Interbay Village Community Advisory Meeting Minutes August 3, 2020

Location: Zoom

CAC members In attendance: Janis Traven, Candice Hoyt, Mick Schultz (Port of Seattle), Niki Amarantides, Libby Stevenson

Additional Attendees Sue Olson-community member, Theresa Hohman, LIHI Josh Castle LIHI, Andrew Constantino LIHI site coordinator for Georgetown THV,

Chairperson        -Libby Stevenson

Note Taker          - Janis Traven

Introductions made.

Minutes from July reviewed, Minor changes suggested. Motion to approve moved with minor changes, seconded, approved.

Agenda approved.

**Village Management:** Andrew reported one villager has moved into housing. 51 adults, 3 children. Two villagers have been exited/barred due to failure to adhere to Village guidelines. 7 new villagers moved through intake into LIHI villages, some from CHOP, most through Navigation team. 1 villager allowed back into Interbay after treatment. Village doing interviews for “Key Holder” position = villager who has quasi-staff role/trusted villager with stipend. Theresa added information about the structure of the Key Holder position. Niki asked for clarification as to how trusted villager vs self-management/Executive Committee structure. Explanation is that Key Holder will be reliable witness, will not have additional power. “Vote by Mail” system instituted to solve problems/build consensus in the absence of village meetings.

Discussion about Magnolia neighbor who is working on an online easily customizable wishlist for villagers.

Short discussion of car accident on Magnolia Bridge and effects on villagers.

Ongoing policies of no visitors allowed in Village due to COVID, except for medical/social services. Therapeutic Health Service will be visiting to provide substance abuse/mental health support.

Phone number for Village 206-452-9051.

Hot meals M/W/F now delivered to Interbay, arrives ~3pm. Support being provided by Case Manager to get unemployment and support services.

Josh reported on work with City Council to adjust Navigation Team law enforcement focus to community social service focus. LIHI has testified to Council re: budget and emergency spending. Libby will follow up with Mick re: extension of lease for next year.

**Case Management report**: One resident moved into permanent housing. Will strive to have villager(s) at next meeting.

Candice discussed food donations - whether donations of amounts smaller than what will feed 50 people. Answer -donations are always accepted. Discussion about coordinating villagers volunteering in neighborhood.

Next Meeting: September TBD, 5pm Zoom mtg - TBD

Meeting adjourned.