

Housing First Solano Lived Experience Committee

January 3, 2023 ~ Meeting Summary

I. Welcome and Introductions

LEC Members:

- Elizabeth (Ely) Muniz Palomera, Co-Chair
- Aida Allen
- Anne McGrath
- Jessica Vasquez
- Joey Carrizales
- Sally Griffieth
- Yvonne Montgomery attended 1 minute.

Other Attendees:

- Devra Edelman, Homebase
- Kari Rader, CoC Chair/CANB
- Reneé Parham, JPA/CoC Staff
- Trevor Shope, Applicant

II. Introductions / Icebreaker

- Icebreaker Question – What is something you want to do in 2023?
- New Meeting Group Agreements were reviewed.
 - Respect one another.
 - Be present during meetings – please mute cell phones and other distractions.
 - Speak one at a time.
 - There are no right or wrong answers.
 - All thoughts and ideas are valued.
 - It is ok to have different opinions. We agree to disagree.
 - Please be respectful of time when speaking.
 - What is said here stays here; Stories stay – lessons leave.

III. LEC Membership

- Housekeeping
 - Membership and Attendance Policies from the Bylaws were reviewed.
- Member Check In
 - Current members confirmed any resignations and desire to remain as members.
- New member Introduction was given by Salley Griffieth.
- Stipend requests were discussed. Confirmation of who received and who needed stipends would be handled by Kari Rader and Staff. Kari Rader also offered her

phone number to those who preferred to request theirs by text or phone call instead of email.

IV. LEC Co-Chair Nomination

- A reminder was given regarding the nomination of Antonio Pizano as the new Co-Chair and that the CoC Board would be voting on at the upcoming meeting on January 25, 2023.

V. LEC OUTREACH/STRENGTHENING COMMUNITY

- Open Meetings Quarterly
 - Ely discussed having open meetings quarterly to allow interested ones an opportunity to join. The group was in unanimous agreement to have quarterly public meetings., it will be discussed for an official vote at the next meeting.
- Marketing Committee – Social Media Brainstorm
 - Conversation was had around how to present the LEC on social media and who would be interested in assisting. Different options were discussed, such as flyers, postcards, bookmarks, and surveys. Volunteers were asked to contact staff.
- Dr. Lynch – PRK Research Update
 - Conversation around Dr. Lynch’s research revealed that it was potentially halted and an effort would be made to contact her to offer assistance.

VI. ACTIVITIES AND IMPACT PLANNING

- HOPE Event – March 2023
 - Ely shared the information about the HOPE Event being put on by the City of Fairfield’s Homeless Intervention Team on March 1, 2023 from 8 am – 12 pm. Ely discussed how an event like this can help to recruit members and share information on the Committee, she also proposed setting up a Gmail account to establish a professional line of communication for people that are met in public. Staff provided a contact to the Homeless Intervention Team to request a table at the event. More details to come at the next meeting.

VII. LOGISTICS AND NEXT STEPS

- Next Meeting: Tuesday, February 7, 2023, 1 pm – 3 pm

The meeting was adjourned at 2:00 p.m.

Reminder: If you would like compensation for your time for this meeting, please let Kari Rader know at kari@canbinc.org