

MINUTES

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

Members Present: Sharon Maggard, Christy Smith, Sam Schroeder, John DeBoer, Joyce Stuart, Jenny Oppelt, Sarah Woodward, Paul Cunningham, Joseph Mocer, Sandra Allen, Charlie Commeree, Loni Greninger and Ann Simpson

Absent: Ann Simpson, Amy Miller, Cheri Tinker, Johnny Ankrom, Kathy Morgan, Debbi Tesch, Vicki Lowe, and Tim Fletcher

General Attendance: Commissioner Randy Johnson, Christine Dunn, Timothy Dalton, Betsy Robins, Dana Ward, Jennifer Pelikan, and Jody Jacobsen

1. WELCOME AND INTRODUCTIONS

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

2. AGENDA

- Modifications to the agenda, approved.
 - Christine Dunn noted that the Discussion for the HTF 5 Year Plan Update is a separate item for discussion. Jenny Oppelt requested that the McKinney – Vento presenter be at 3pm.
 - Discuss Point in Time Count for this year under New Business.
 - Loni Greninger requested to add Safe Parking under Old Business.

3. MINUTES – September 5, 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.

- Safe Parking
 - Christine Dunn provided a brief recap of previous safe parking discussions.
 - OlyCap's Caswell-Brown transitional housing model was discussed. The point was made to invite Kathy Morgan to speak about the evolution of Caswell-Brown.
 - Discussion followed and the consensus is to keep this topic open for continued exploration.

5. NEW BUSINESS

- McKinney – Vento Youth Homelessness Update with Jeff Allen, Director of Youth Services-OSED 114. Christine Dunn shared McKinney-Vento data from the Washington State Office of Public Instruction (OSPI) website. Jeff Allen provided context to the data and expanded upon the services provided by McKinney-Vento. Discussion followed.
- Backfill funds for document recording fees update - Sharon Maggard shared her plan for these funds and requested a subcommittee to assist in the finalization of this plan.
- Discuss HTF 5 Year Plan Update – Jenny Oppelt gave an overview of the initial steps Clallam County Health & Human Services intends to take to prepare for the update to the 5 Year Plan.
- Serenity House Annual Report - Sharon Maggard reviewed the annual report with the HTF. This report is a requirement of the local Consolidated Homeless Grant holder by Washington Commerce. Discussion followed.
- Warming Center Discussion – Sam Schroeder gave an update on the Sequim Warming Center operating protocols. Sharon Maggard provided information on the operating protocols of Serenity House. Sam and Sharon fielded questions from the group.

6. FUTURE MEETING AGENDA ITEMS

- Continue safe parking discussion.
- Continue youth experiencing homelessness discussion.
- 5-Year Plan Update.
- Recording fees backfill funding outcomes.

7. PUBLIC COMMENT

- None

8. ANNOUNCEMENTS

- Jennifer Pelikan provided an update on the Ruckle House Centers report to the Governor and the Legislature. It's entitled Pathways to Housing Security.

9. ADJOURN: Meeting adjourned at 4:03 pm

Next meeting: March 5, 2024
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, Ann Simpson, Christy Smith, Amy Miller, Joyce Stuart, Loni Greninger, and Joseph Mocerì

NOTE: These meeting notes are not verbatim