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

**T.C. Spirit Village Community Advisory Committee - Meeting Agenda**

**February 2, 2021**

**Location:** Zoom Meeting

**Members:** Katherine (Katie) Campbell, Erica Conway, Juliette Dubroca, Linda Hargrove, Carolyn Riley Payne, Linda Roberson, Jacqueline (not sure last name)

**Participants:** The Christ Spirit Church, Chief Seattle Club, Seattle Indian Center, Urban League, Low Income Housing Institute, City of Seattle

**Meeting Program**

1. Introductions
2. Deciding CAC positions for this meeting
3. **Village management report**

Erica got the hole in the fence fixed, ordered new cameras (for blind areas), re-plumbing of the laundry, contacted pest control because rat problem in the kitchen, ordered foam to seal the kitchen as much as possible, have an inspection coming up, keep the clutter out of

Great village meetings, like a family

Issues discussed: the plumbing is sensitive, quiet time hours. Toilet gets clogged 3 times a week. Erica had a professional plumber look at this, and will have another plumbing company look at it again. Seems like it was poorly plumbed from the start.

covid guideline observing, 90% of chores done. Drawing (prize) as an initiative helps.

Marquise (5pm to 1 am shift) is no longer with us. We need someone who is good at communicating and has a good relationship with the villagers

Plan to add a new clothing shed, nice and organized

The village got a pressure washer and air purifiers. Also Erica got a polaroid camera to produce a roaster of the villagers

Several villagers go to the Recovery Café. Leonard has offered phones to those who do not have one and need support. Leonard will be at the village every Wednesday.

1. **Case management report**

14 people that Erica placed in 10 months

Total of 29 villagers right now

4 new clients this month

Situating Jacqueline into her new position / the village

No one is refusing case management

1. **Questions, ideas, and feedback**

It would be great to get a meeting reminder a few days earlier. Erica can be in charge of that.

Minutes can be sent to Erica and Josh.

Coyote Central wants to provide lunches (hot meal) on Thursdays + have a clothing drive. They have a kitchen class.

Donations (services / items) needed?

Erica will be able to get an appointment for covid vaccination

According to Stage 1B stage 4, all villagers can qualify for the vaccine but the residents don’t feel very prone to it.

LIHI is going to try to have an epidemiologist on zoom with staff to relay and answer the questions. Josh will ask Bernie to ask for an educational program.

New covid testing center at the Garfield center by the tennis court

If new members of CAC want to come, please invite them to our next meeting. A business owner stakeholder would be really good.

1. Open discussion / Public comment
2. Scheduling next meeting – March 2nd