

MEETING SUMMARY
Ending Homelessness Ad Hoc Committee Meeting
April 7th, 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.

2. Roll Call

The Clerk called the roll.

COMMITTEE MEMBERS PRESENT:

Heather Moss, Facilitator
John Barbee
Jeff Rodgers
James Pogue
Dr. Lamont Green
Gerrit Nyland
Courtney Chandler
Klarissa Monteros
Tiffany Speir
Kirstin Hoffman
Maureen Howard

COUNCIL STAFF PRESENT: Joseph van Dyk, Rebecca Chapman, Audrey Persons, Natalie Ferri, Brynn Grimley, Annette Swillie

3. Review and Approve Norms

Moss presented a document titled "Ad Hoc Committee Proposed Group Norms." Committee members voted unanimously to adopt the norms presented.

4. Data Discussion

- a. **PIT 2020 and PIT 2021 Summaries** – Geoff Campion, Social Service Program Specialist, presented a document with data from the 2020 and 2021 Point in Time counts and responded to questions from Committee members. (A copy of the document is contained in the meeting file.)
- b. **HMIS Data Story** – Campion presented a document with shelter enrollment data. Discussion amongst Campion and Committee members ensued.

5. Overarching Goals and Guiding Principles – Moss prompted Committee members to share goals. Discussion amongst Moss, Committee members and van Dyk ensued.

6. Scope Discussion – Moss and Committee members discussed.

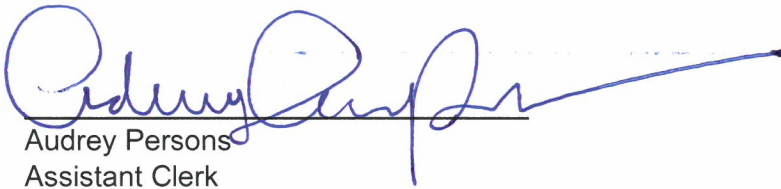
7. Groups and Individuals to Include in Committee Discussion – Nyland presented a list of potential collaborators. Committee members discussed. Moss prompted discussion regarding planning. Chandler and Committee members discussed 'Targeted Universalism'. Chandler to send a document to be distributed to the group.

Moss reverted to item 6.

Moss prompted Committee members to discuss how the Comprehensive Plan will address scope. Discussion ensued.

Moss advanced to item 8.

8. **Plan for April 14th, 2021 Ad Hoc Meeting** – Moss discussed. Van Dyk provided clarification on the report deadlines and Council action and goal dates.
9. **Adjournment:** 3:01 p.m.



Audrey Persons
Assistant Clerk