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

Lake Union Tiny House Village Community Advisory Committee Meeting Minutes

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| CAC Name | Lake Union Tiny House Village CAC |
| Date | September 8, 2020 |
| Meeting Location | Zoom Virtual Meeting |
| Call to Order (time) | 1:00pm |
| CAC Members in Attendance | Paul Wohnoutka (Allen Institute), Sara Lazkani (Facebook), David Ellis |
| Permitted Encampment Members in Attendance |  |
| Operator Representatives in Attendance | Chris Caculitan, Josh Castle, Becca Finkes, Lidya Stamper, Maddie Harris (LIHI), Renata Bryant (Lifelong) |
| City of Seattle Staff in Attendance | Ebony Woods (HSD) |
| Community Members in Attendance | Adrienne Elliot (Union Church), Clare Johnson (Artist) |
| Recorder/Note Taker | Becca Finkes (LIHI) |
| Previous Meeting Notes Approved (No or Yes/Date) | Yes / August |
| Previous Meeting Notes Posted (No or Yes/Date) |  |

**Introductions:**

* Introductions

**Operations/Village Development Report:**

* 48 residents
* 1 vacant unit for move in tomorrow
* A couple of exits a month due to violence, a few abandonments
* 5 new residents in past month - Lifelong doing great with intakes
* 2 police calls
* 2 medical emergencies
* Installed motion sensor lights around bike rack and darker areas of village to prevent theft which has been on the rise
* Nurses visiting the village weekly
* DESC providing medical treatment delivery
* Starting to run low on masks (looking for donations)
* Donation: plug in appliances (microwaves, griddles, hot plates, etc), heavy duty bike locks, masks
	+ Union Church can support need for appliances

**Case Management Report:**

* 1 resident moved out last week
* 2 residents moving in next week and a half
* Residents engaging in screen printing workshop facilitated by Lifelong staff
* Enrolling clients in HEP C treatment
* 4 clients received personal documentation

**Open Discussion**

* Clare Johnson - finding quotes for banner printing
	+ Will follow up with Facebook and Union Church to finalize plans
* Navigation Team Update
	+ Still in place for time being
	+ Changes pending City Council action
	+ New referral screening questionnaire in place to be deployed by Nav Team prior to making a referral to the villages
* Lifelong engaging with encampment at Cal Anderson (office is next door)
	+ Potential partnership with Nav Team to provide case management prior to referral to village
* LIHI launching voter registration drive - anyone interested in supporting can reach out to Josh Castle
	+ Some organizations will receive mail ballots for people experiencing homelessness lacking a permanent address

**Next Meeting:**

Tuesday, Oct. 13 at 1:00 pm – Zoom Virtual Meeting

**Adjournment: 2:00 pm**