

Executive Committee Meeting Minutes

Sept 2, 9 a.m.

Present: Liz Allen Fey, Renee Pratt, Steven Samra, Wendell Segroves.
Staff present: Will Connelly, Judith Tackett

Minutes

The Minutes of August 9, 2016 were approved.

Conversation ensued in preparation for the full Commission meeting, which was held immediately after the executive committee meeting.

Liz Allen Fey asked for input on how the Commission can capture all the things that are happening in the city in regard to homelessness such as the micro homes/tiny house movement. “How do we keep ourselves apprised of all the trends and projects around homelessness that come up?”

Will Connelly said in regard to any new movement and projects, he was always interested in learning what the service plans are. For example, why do people pursue building containers versus building apartments? Is a tiny home set up with the intention to offer permanent housing or transitional housing?

Ms. Fey stated that this group should be informed on different projects. She said it was the group’s responsibility to educate “ourselves” rather than always hear from others about new projects.

The executive committee then quickly went through the Commission agenda with Ms. Fey saying that she intends to encourage discussion around the conference presentation. She said she liked the idea to share information when staff attends conferences.

Wendell Segroves asked for an update on the encampment task force policy. Mr. Connelly said staff presented different department heads at the Interdepartmental Council meeting with a policy proposal that focused on clear communication with and to the new Homeless Outreach Team (HOT). The feedback from the Council was to come back with a more detailed policy. Staff now intends to do some one-on-one outreach with different department heads and present them with a more specific policy likely in October.

Will Connelly gave a quick update on the strength of the people hired to staff the HOT.

Liz Allen Fey said the December executive committee meeting needed to be rescheduled.

Meeting was adjourned.