**Phase I and Phase II Providers Weekly Meeting Agenda – February 8st, 2019**

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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 | **Legislative Bill - Speed Updates**  Purpose: A quick review of active state, County and City legislation  Leader: Theresa Power-Drutis, New Connections |
| 9:35 | **Inclement Weather Shelter Options**  Purpose: Where extra shelter capacity can be found  Leader: The shelter providers |
| 9:40 | **Coordinated Care**  Purpose: Learn about all the services Coordinated Care provides.  Leader: Jennifer Estroff, Coordinated Care |
| 10:20 | **Day One Grant Overview**  Purpose: Overview of the Day One Grant addressing family homelessness.   * On Demand Coordinated Entry * Junior Ranger program * Rapid Rehousing.   Leader: Gerrit Nyland and hopefully Delmar Algee, Catholic Community Services |
| 10:40 | **Committee Updates**  Purpose: Update from our Committees  Leader: James Pogue |
| 10:50 | **Announcements, Update and Good of the Order**  Purpose: communicate important information of interest to group at large  Leader: James Pogue |
| 10:55 | **Networking**  Purpose: “The Eskimos had fifty-two names for snow because it was important to them: there ought to be as many for love.” – Margaret Atwood  Leader: James Pogue |

Next Meeting: Friday, February 15st, 9:00am – The Salvation Army Church

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

# Committee 2019 Work Plans (I know some of these plans and leaders have changed – sorry. -ed.)

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| Workforce Development | | Leadership Team: Kelly Blucher, Goodwill - [KellyB@goodwillwa.org](mailto:KellyB@goodwillwa.org)  Sherri Jensen, Valeo [Vocationssherri@valeovocation.org](mailto: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](mailto:joseph@soundoutreach.org)  Brandon Chun, MDC - [bchun@mdc-hope.org](mailto:bchun@mdc-hope.org)  Larry Seaquist – LWV - [larryseaquist@comcast.net](mailto:larryseaquist@comcast.net)  Cynthia Stewart – LMW - [stewdahl@comcast.net](mailto: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 St. Legislature | |

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| Innovative Shelter Team | | Leadership Team: Theresa Power-Drutis, New Connections - [tpdrutis@nctacoma.org](mailto: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. | |

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| Daily Meaningful Activity | | Leadership Team: Carrie Ching, Molina - [Carrie.Ching@MolinaHealthCare.com](mailto:Carrie.Ching@MolinaHealthCare.com)  Richard Berghammer, FBC - [ministrycounseling@comcast.net](mailto:ministrycounseling@comcast.net)  Pamm Silver – [pammsilver@gmail.com](mailto:pammsilver@gmail.com) |
| Charter: Increase housing retention and client stability with the newly housed, through DMA and intentional supportive socialization. | |
| Goals (In Development) | * Create comprehensive list of DMA ideas/activities and socialization ideas/resources. * Develop a Mentoring program with periodic care conferences are recommended. * Maintain continuity of support, beginning with Stability Site (or wherever), through home placement. | |

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| Eviction Mitigation | | Leadership Team: Greta Brackman, CLR - [gbrackman@cmhshare.org](mailto: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. | |