**Phase I and Phase II Providers Weekly Meeting Agenda – August 3rd, 2018**

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| 9:10 | **Introductions, Check-in and Opening Monologue** Purpose: know who is in the room and prepare for the meeting Leader: James Pogue, Comprehensive Life Resources |
| 9:20 | **Committee Work*** Daily Meaningful Activity and Social Connections
* Eviction Group
* Micro and Communal Housing
* Workforce Development
* Advocacy

 Purpose: making things happen Leader: James Pogue, Comprehensive Life Resources |
| 10:15 | **Addiction Medicine Program at Multicare** Purpose: Understand the Addiction program at Multicare, how folks can access it, and  what they can expect of the program. Leader: Gracia McFadden, Multicare, Ruth Maier, Multicare |
| 10:40 | **Phase 1 update** Purpose: Understand current work of Phase 1 staff Leader: Not Byron Corzo, Tacoma Rescue Mission, but I’m not sure who. |
| 10:45 | **Phase 2/Stability site/We are the People Site Update*** General update
* Food
* Transportation

 Purpose: Understand changes in site and needs so providers can better support residents Leader: perhaps Bill Stinson, Catholic Community Services |
| 10:50 | **Announcements, Update and Good of the Order** Purpose: communicate important information of interest to group at large Leader: James Pogue, Comprehensive Life Resources |
| 10:55 | **Networking**  Purpose: Your client needed something, and you didn’t know who to turn to. Well, you would have known, if you had just chatted up the right person at last week’s meeting. So now’s your chance to network with your neighbor and maybe learn the answers to next week’s questions.  Leader: James Pogue, Comprehensive Life Resources |

Next Meeting: Friday, August 10th, 9:00am – The Salvation Army Church

Contact Gerrit Nyland (gerritn@ccsww.org or 253-304-5105) to add an item to the agenda.

# Committee 2018 Work Plans

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| Workforce Development | Leadership Team: Kelly Blucher, Goodwill - KellyB@goodwillwa.org Sherri Jensen, Valeo Vocationssherri@valeovocation.org |
| Charter: Increase income through employment |
| Goals: | * Get 10 organizations enlisted in the 253Works Job Club program
* Organize 4 Hire253 hiring fairs
* Increase Hiring success at Hire253 to 50% of all attendees
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| Advocacy | Leadership Team: Joseph Denton, Sound Outreach - joseph@soundoutreach.org Brandon Chun, MDC - bchun@mdc-hope.org Larry Seaquist – LWV - larryseaquist@comcast.net Cynthia Stewart – LMW - stewdahl@comcast.net  |
| Charter: Advocate for better laws, policies and funding around housing and homelessness |
| Goals: | * Organize and conduct 3 candidate forums for 2018 Primary
* Connect to 4 other key advocacy groups around homeless issues
* Develop selected policy and funding action agenda for Pierce County, Tacoma and 2019 WA State Legislature
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| Innovative Shelter Team | Leadership Team: Theresa Power-Drutis, New Connections - tpdrutis@nctacoma.org  |
| Charter: Increase temporary and permanent shelter stock for individuals with very low income |
| Goals  | * Protect current low income housing stock, particularly sunsetting housing programs
* Identify rural tiny house village site and agency to fundraise for and operate site
* Establish 2 tiny houses as low-income DADUs in urban village setting
* Identify city & county owned property to develop for permanent low income housing with emphasis on micro/shared housing, mobile home parks, permit camp-sites.
* Establish Tent City site and agency to fundraise for and operate site
* Advocate for other alternative, temporary shelter options: Safe Lot; Youth Shelter; Urban Rest-stop. Identify and support agencies that will consider offering such options.
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| Daily Meaningful Activity | Leadership Team: Carrie Ching, Molina - Carrie.Ching@MolinaHealthCare.com Richard Berghammer, FBC - ministrycounseling@comcast.net Josh Waguespack – CCS - JoshuaW@ccsww.org  |
| Charter: Develop social connections and meaningful activity opportunities for folks experiencing and exiting homelessness. |
| Goals (In Development) | * ?.
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| Eviction Mitigation | Leadership Team: Greta Brackman, CLR - gbrackman@cmhshare.org   |
| Charter: Deduce number of evictions and the long-term impacts of evictions |
| Goals (In Development) | * Code Changes – gather support data to support code change recommendations
* Develop Eviction Outreach Program.
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