

MINUTES

Clallam County Homelessness Task Force
Clallam County Courthouse
Virtual and In Person
BOCC Meeting Room 160
September 5, 2023
2:30 pm-4:00 pm

Members Present: Cheri Tinker, Christy Smith, John DeBoer, Joyce Stuart, Jenny Oppelt, Sarah Woodward, Paul Cunningham, Joseph Mocer, Kathy Morgan, Sandra Allen, Johnny Ankrom, Vicki Lowe, Amy Miller, Charlie Commeree, Loni Greninger and Ann Simpson

Absent: Leonard Hitz, Sharon Maggard, Debbi Tesch, Sam Schroeder, and Tim Fletcher

General Attendance: Commissioner Randy Johnson, Christine Dunn, Timothy Dalton, Michele Thomas, Anne Fuller, and Helen Kenoyer

1. WELCOME AND INTRODUCTIONS

- The meeting was called to order at 2:33pm.

2. AGENDA

- Majority approved the agenda as presented.

3. MINUTES – June 6, 2023

- Majority approved the minutes as presented.

4. OLD BUSINESS

- Position Vacancies
 - WA State Department of Social and Health Services representative, Faith Community representative, Tribal Government representatives from Lower Elwha Klallam Tribe, Quileute Tribe, and Makah Tribe.
 - Anyone interested in joining the board, please contact Christine Dunn.

5. NEW BUSINESS

- Presentation by Michele Thomas from the Washington Low Income Housing Alliance – 2023 State Legislative Outcomes For Affordable Housing and Homelessness Prevention
*See attached slides. Discussion followed.

- Discussion to nominate Sharon Maggard to be the Clallam County representative on the Balance of State Continuum of Care Steering Committee. Majority approved Sharon Maggard's nomination.
- Timothy Dalton gave an update on the work the Housing Solutions Committee is currently doing. Discussed their "Project Pipeline" for building occurring in Clallam County or slated to begin in the future. Discussion followed.

6. FUTURE MEETING AGENDA ITEMS

- McKinney-Vento youth homelessness numbers from across Clallam
- Sharon Maggard to update on backfill funds for document recording fees
- Sharon Maggard to review Serenity House's Annual Report
- Warming Centers discussion

7. PUBLIC COMMENT

- None

8. ANNOUNCEMENTS

- Kathy Morgan – Seventh Haven is open and 100% occupied. They continue to work on the childcare portion and YMCA will be the operator. OlyCap has received apple health and homes funding and housing trust fund funding for the new shelter that will have some permanent supportive housing units. This shelter will be located at the Caswell Brown Village.
- Amy Miller wanted to recognize that September is Recovery Month and to be on the lookout for local events.

9. ADJOURN: Meeting adjourned at 4:03 pm

Next meeting: December 5, 2023
Clallam County BOCC Meeting Room

Members of the Homelessness Task Force

Cheri Tinker, Sarah Woodward, Paul Cunningham, Johnny Ankrom, Samuel Schroeder, John DeBoer, Sandra Allen, Kathy Morgan, Debbi Tesch, Vicki Lowe, Tim Fletcher, Jenny Oppelt, Sharon Maggard, Charlie Commeree, Leonard Hitz, Ann Simpson, Christy Smith, Amy Miller, Joyce Stuart, Loni Greninger, and Joseph Mocerì

NOTE: These meeting notes are not verbatim