

## DRAFT MEETING NOTES – CAC REVIEW/APPROVAL PENDING

### Whittier Heights CAC Agenda/Meeting Notes

CAC Name:	Whittier Heights Village
Date:	
Meeting Location:	United Evangelical Free Church
Call to Order (time):	
CAC Members in Attendance:	John Lederer, Michelle Wicks, Jean Darsie, Kelly Paananen
Permitted Encampment Members in Attendance:	none
Operator Representatives in Attendance:	Josh Castle,
Community Members in Attendance:	none
City of Seattle Staff in Attendance:	
Recorder/ Note Taker:	Kelly Pasananen
Previous Meeting Notes Approved:	Yes, at beginning of meeting
Previous Meeting Notes Posted:	Will be soon at <a href="http://www.seattle.gov/homelessness/city-permitted-villages#whittierheightsvillage">http://www.seattle.gov/homelessness/city-permitted-villages#whittierheightsvillage</a>

#### CAC Positions

- Michelle Wicks will stay on as chair of the WHCAC. Notetaker will rotate each meeting.
- Josh Castle continues to work on identifying additional members with the goal of raising CAC membership from 4 to 7 persons.

#### February 25, 2019 Minutes Approved

- Jean moved to approve the minutes and they were approved.

#### Village Management Report ( ):

**There have been 39 women in the building to date with 6 women moving on to permanent housing and one woman moving to transitional housing**

**Currently there are 15 women living in the Village with one opening.**

**One resident has begun a 90 day inpatient treatment program**

**Residents enjoyed a cooking class at Delancey's/The Pantry, donated by Delancey's**

**Staff shared that many residents may have learning disabilities and wondered if there are resources in the community for testing? Discussion about how to access potential resources, look to internet for possible online screenings. John will look at some potential resources. Discussion that testing can be quite expensive and using other resources first would be of benefit. It was noted that many resident's school age records that would indicate testing might not be available.**

#### Case Management report:

**Shared importance of getting people IDs to have access to many things one needs an ID for including: Medicaid, DSHS, ORCA, cash benefits. Many are taking small steps to get their documentation.**

**Residents have shared an interest in getting involved with FareStart CM working to get residents on housing lists like Seattle Housing Authority, King County Housing Authority as well as potential transitional housing while the women are on the traditional housing waitlists.**

**Working on getting phones**

**Working on setting up mail boxes that are available through the food bank.**

**CAC Member Reports:**

John mentioned possibility of working with staff at The Village to potentially look at opportunity for art projects.

Discussion of City Matching grant.

Questions brought up about what might be some concerns about grant and building the flower boxes, chiefly can both men and women neighbors participate if it is a women only housing location. How would the celebration be handled, where might we have a celebration if we were to build the boxes in the Village but couldn't celebrate. Perhaps see if Home Street Bank might be supportive of doing something in their parking lot? Or planting near their fence as they have done in the past as a way to engage the community in a more open space?

Josh to gather information for the city

Kelly to get information on the boxes for the planters.

Discussion about when the next Tiny House Village application to stay in its current location is due. Date is July 2019. Though the city has sanctioned village and have 2 year agreements, the agreements need annual updating.

**Next Meeting:** Monday, March 25<sup>th</sup>, 2019 at 6pm, United Evangelical Free Church.

**Adjournment:** 7:10pm