

MEETING PLANNER/MINUTES

ME	ETING TITLE: Houseless Task	9, 2021		
MEETING PURPOSE: NEXT MEETING				mber 02, 2021
FAC	CILITATOR: CW Ryana Pa	rks-Shaw		
		□ TASK FORCE MEM	BERS (9 IS QUORUM)	
	CW Ryana Parks-Shaw - chair	Sean O'Byrne	· · ·	
	Marqueia Watson – co-chair	Mike Latta		
	Travis Barnhart	Jaysen Vansickle		
	Stephanie Boyer	Malesa Johnson		
	Anton Washington	Marc Canovi		
	Becky Poitras	Michael Young		
		ATTEND	EES	
	Dr. Anne Williamson	Samantha Bradfield		Ester Holzendorf
	CW Robinson	□ Alina Heart		Kelly J Berry
	Kimiko Black Gilmore	Ester Holzendorf		Emily Harris
	Marilyn Sanders	John Santner Admin		
	Monica Sanders	Cortlynn Stark		
1	OBJECTIVES/AGENDA:		R/NOTES n the agenda items. The agenda	ACTION ITEMS/RESULTS
	General Information	Weather Plans, and additional in This meeting held quorum throut.	eds Assessment, policy, Extreme tems. ugh its duration.	
2.	Minutes Approval 10-05- 2021 Meeting	Minutes from 10.05.2021 meeti	ng approved.	
3.	Key Issues Related to	Unsheltered Homelessness/Community Collaboration: Currently working on initiatives around cold weather (connecting		
Houselessness: • Unsheltered		folks to needed services – transportation, logistics, etc.). There is a need for skilled volunteers from the community.		
	Homelessness	Continuum of Care: Annual funding competition still underway.		
	Community Collaboration	Houseless RFP: City Manager intends to present on 28 th to city council with recommendations in respect to the RFP for temporary and permanent housing projects.		
	City Council	House America: This is a Bide	• •	
	Committee Updates	initiative, where 25 communities		
	Continuum of Care Updates	themselves to locally end home technical assistance and addition introductory call on Friday, asker representation to be at the mee	ed for Houseless Taskforce	
		3rd District: The Houseless Tas the excel spreadsheet created b items are in the process of bein		
4.	Community Needs Assessment Update	The contract is now in place, an presentation on the overview of process will have 6 primary pha be presented to the Taskforce.		
		Will begin strategic planning phainformation is analyzed.	ase after community asset	



Г

MEETING PLANNER/MINUTES

5.	Policy Discussion and Updates	None at this time.				
6.	Extreme Weather Plans	Currently, assessing types of supplies needed for cold weather (coats, blankets, socks, etc.) and taking inventory of what shelters already have. Will ask for donations from public for needed items. Items will be centralized in one location that is accessible for public to donate and outreach teams to pick up items to bring into the community. Follow up : Will community members and unhoused folks be able to access these items directly? Developing a 'pocket card' with shelter intake criteria, to easily make recommendation for unsheltered folks to. Daily report out from every shelter on their bedspace availability will be accessible Shelter providers gave list of what is needed to expand to maximum capacity (cots, staffing, etc.) One organization (Anton) has established team to oversee certain encampments (four quadrant area), team members will work with shelters across the city and use a google doc sheet to have most updated information	Next steps: Compiling information, intend to have city website page running soon, convening meeting for coordination of outreach strategies			
8.	Additional Items as Needed					
9.						
10.						
11.						
12.						
13.						
	ISSUES AND ACTION ITEMS (DELEGATED TASKS)	CURRENT STATUS / COMMENTS	ESTIMATED OWNER RESOLUTION DATE			
ADDITIONAL MEETING COMMENTS						

٦