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

**Licton Springs Village**

**Community Advisory Committee Meeting Minutes**

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| Date | November 29, 2018 |
| Location | Aurora Commons, 8914 Aurora Ave N |
| Call to Order Time | 5:00pm |
| CAC Members Present | Elizabeth Dahl, Kathy Olson, David Osaki |
| CAC Members Absent | Darryl Ulskey, Marni Campbell, Tim Pritchard |
| Permitted Encampment Members Present | None |
| Operator Representatives in Attendance | Eddy Matlock-Mahon (Lifelong), Sean Watkins (Lifelong), Sharon Lee (LIHI) |
| Community Members Present | Jean Darsie, Mary Riski, Ferntree |
| City of Seattle Staff in Attendance | Lisa Gustaveson, Shawn Neal |
| Recorder/Note Taker | Kathy Olson |
| Meeting Chair | Elizabeth Dahl |
| Previous Meeting Notes Approved |  |
| Previous Meeting Notes Posted |  |

**Minutes**

Approval of minutes from previous meeting was tabled.

**Update on Management**

* A Summary and Outcomes Report was presented showing status of residents in the village. A report is generated each week and provided to the Director of LIHI and to the Mayor.

* Eight residents had been referred to housing last month including 3 this week. There are 32 residents yet to place.
* The LIHI and Lifelong relationship is working well.
* LIHI and Lifelong maintain contact with residents as they are referred and follow them into housing. Placement into housing is intentional with regard to the needs of the residents. None of the referred residents have returned to homelessness.
* The dorm tents have been taken down and all residents have tiny houses.
* People are still damaging the fence from Nesbit and trying to break into the Village.
* The Village has 24/7 security including cameras.
* LIHI, Lifelong and the city are working to figure out how to place all residents into housing. Some may need to go to other villages. They are committed that no one return to homelessness. They use the Coordinated Entry score to prioritize placements.
* Apartments funded by DESC will be opening on 96th and Aurora and will include supportive housing for people with chronic issues. A letter of support from the Licton Springs CAC to include residents from the Village would be appreciated.
* Lots of food was provided by various organizations for Thanksgiving.
* 911 or violence issues

-one case of domestic violence which did not involve physical violence, police were not called, the couple was reunited.

-no bars

-no assaults

-the code of conduct is being enforced

* The need was expressed for gender divided resources/case workers
* There is a need to report transitional and bridge housing, in addition to permanent housing, to City Council in order for them to have a clearer picture of the successes in placement of homeless individuals.
* Plans for closing of Licton Springs

-exit date is the end of March

-at this point there are no benchmarks set for one month prior to closing

-some houses need repair, those that can be repaired will go to other camps

-kitchen cabinetry, if in good repair, will go to other camps

* More low-barrier camps are not a priority for the city. New camps will take a “housing firsts” model where behavioral issues will be not be a barrier to entering a village. Harm reduction will be a part of the model and will provide residents with what they need to move forward.
* LIHI would like to start building on the Licton Springs site as soon as possible. Start date depends on the Mayor. It is not yet permitted. It will provide work-force housing.

**Announcements**

* Aurora Commons will hold a drop-in Open House on December 4 from 6:00-9:00
* The Aurora Commons holiday party will be December 19, 10:00 – 1:00.
* Aurora Commons will be closed December 24 through January 1. They will provide winter resource guides while they are closed.

**Next Meeting**

* No meeting in December. There will be an email check-in December 20.
* January meeting will be January 24, 5:00pm at Aurora Commons