



**Date:** June 26, 2019

**Time:** 1:00p to 2:30p

**Location:** 441 4<sup>th</sup> St, NW Room 1117

### Meeting Participants

Bill Kuennen, DHS

Kate Coventry, DCFPI

Michael Coleman

Erica Ransom, UPO

Kimberly Waller, ICH

Tom Frederickson, TCP

Reggie Black

Molly Vetter, TCP

Jennifer McLaughlin, ICH

Michael Ferrell, CFH

Jill Carmichael, NCC

Lindsay Curtain, ICH

Candyce Coats, TCP

Wes Heppler, WLCH

Qadir El-Amin

Judy Williams, DHS

Frank Adams, HopeOne Source

Alicia Horton, Thrive DC

### Meeting Notes

#### I. Welcome Call to Order

#### II. Approval of Minutes From Prior Meeting & Agenda Review

#### III. Informational Items

1. 801 Design Update- The design team is on board and will hold 3 meetings for feedback on July 10, 17, and 24 from 2:30-4pm. Most likely at 441 4<sup>th</sup> St, NW. Each meeting will focus on different topics. Some questions/topics brought up in ERSO were:

- Public Bathroom accessible from the outside for when the building is closed? Will the youth programming from 801 transfer over and/or change? Will the building be coed? Will the substance abuse program of 801 be part of the new programming? There were additional items from the shelter conditions workgroup that will also be part of the meetings.

2. Women's Shelter Beds Update- Harriet Tubman approved for access July 1-15. The agreement with CCNV has been extended through the end of July for the 48 beds to ease transition. There is potential for overflow beds if the need exists and more then likely would be at Adams Place Day Center.

Transportation- UPO is assessing the capacity for additional women with the opening of Harriet Tubman.

3. Storage Discussion for August Meeting- prepare all creative ideas as the bulk of the meeting will be spent on storage. If possible have funding ideas. This will be a brainstorming meeting. .

#### V. Discussion

1. Winter Plan FY2020 Draft- see attached. Highlighted areas are updates

- Franklin Park Closure- how will that effect transportation and gathering place. For the churches that provide resources as well the direction is to contact TCP. DHS is working with the downtown BID and Consumer Engagement Workgroup in this area.
- A note that the sites listed in the draft are not finalized yet.
- Concerns around the exit time from Rec Centers being 7am and the Rec Centers not opening for general public until 9am. There is also a gap on the evening side. This has to do with cleaning and internal programming. **Next Step-** This is will be discussed with DHS.
- Transportation- per grant required to have 1 accessible van. Request for larger van for the later route to Downtown Daytime Service Center. UPO will assess what the options are.
- Mental Health Services portion will change as the new merger happens and we are waiting for DBH to provide details of what services will look like.
- The Health and Detox section Lindsay will follow up with PIW on what is actually provided and what types of detox.
- Updates still need to be made in the minor and TAY section. This Tuesday is the youth outreach workgroup and will look at changes that are needed.
- A note- make sure the locations we are listing in the plan with addresses people can just show up to.
- HopeOne Source- piloting a check in kiosk- can opt in to services. Lindsay will follow up and get for information.

#### **Next Steps with Winter Plan**

- Updated Draft for July Meeting
- ERSO Vote August Meeting
- Full Council Vote September

#### **VI. Announcements and Reminders**

- Next Meeting Wednesday, July 24th at 1pm

#### **VI. Summary and Adjournment**