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

Interbay Village Community Advisory Meeting Minutes Sept 8, 2020

Location: Zoom

CAC members In attendance: Janis Traven, Candice Hoyt, Mick Schultz (Port of Seattle), Lisa Verner

Additional Attendees Sue Olson-community member, LIHI Josh Castle LIHI , Andrew Constantino LIHI, Maddie Harris, Amanda Eason, Lidya Stamper, Rebecca Finkes, Donna, Village resident, and Pastor Brad Chamberlain (Magnolia United Methodist), Daniel Byfield, DESC - potential CAC members.

Chairperson        -Candice Hoyt

Note Taker          - Janis Traven

Introductions made.

Minutes from August reviewed. Motion to approve moved seconded, approved.

Agenda approved.

**Village Management :** Andrew things are running well. Donna, new Villager reported that village is quiet, run well, and is grateful for the village. Census = 44 Villagers including 3 kids, waiting for referrals to arrive. Openings occurred because 1 Villager left to shared housing. Another villager got housing, reported one long-term villager has moved into housing. Another transferred to another village. Therapeutic Health Service will be visiting to provide substance abuse/mental health support. Therapeutic Health Svcs arrives 1/week. Looking forward to welcoming new villagers. 4 villagers interviewed to be Key Holder, decision to be made soon. Parents will be making wish lists for kids. Monthly inspections have been limited due to COVID. Interbay Village received an A. Strategies being developed preemptively to deal with hoarding.

Ongoing support being provided by Case Manager to get unemployment, identification papers, and and support services.

Question re: Metro bus tickets. Case Manager has bus tickets that are full price, so they are being meted out as needed.

**Case Management report**: See above (included in Village report)

Port of Seattle: general thanks to and from Port re: success of Village. Lease renewal is underway.

Good of the Order: LIHI is doing voter registration blitz. LIHI can be used, as can Urban Rest Stops as a mailing address. Discussion about how people experiencing homelessness can register and vote.

Next Meeting: October 5 , 5pm Zoom mtg - TBD

Meeting adjourned.