

AGENDA

Emergency Cold Weather Shelter Plan Task Force

Monday Sept 12, 2022 11:30 am – 1:30 pm

ACEH 3427 E Tudor Road, Suite B / TEAMS

Meeting Objective: Coordinate progress for development of emergency shelter plan

11:30 Welcome – Meg Zaletel, ACEH Executive Director

- *Land Acknowledgment*

11:35 Status of Immediate Unsheltered Response - Meg / Nancy

- *Update on camp abatements and plans for Centennial Park closure*
- *Update on outreach activities for September*

11:40 Administration Proposed Plan – Felix

- *Highlights and issues from Assembly Housing & Homelessness Committee meeting*

12:00 Data – Taylor, Celia, Grace

- *Confirm / update planning assumptions and needs*
 - *Current assumptions: ~ 350 capacity; 150 capacity per site code limitation; 24x7 shelter with meals and showers; Expect increased need due to 10F, rain, when PFD runs out.*
 - *Aviator reduce rooms 169 to 47 by Feb, add leased rooms, new residents from Centennial Park*
 - *Population demographics data for ECWS needs*
- *How will we track people who move within system?*
- *What is status of improving Centennial Park data to HMIS?*

12:10 Facilities and Site Evaluations - John Weddleton

- *What are the most feasible congregate options? Is it feasible to use Sprung Structure?*
- *What is status on potential non-congregate options?*
- *Criteria:*
 - *Screening (Go / No Go) - immediate availability; owner willing; suitable for occupancy; adequate space; ability to provide for meals, showers*
 - *Evaluation – location concentration, access, transportation, cost.*

12:50 Operations Issues / Plans – ACEH

- *Operational budget plans for 150 for congregate and non-congregate*

1:05 Engagement with Persons with Lived Experience - ACEH

- *What is the status of this effort?*

1:15 Communications with Public – Felix

- *What is status of communications to Community Councils, Assembly and others?*
- *What feedback have you received?*

1:25 Wrap up & Next Steps

- *Decisions made and action items*

1:30 Adjourn