

MEETING PLANNER/MINUTES

MEETING TITLE: Houseless Task Force			DATE HELD: December 07, 2021					
MEETING PURPOSE: Strategic Planning Session			NEXT MEETING: January 18, 2021					
	ITATOR: CW Ryana Pai							
TASK FORCE MEMBERS								
	CW Ryana Parks-Shaw - chair	☐ Stephanie Boyer						
Marqueia Watson – co-chair		Travis Barnhart						
☐ Becky Poitras ☐ Edwin Lowndes								
☐ Jaysen Vansickle								
	Mike Latta			_				
	Shannon Dooley							
ATTENDEES								
☐ Dr. Anne Williamson		☐ Samantha Bradfield		Ester Holzendorf				
Jennifer Tidwell		Alina Heart		Evie Craig				
	Joe Guarino Kimiko Gilmore	□ Danna Stone□ Janay Reliford-Davis		Kate Bender				
	Monica Sanders	☐ Kelly J Berry						
	BJECTIVES/AGENDA:	OWNER	/NOTES	ACTION ITEMS/RESULTS				
1. G	eneral Information	This discussion is focused on de plan for addressing the needs of This meeting held quorum.	unsheltered folks.					
	inutes Approval 11-02- 021 Meeting	Minutes from 11.02.2021 meeting	g approved.					
	ession Framing Developing a Theory of Change Priority Setting	This Strategic Planning session focused on choosing 3 strategic priority areas related to unsheltered folks for an immediate strategic action plan (60-90 days). Members discussed what they wanted to achieve with this plan, and the following themes were discussed: • Support for families • Resource coordination across geographic bounds (the river) • Need to acknowledge not all unsheltered are ready to transition into housing, need for safe encampments • Need for reliable and valid data • Policy leadership role for the houseless taskforce Priority Areas: Potential priority areas were presented, and members were asked to add their own. Other priority areas discussed were capacity building for immediate and long-term needs of families and community engagement with unsheltered folks. After the discussion, members voted on their top three priority areas for the immediate strategic plan.		Taskforce members voted on priority areas and chose the following 3: Create an overflow shelter for women and families Increase the number of transitional housing units and associated social services Increase community organizations' capacity to serve the unsheltered population				



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4.	Additional Items as Needed					
5.						
6.	Next Agenda Topics					
	ISSUES AND ACTION ITEMS (DELEGATED TASKS)	CURRENT STATUS / COMMENTS	OWNER	ESTIMATED RESOLUTION DATE		
ADDITIONAL MEETING COMMENTS						