

EVERETT COMMUNITY STREETS INITIATIVE TASK FORCE

THURSDAY, OCTOBER 16, 2014

3:00 – 6:00 P.M.

WEYERHAEUSER ROOM, EVERETT STATION, 3201 SMITH AVENUE

MEETING 7

Draft Meeting Summary

Task Force Members Attending:					
Chris Adams	X	Sylvia Anderson	X	Jonathan Apuan	X
Glen Bachman	X	Sophia Beltran	X	Flora Diaz	X
Bob Dobler	X	Alan Dorway	X	Megan Dunn	X
Cassie Franklin		Linda Grant	X	GeorgaDee MacLeod	X
Mark Mantei	X	Mark Nysether	X	Ed Petersen	X
Renee Quistorf	X	Robert Reese	X	Marilyn Rosenberg	X
Matthew Savage	X	Tom Sebastian	X	Craig Skotdal	X
Joyce Stewart	X	Julie Zarn	X		
Task Force Member Alternates Attending:					
Jen Chwalibog	X				
City/County/Housing Authority Staff & Support Team Attending:					
Ty Trenary	X	David Hall	X	Lanie McMullin	
Dan Templeman	X	Ken Stark	X	Bob Downey	X
Deborah Wright	X	Ashley Lommers-Johnson		Karen Reed, Facilitator	X

Welcome : Karen welcomed the group and the Task Force introduced themselves. Karen reviewed the Agenda and materials. David Hall reported on the Mayor’s letter, explaining the Mayor wanted to respond to the questions raised by the Task Force and to let the Task Force know what the City is working on in parallel with Task Force. The Mayor will seek that a smaller team be convened to develop an implementation plan for the Task Force Recommendations, after the Task Force report comes out. The implementation team will report back to Task Force by March 2015 and again at 6 months and 12 months.

Co-Chairs Remarks: Chris Adams stated the Mayor’s list is helpful, and stressed implementation of the plan is important. The Task Force needs to make a good product for leaders to do their job next. Chris informed the Task Force that the Mayor will be invited to attend our last meeting.

Approval of Meeting 6 Summary Minutes: The Task Force reviewed the minutes and approved the minutes with changes a few changes.

Review & Potential Action on Problem Statement and Key Facts: Karen asked the Task Force to take a minute and read the Problem Statement and offer comments for further edits.

Comment: Lack of economic opportunity needs better definition, it is too broad; it should say: lack of career pathway development for low income people.

Comment: The Task Force is concerned also about adjoining neighborhoods, in addition to the commercial core areas.

A problem statement will be included in the outline of the report to be reviewed at the next meeting.

Review of “Ballot” Results: After reviewing the ballot, the Task Force deliberated and agreed to these several changes:

Item #1: Change the wording to read broader engagement of business community in the Crime Prevention through Environmental Design (CPTED) program offered by Everett Police.

Item # 13: The Task Force voted to support as a Consensus item.

Item # 14: The Task Force voted to support as a Consensus item after amending wording.

Item # 15: The Task Force voted to support as a Consensus item.

Item # 19: The Task Force voted to support as a Consensus item.

Item # 45: Task Force voted to support as a Consensus item a new Item #45a: Snohomish County should increase funding available to help expand the capacity of facilities serving the mentally ill homeless and other homeless individuals, including facilities such as those operated by Compass Mental Health and the Everett Gospel Mission, and this should also include consideration of funding new or relocated facilities.

Item # 47: The Task Force voted to support as a consensus item.

Item # 23: Change the wording to read: Change City policy to allow access to the City’s Human Needs Funding by agencies providing alcohol and drug treatment for homeless adults. Supported as a Recommended item.

Item # 48: The Task Force voted to support as a Consensus item in the Advocate Category.

Item #26: Motion to lower support for Item 26 failed.

Item # 39: Reworded: Involve currently/previously homeless individuals in further analysis of the impacts of chronic homelessness and potential initiatives to improve the situation, and, take steps to gather more information about the homeless population. As reworded, members voted to support as a consensus item.

Item # 62: and Item # 65: The Task Force voted to support these as a combined Consensus item reading: Expand the use of “Housing First” Model: allowing low barrier access to housing for chronically homeless individuals, after which they can begin to get treatment. In order to implement this, explore and identify funding for, and support efforts by County and others to develop low cost and non-traditional housing options with attached services, including single resident occupancy, shared housing, container housing, and subsidized affordable micro-housing, with consideration of both scattered site and small community housing.

Item: # 85: the Task Force voted to support as a Consensus item after amending the item to read: Support increased funding for mental health treatment and drug and alcohol treatment through advocacy with federal, state, local and private funders.

Item # 86: The Task Force voted to support as a Consensus item.

Plan for follow-up accountability/Discussion with Mayor Stephanson: Karen encouraged the Task Force to seek to be reconvened twice a year to hear about progress on their recommendations; in her experience, it is an effective accountability strategy.

Alan Dorway asked that the modified ballot be sent to the Task Force in a form that includes the estimated costs. *Karen will work with staff to make this happen.*

Meeting Adjourned at 6:05.