**DRAFT MEETING NOTES – CAC REVIEW/APPROVAL PENDING** Northlake CAC Meeting Minutes: **DRAFT**

**Date Time:** Thursday, Feb 7, 2019, 7 - 9 pm

**Location:** John Stanford International School

**Attendees:** Sarah Jones, Wendy Barrington, Brook Brod, Jami Fecher, Amanda Cupples, Josh Castle, Lisa Gustafson, William Uhlig, Jordan Schwartz, Ed Mast, Lisa Brown, Scott Morrow

Resident report:

* Residents came to JSIS and gathered and thanked school for Giving Tree donations
* Bed bug issue addressed (everyone’s laundry at once, bug bombs / sprays), bait boxes in place, with finance from Nickelsville ($300)
  + Lisa Gustafson (from City of Seattle) says LIHI must be the one responsible for this.
  + Scott says he spoke to Gerber? at LIHI about it, asked for written explanation of why LIHI had to do it, says they didn’t provide it.
  + Lisa Brown (Nickelsville) says that she has asked LIHI at 3 meetings, and it didn’t happen
  + Lisa Gustafson will send legal information on why LIHI must be used to Scott via email
  + Brook suggests that CAC be cc’ed
  + Washer / dryer are broken for past 2 weeks (they can’t be used for the bedding).
  + Josh will follow up to find out where the breakdown in communication was, if Northlake contacted LIHI and were ignored
  + Camp expressed concern that Oberra exterminators were no shows
* 22 residents ( 13 men, 9 women), 5 pets, 5 move-outs, 5 bars (2 permanent, 3 temporary)
  + 1 family (2 adults + child), and one other resident moved to Martin’s Court, one resident moved back to Texas
* UW footcare will be visiting to help with footcare
* Healing Drum Circles will be coming in and playing
* David Baum brought burritos
* In 2018, 118 people died outside due to homelessness (12 so far in 2019)
* Raised $300 at event Keystone Church

MOU Update

* Manual is awaiting final edits
* MOU: Scott hasn’t seen anything in writing from LIHI; Nickelsville received some calls last week and there will be a meeting next week
* Josh says they have been working with manual and MOU, “hours away” from completion; Nickelsville, LIHI and City will meet on 12th to review and move process forward

Case Management Report (William Uhlig)

* Started at Northlake early January
* Working with residents, there 5 days / week

Food Delivery (Sarah)

* Amazon asked “do you have a box truck?”
* Unclear how much they have to donate, but it sounds like a lot
* Sarah has not heard back from Stephanie (LIHI) (emailed 2x, called) about coordinating the pickup. Frustrated.
* Amazon is ready to start, need someone to come 1x/week, day is flexible (6 – 9:30 am)

CAC self-evaulation

* First question in self-evaluation by CAC participants was considered

**Next Meeting:** Tuesday, Feb 26th 5pm at John Stanford International School