

Homelessness Services and Housing Opportunities Advisory Committee Meeting #9

Monday August 24, 2020

4:00pm – 6:00pm

<https://us02web.zoom.us/j/82100569871>

HSHO Committee Members (attendees - virtual - in bold):

Mike Bello	Cheryl Zimlich	Kristin Psaki
Mike Sinnett	David Rout	Lily Adams
Josh Geppelt	Dean Hoag	Luke McFetridge
Laura Walker	Desiree Anthony	Matt Robenalt
Alma Vigo-Morales	Holly LeMasurier	Nick Verni-Lau
Fernando Leyva	Jeff Swoboda	Seth Forwood
Ben Mozer	Johnny Square	Yvonne Myers
Brian Ferrans	Julie Brewen	

Staff Members:

Honoré Depew, Jackie Kozak Thiel, Ingrid Decker, Beth Sowder, Lindsay Ex

Meeting Facilitators:

Chris Hutchinson and Katie Huey, Trebuchet Group

Community Members (those who signed in):

Joe Glomboski
Pat Ferrier
Sandy Lemberg
Rosemary Van Gorder
Luke Warden
Kevin Jones

Pre-Meeting - Technology Check

Three codes used for people in the meeting

Mbr = indicates member of committee

Stf = City or Trebuchet Group Staff

O/Observer = Community observer

Welcome/ Meeting Start

- Agenda and group norms review
- Review committee process, roles, and timelines
 - o Focus on emergency shelter portion - a spectrum of solutions
- Overview of first draft recommendations/considerations
 - o Presenting a non-polished draft - **by 3 pm on the 31st of August** be sure your perspective has been added to the non-polished draft
 - o Reminder how-to comment on the document using screen share
 - o Final report = recommendations and considerations All perspectives > Consensus
 - o Subcommittee to continue drafting

Small Group Discussions

- Form breakout groups around the four categories
 - o Discussion and addition of comments to the draft recommendations/considerations
 - o Notes were taken to bring back to the drafting sub-committee - how much context do we need to assume the readers need to have?
 - o Look for overall consensus that transcend the different areas - may help the drafting sub-committee
 - o Still helpful to get details that fill out the content
 - o Try reading the document as if we were the City Manager to identify what could be missing - what are the really common core items that we do agree with?
 - o Shared tips and tricks on how to best use shared Google documents

Debrief

- Tensions, polarities, unanswered questions
- Discussed possibilities of pushing out one more meeting if needed - hoping the group will share their comments sooner than later and can share so their voices are best included

Notes for HSHO Advisory Committee Meeting #9

How much does the draft reflect what we've learned?

0 Not at all	<input type="radio"/>
1	<input type="radio"/>
2	<input checked="" type="radio"/>
3	<input checked="" type="radio"/>
4	<input checked="" type="radio"/>
5	<input checked="" type="radio"/>
6	<input checked="" type="radio"/>
7 Perfectly	<input checked="" type="radio"/>

How much are you in agreement with the shared recommendations?

0 Complete disagreement	<input type="radio"/>
1	<input type="radio"/>
2	<input type="radio"/>
3	<input checked="" type="radio"/>
4	<input checked="" type="radio"/>
5	<input checked="" type="radio"/>
6	<input checked="" type="radio"/>
7 Complete agreement	<input checked="" type="radio"/>

How well do you feel your voice was heard in both recommendations and considerations?

0 Not at all	<input type="radio"/>
1	<input type="radio"/>
2	<input type="radio"/>
3	<input type="radio"/>
4	<input checked="" type="radio"/>
5	<input checked="" type="radio"/>
6	<input checked="" type="radio"/>
7 Perfectly	<input checked="" type="radio"/>

How proud are you of what we've done together?

