Residents- Maximum Capacity

0 Police Calls and 3 Medical Emergency Visits

Maintaining COVID protocols (temperature check, no outside guests, encouraging social distancing, required masks in communal spaces)

No COVID cases in the village

Great stock of masks and sanitizer thanks to the City and Facebook donations

Bi-weekly village meetings with groups of 10 or less have resumed – opportunity to allow residents to communicate and check in – no consequences for not attending, residents are expected to check in with staff or read bulletin boards for updates

Jayme has a lead on connecting residents with groceries to diversify food available

Chris to follow up with Clare and Sara to coordinate banner – will set up meeting to discuss details

Update on tents in surrounding neighborhood (Roy Street has cleared out a bit)

 1 individual moved into housing

 1 individual has relocated

1 individual is still there – Chris has been helping connect individual with resources through the Nav Team

**Open Discussion**

Discussion about referral process – Paul asks for general update on the Navigation Team, and inquires about what will shift if Nav Team is defunded?

Becca shares update on LIHI’s advocacy to reallocate funding towards community led outreach organizations such as REACH (LIHI does not support sweeps and believes referrals should not come with the pretense of a traumatic sweep but rather through outreach focused on client engagement

Chris comments that this would be beneficial for LUV specifically as oftentimes Nav Team referrals are made during a sweep so individuals have no alternative and are not necessarily committed to the program goals

Jayme notes that clients referred from REACH and LEAD are usually a more appropriate fit for the village, and these case managers provide more background information and support

Paul questions how can the CAC contribute to the creation of a new referral system? Looks forward to continued conversations on this topic

**Case Management Report:**

Jayme shared that there were 3 move outs

 2 residents going to inpatient treatment

Art therapy happening weekly

A lot of resident birthdays to celebrate this month!

Group case management meetings to resume soon (topics include healthy boundaries, addiction support, housing stability, etc.)

 Clients are required to attend one meeting per week

**Next Meeting:**

Tuesday, Sept. 8 at 1:00 pm – Zoom Virtual Meeting

**Adjournment: 2:00 pm**