

## **MEETING PLANNER/MINUTES**

MEETING TITLE: Houseless Task Force		DATE HELD: January 18, 2022				
MEETING PURPOSE:		NEXT MEETING: February 15, 2022				
FACILITATOR: CW Ryana Pa	rks-Shaw					
TASK FORCE MEMBERS						
☐ CW Ryana Parks-Shaw - chair	☐ Marc Canovi					
☐ Marqueia Watson – co-chair	☐ Shannon Dooley					
☐ Anton Washington	☐ Stephanie Boyer					
☐ Becky Poitras	☐ Travis Barnhart					
☐ Edwin Lowndes						
☐ Jaysen Vansickle						
☐ Malesa Johnson						
	ATTENDE	EES				
☐ Dr. Anne Williamson	☐ Samantha Bradfield		Anne Jordan			
☐ Jennifer Tidwell	☐ Forest Decker		Leslie Aguilar			
☐ Joe Guarino	☐ Lori Butcher		Cortlynn Stark			
☐ Kimiko Gilmore	☐ Mary		Darron Story			
☐ Jim Connelly	☐ Amanda Wilson		Ester Holzendorf			
☐ Marilyn Sanders	☐ Evie Craig		John Santer			
☐ Monica Sanders	☐ Janay Reliford Davis		Kelly J Berry			
OBJECTIVES/AGENDA:	OWNER/	NOTES	ACTION ITEMS/RESULTS			
1. General Information	This discussion focused on update Plan and next steps for the Community This meeting met quorum.	tes for the Immediate Action munity Needs Assessment.				
2. Minutes Approval 12-07- 2021 Meeting	Minutes from 12.07.2021 meeting	g approved.				



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3.	Immediate Action Plan	Jim Connelly provided an update on the Extreme Weather Plan for cold weather. Emergency shelters are open if daily temperature is below 32 degrees, or the night temperature is below 20 degrees. The primary overflow shelter is the Garrison Center, which is open from 6pm-8am when temperatures meet criteria. There are overnight cots for 100 people, and the shelter served 105 clients over both days. No complaints from local neighborhood and only had one emergency call for a person with a preexisting condition. The greatest obstacle was transportation but is working to make progress int his area. Will need to work on issues with moving cots when not being used as overnight shelter.  Marqueia – GKCHH on bus all weekend to support operations and will be writing a summary of the work that was accomplished.  Jennifer Tidwell provided update for transitional housing units and associated social services. Social service organizations are working in collaboration to support the Emergency Solutions Grant and under Emergency Rental Assistance Program (ERAP) to help folks with rental assistance and case management. Provided additional funding for particular agencies under emergency solutions grant to increase capacity and to help them do coordinated entry at their locations  - Update on staffing for houseless manager – offered position to a candidate, person has accepted and will be onboarded by end of the month  - Lotus Care House: providing coordinated entry and will be doing additional services moving forward with contract, and during cold weather they have been accepting folks into transitional housing  Parks Shaw and Robinson passed ordinance for supplies for unhoused and to help agencies capacity build and get additional staffing	CW Parks-Shaw would like Housing Department to provide data on monthly basis of how many individuals are using ERAP
4.	Community Needs Assessment and Strategic Plan	Dr. Williamson presented next steps in preparation of the full Community Needs Assessment and Strategic Plan and walked through timeline.	
5.	Community Asset Organizations	Dr. Williamson discussed community asset organizations.	Taskforce members asked to make calls to community organizations that have not yet responded to survey
6.	Additional Items as Needed	COC update on point in time (POT) decision - Marqueia COC board and committee in charge of POT discussed postponing POT due to COVID-19. Currently not possible to have a COVID-19 safe count and there are issues around staffing. Will be petitioning HUD to postpone POT to first weekend of March, this is still to be determined and speaking to community to make final decision.	
7.			
8.	Next Agenda Topics	Encampment policy update, House America Initiative Update	
	ISSUES AND ACTION ITEMS (DELEGATED TASKS)	CURRENT STATUS / COMMENTS	ESTIMATED OWNER RESOLUTION DATE



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ADDITIONAL MEETING COMMENTS	