

Clallam County Homelessness Task Force

“Decent housing is a basic human right for everyone”

Agenda for March 2, 2021

2:30 – 4:00 pm

Board of Commissioners Public Meeting Room

223 E 4th Street · Port Angeles

AND Virtual (see details below)

****ATTENTION****

In response to the current Governors order Clallam County has moved Phase 2 of the Healthy Washington Roadmap to Recovery Plan. To be in compliance with the Healthy Washington Roadmap to Recovery Plan the following general requirements for COVID safety for meetings held in the Board of Commissioners Board Room are as follows:

1. All attendees are encouraged to provide contact information on a sign in sheet which will be retained for 28 days for contact tracing purposes.
2. Public seating areas and Board member seating must be arranged to ensure physical distancing is maintained.
3. Meeting attendees must wear a proper face covering and maintain six feet of physical distance between other persons.
4. No food or drink should be consumed in the BOCC Board Room.
5. Meeting organizers shall clean or arrange to have cleaned high-touch surfaces before and after each meeting.
6. Hand sanitizing stations will be available in the BOCC Board Room.
7. Keep doors and windows open where possible to improve ventilation.
8. The Chair of the meeting shall ensure masking and social distancing practices are enforced and practices by all event attendees

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

If you would like to participate in the meeting by phone please call **+1.408.419.1715** OR **+1.408.915.6290** and use **Meeting ID: 703 164 954**

If you would like to participate via video conference, please visit www.bluejeans.com and join the HTF meeting with **Meeting ID: 703 164 954** OR this link <https://bluejeans.com/703164954?src=calendarLink>

Public comment and questions can be directed to the Clerk of the Board at (360.417.2276) or cthompson@co.clallam.wa.us

1. Welcome and Introductions

2. Agenda Approval

3. Approval of December 1, 2020 Minutes

4. New Business

- Election of Officers
 - Chair
 - Vice-Chair
- Presentations
 - Birth/Death Certificate Changes – Chelsea Lierly
 - OlyCAP – Kathy Morgan
 - Clallam County Homeless Gaps and Needs Assessment – Jenny Oppelt
- 2021-2023 RFP Update – Jenny Oppelt
 - Submitted Proposals Summary
 - RFP Review Committee Volunteers

5. Old Business

- Outreach Committee Update
- Position Vacancies
 - Tribal government of Jamestown S’Klallam, Lower Elwha Klallam, Makah, and Quileute
 - City governments of Forks and Sequim
 - DSHS

6. Future Meeting Agenda

- 2021-2023 RFP Review Committee Recommendations

7. Public Comment (Limited to 3 minutes)

8. Updates and Announcements from Task Force Members

9. Adjourn

Next Meeting: April 6, 2021

Members of the Homelessness Task Force:

Joseph Cress, John DeBoer, Jaymie Doane, Michael French, Lisa Haugh, Susan Hillgren, Mark Hodgson, Mary Hogan, Rebecca Korby, Corrie Matlock-Hightower, Sharon Maggard, Kathy Morgan, Jenny Oppelt, Ann Simpson, Christy Smith, Tom Steffan, Lori Sweet, Debbi Tesch, Cheri Tinker, and Patrice Varela-Daylo