

MEETING SUMMARY
Ending Homelessness Ad Hoc Committee Meeting
March 31st, 2021 1:00 p.m.

*Meeting summaries are not verbatim; however, meeting recordings are available at:
<https://www.piercecountywa.gov/7219/Ad-Hoc-Committee-to-end-homelessness>*

1. Call to Order

The meeting of the Ending Homelessness Ad Hoc Committee convened at 1:01 p.m.

Heather Moss, Committee Facilitator, provided an introduction.

2. Roll Call

The Clerk called the roll.

COMMITTEE MEMBERS PRESENT:

Heather Moss, Facilitator

John Barbee

Jeff Rodgers

James Pogue

Gerrit Nyland

Courtney Nyland

Courtney Chandler

Klarissa Monteros

Tiffany Spier

Maureen Howard

Dr. Lamont Green (Joined following roll call.)

COMMITTEE MEMBERS EXCUSED:

Steve Kirkelie

COUNCIL STAFF PRESENT: Joseph van Dyk, William Bridges, Rebecca Chapman, Audrey Persons, Natalie Ferri, Brynn Grimley, Chris Carlson

3. Introductions

Moss and committee members provided personal introductions.

a. Review Resolution

Moss discussed R2021-30s, the action plan, and responded to questions from committee members.

b. Group Meeting Norms

Moss presented a draft document titled "Ad Hoc Committee Proposed Group Norms." (A copy of the document is contained in the meeting file.) Discussion amongst Moss and committee members ensued. A final copy of the norms will be presented and voted upon at the next committee meeting.

4. Review Reports to Date

a. 5-Year Plan

b. County Plan

Rogers presented a document titled "CoC Homeless Plans" and a document titled "Other Plans and Initiatives". (Copies of each document are contained in the meeting file.) Rogers discussed past and

current efforts to end homelessness. Moss noted that the 5-year plan and Ending Veteran Homelessness presentation are posted to the Committee's website. Discussion amongst committee members ensued.

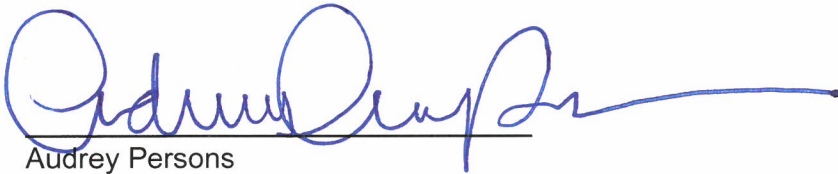
5. Data Discussion

Moss and committee members discussed types of data that would be helpful to the purpose of the Committee.

6. Review and Edit Proposed Outline of Action Plan

Moss presented 'Ad Hoc Committee Draft Work Plan' and gave an overview of the proposed sections of the action plan. (A copy of the document is contained in the meeting file.) Discussion amongst committee members ensued. Van Dyk discussed OPMA standards. Discussion amongst committee members ensued.

7. Adjournment: 2:53 p.m.



Audrey Persons
Assistant Clerk