

Homelessness Advisory Committee Phase 2, Meeting 2

Friday December 18, 2020 10:00 - 11:30 am

Zoom Meeting: <https://us02web.zoom.us/j/87195939231>

Meeting Facilitators: Chris Hutchinson and Katie Huey, Trebuchet Group

Committee Members Attending

Seth Forwood
Matthew Robenalt
Brian Ferrans
Desiree Anthony
Dean Hoag
Cheryl Zimlich
Laura Walker
Gloria Kat
Laura Walker
Gloria Kat

Committee Members Absent

David Rout
Joe Domko

City Staff Attending

Honore Depew
Beth Sowder
Jacqueline Kozak Thiel
Clay Frickey
Adam Stephens
John Feyen
Jeff Swoboda

Observers:

Kevin Jones

Welcome and context

- Introduction to John Feyen - new representative from the Police Department

Review Process Responses - Honore 10 min

- **Confirm Committee Desire to Continue**

Possible Paths Forward

- Strong support for option three (Go forward in a modified manner - process focus for Dec/Jan, Feb. re-launch)
- Emphasis on including those who can't be at meetings can engage through other online areas - a-synchronous work
- Thumb check vote - in agreement will move forward in this

Confirm Key Questions for consideration

- What amenities and services should be co-located with a 24/7 shelter?
- Where can a new 24/7 homeless shelter be located?
 - What trade-offs will exist?
- How can impacts be addressed and mitigated?
 - What type of engagement is needed?
- What funding considerations are recommended?

Discuss questions about the questions - (potential breakouts) Chris 40 min

Logistics

- Meeting cadence: Fridays 11 am - 12:30 pm every 3 weeks - starting January 22 through April
- Expectation for a-synchronous contributions
 - Must make sure we are still hearing people's voices
 - Individual and small groups - would a subset or individual brainstorming help - breadth of possible types of work
- Google documents and folders will be shared with the group
 - If needed, send Katie preferred Gmail account
- Ideal state of work would be co-creation and ownership of what works and doesn't work and joint creation of deliverables

Wrap up and next steps - Chris, Honore 5 min

What are you taking away today?

From Honore Depew to Everyone: (11:25 AM)

People are here to work! :)

From John Feyen to Everyone: (11:25 AM)

Excited about the team!

From Mbr - Matt Robenalt to Everyone: (11:25 AM)

Direction and focus

From Mbr - Seth Forwood to Everyone: (11:25 AM)

Ready to take the next best step!

From Mbr - Brian Ferrans (Health District) to Everyone: (11:25 AM)

Appreciate the sustaining commitment of folks to this important work

From Mbr - Gloria Kat/La Familia to Everyone: (11:25 AM)

Motivation and openness to new ideas

From Mbr - Cheryl Zimlich to Everyone: (11:25 AM)

It's complicated

From Staff - Beth Sowder to Everyone: (11:25 AM)

A lot to do, but I'm so glad people are engaged!

From Mbr - Gloria Kat/La Familia to Everyone: (11:25 AM)

Happy Holidays!

From Laura Walker to Everyone: (11:25 AM)

Happy Holidays! :-)

From Staff - Clay Frickey | Urban Renewal Authority to Everyone: (11:26 AM)

Progress