**Interbay Safe Harbor CAC Meeting Minutes**

**March 11, 5-6:30**

**Location: DESC Interbay Place, 2208 15th Ave W, Seattle WA 98119**

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

**Attendance:** Janis Traven (Magnolia resident); Joy Haertig (Pastor, Magnolia UCC); Sue Olson (Magnolia Ecumenical Council); Lisa Verner (Magnolia Ecumenical Council

Participants: Lisa Gustaveson (City of Seattle); Josh Castle (LIHI, Director of Advocacy & Community Engagement); Luke Reynolds, (LIHI); Kyle Monzigo (LIHI); James Lopez (Safe Harbor resident); Patricia, (former Safe Harbor resident); Kathy Bodor (Magnolia resident).

1. Introductions
2. Discussion on Positions: Lisa Verner chaired the meeting. Janis Traven recorded minutes.
3. Approval of Jan. 7, 2019 minutes moved and seconded with corrections noted
4. **Village resident report**: Currently 45 residents: 8 females including a 15 year old, and 37 males (1 cat; 1 dog)

Village physical needs: towels, for upcoming on-site washer & dryer. Transportation still needed for blanket washing.

Residents reported that representatives of Bellingham sanctioned encampments will visit Safe Harbor on March 17.

Residents expressed gratitude for new signage provided by a Bainbridge Island group, and for the provider of yoga classes and healing drum circle.

**Village processes**: Last month’s concerns about procedures are addressed and updated under section on Case Management.

1. **Case management report:**

Two residents moved to permanent housing: one joined family in Idaho, and the other received assistance into market rate housing.

Josh introduced Kyle Monzigo, fulltime Site (formerly an organizer for Lichton Springs). Kyle is meeting with residents, and reviewing al intake and code of conduct procedures, so that Village’s procedures and expectations are known to all residents, and concerns raised at the last CAC meetings will be avoided in the future. Ali is still a case manager for Safe Harbor and LIHI expects to hire one more case manager before the next meeting.

1. **Village Development report:**

Luke Reynolds reported on expansion plans and progress, and work parties. The Village has added 12 additional tiny houses, and a hygiene building. Awaiting plumbing hookup. In Phase 2, the kitchen tent will be moved, and dorms will be deconstructed. Houses will be electrified and have heaters before the dorms are removed.

Volunteers needed for painting, construction, and attaching 5’porches for houses.

1. **Open Discussion:**

Question about resolution re: bus tickets – LIHI is purchasing full price tickets. Patricia discussed procedures for obtaining Reduced Fare ORCA cards, which will require effort by the Case Manager to coordinate with the residents. Consensus of CAC is that this avenue is worth exploring.

Question about length of stay of residents at Safe Harbor. This Information may be available from Kyle and or Ali at next meeting.

1. **Next Meeting: April 1st, 5-6:30pm at DESC Interbay Place.**

**Meeting adjourned.**