0 Disappointed	<input type="radio"/>
1	<input type="radio"/>
2	<input checked="" type="radio"/>
3	<input checked="" type="radio"/>
4	<input type="radio"/>
5	<input checked="" type="radio"/>
6	<input checked="" type="radio"/>
7 Very proud	<input checked="" type="radio"/>

Notes for HSHO Advisory Committee Meeting #9

Outcomes and Ideas for Final Meeting (9/9)

- Co-create delivery of recommendations and considerations

How would we present the document and our findings? :	What conversation would you like to have with City Manager Darin Atteberry? :	Anything else? :
Add best practices - ○ +	what role does the city plan to play in the end result - ○ +	Will the City have the ability to partner with faith-based organizations and vice-versa? - ○ +
Provide an Executive Summary of overall recommendations/considerations - ○ +	What has HE learned throughout this process? - ○ +	How much data needs to be included in the report/recommendations - ○ +
Select a few people that are able to represent the entire group and conversation, without leading with their own opinions and/or agenda - ○ +	What are you considering in terms of: how the city will be involved financially up front and long-term, and how the city will be involved in the day-to-day operation - ○ +	Make sure that the committee has the opportunity to read the document in its final form - without requiring the weekend - move the deadlines up to avoid the weekend review by the committee. - ○ +
Time for Q & A, dialogue - ○ +	what is the decision process from these recommendations (x2) - ○ +	future role for this committee? - ○ +
Look at the work we've done so far with the document to see gaps in relation to the initial charter - ○ +	how does he want to measure success - ○ +	
Spend more time on what we've learned about current conditions - ○ +	are there other audiences/groups the City will be including in the next steps - ○ +	
Use the original "charter for advisory committee meetings" as the format for the report -- more clearly align our work to the charter. - ○ +	what is the approval process from here forward - ○ +	
more bullet points - ○ +	what timeline the City is considering for finalizing a plan - ○ +	
small committee present, not the entire group (x2) - ○ +	what is the city's long term commitment to this effort - ○ +	
	how do we fund this long term - ○ +	

Wrap Up

- Celebration and appreciation

Notes of appreciation captured in the chat

- I've gotten to meet new people who I've really enjoyed!
- Consistently appreciated the perspective of service providers
- I so appreciate everyone's continued commitment with a pandemic going on!
- Thanks for taking the time to address this entire issue
- Honore has done an amazing job. Also so thankful for those who are doing final edits.
- LOVED meeting everyone and hearing many different perspectives
- I appreciate the expertise of all the service providers on this group. I have worked with many of you for a while but I learned something new from you just about every meeting!
- Appreciate Chief Swoboda prioritizing these meetings and adding input in a busy and stressful time
- Appreciate everyone's time commitment and especially the committee members doing the extra work on the document!
- Thank you all for the civil dialogue. It has been a great experience in a time of so much polarization on so many other subjects
- Thank you to drafters of the final document!
- I loved our diversity!!
- Thanks to everyone for listening. And thank you to those of you who organized this. Great work.
- Appreciate the cat herders (document subcommittee) working to take months of work into 1 document, amazing!
- I appreciate how the dedication of everyone on the committee to the conversation
- I appreciate all of your dedication to help work on this complex issue and helping provide perspective and direction/recommendations to the City!
- Appreciate that you all are so engaged! (And the committee can provide thoughts on next steps to Darin.)
- I love the collaboration! Seth is the best 😊
- The commitment of those who stuck it out from day one

Agenda for HSHO Advisory Committee Meeting #9

AGENDA

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Monday August 24, 2020

4:00pm – 6:00pm

<https://us02web.zoom.us/j/82100569871>

Meeting Facilitator: Chris Hutchinson, Trebuchet Group

[3:45 – 4:00]

[Pre-meeting Technology Check]

- Join early to test video/audio and enter your username

4:00 – 4:20

Welcome / Meeting Start

- Agenda and group norms review
- Review committee process, roles, and timeline
- Overview of first draft recommendations / considerations

4:20 – 4:50

Small Group Discussions

- Breakout rooms
 - o Discussion & edit of draft recommendations / considerations

4:50 – 5:00

Debrief

- Tensions, polarities, unanswered questions

5:00 – 5:10

BREAK

5:10 – 5:25

Polling

- Process and outcomes

5:25 – 5:45

Outcomes and Ideas for Final Meeting (9/9)

- Co-create delivery of recommendations and considerations

5:45 – 6:00

Wrap Up

- Celebration and appreciation

Next Meeting

- September 9th 4:00pm – 6:00pm
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