**Georgetown Tiny House Village Community Advisory Committee Meeting Agenda/Minutes**

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| CAC Name | Georgetown Tiny House Village |
| Date | Tuesday, February 9, 2021 |
| Meeting Location | Via Zoom |
| Call to Order (time) | 4:00 pm |
| CAC Members in Attendance | Barbara Grace Hill, Bill Oliver, Sheyne Benedict  |
| Permitted Encampment Members in Attendance | Stacy, Chris |
| Operator Representatives in Attendance | Hattie Rhoades, Scott Harris, Lidya Stamper |
| City of Seattle Staff in Attendance | Shawn Neal, HSD.  |
| Guests | Martin Imbach |
| Recorder/Note Taker | Sheyne Benedict |
| Previous Meeting Notes Approved (No or Yes/Date) |  |
| Previous Meeting Notes Posted (No or Yes/Date) |  |

**Introductions**

**Georgetown Village Operations report:**  Report out from Hattie.

50 Villagers (29 men, 20 women, 1 non-binary individual, 0 children, 4 couples)

30 pets (20 cats, 9 dogs, 1 rabbit)

1 intake

3 into housing

2 calls to 911 (1 medical, 1 police for activity by a non-resident outside of Village)

* Covid testing by public health occurring. 5 villagers quarantined, non-symptomatic and receiving daily welfare checks from other Villagers. RN from Public Health coming weekly on Tuesdays. Advocating for covid vaccines for Villagers.
* Tinte Cellars donated hygiene items. Much thanks to our supportive local businesses!
* Hygiene items still needed. Priorities are for flipflops for showering, razors, shaving cream, shampoo/conditioner, and towels. Possible neighborhood spring drive?
* City site inspection completed. Some concern reported regarding excessive items surrounding some houses. Kudos to Village for taking a trauma informed approach by supporting those Villagers in getting mental health support as opposed to a punitive approach.
* Majority of RVs and vehicles have moved from the Flume. Still 1 van, 1 trailer, and 1 sedan. Villagers have been offering support when requested of water and food.
* Operation Sack Lunch coming daily M-F with hot meals.
* Village may try to develop a centralized garden plot. Will let board know if they need donations of soil, plants, or gravel.

**Georgetown Village Development report:**

* Shawn: Barricade of concrete blocks have been placed around most of Flume- will be completed next week by Seattle City Lights.

**Georgetown Village Case Management report:**

* Scott: Will email case management numbers to the group. 3 moved to Martin Court. Working with hospital to ensure appropriate discharge and housing for a Villager. City expanding Villages and hiring more case managers. Lihi awarded a hotel contract that Scott may be supporting soon. Potential for a new case manager with GT Village next month.

**CAC members/HSD/DON/LIHI Reports:**

* Lidya: Will follow up to see if flipflops can be purchased as an approved hygiene item.
* Barbara: Will be moving out of the area this spring and will step off board at that time. Group expressed appreciation for strong advocacy and support of the Village over the years.

**Public Comment:**

**Next Meeting:**

 Tuesday, March 9, 2021 4:00pm via Zoom

**Adjournment:**