

COMMUNITY ACTION ADVISORY BOARD MEETING MINUTES

Meeting held remotely

April 6, 2022

PRESENT	EXCUSED	ABSENT	STAFF
Alishia Topper	Melanie Green		Rebecca Royce
Amy Roark			Michael Torres
Bridget McLeman			Janet Snook
David Poland			Beth Landry
Jamie Spinelli			
Karyn Kameroff			
Kim Harless			
Rob Perkins			
Lance Carter			

Guests: CODAs Interpreters; Cath Busha, Dr. Michele Cruse, Heather Palow (Clark College); Carl Robinson, Christina Anderson (Lord's Gym); Sue Neal (Battle Ground Healthcare); Diane McWithey, Thalia McDaid-O'Neill, Jovian John, Guadalupe Aragon (Share); Vanessa Yarie, Emma Frieberg (YWCA); Ren Autrey, Adam Kravitz (Outsider's Inn); Dave White (New Life Friends); Kim Hamlik, (guests)

I. Welcome/Introductions

II. CAP and HCRS Application Presentations

Income and Asset Building. Includes credit repair, financial planning, and budgeting assistance.

Income & Asset Building		Anticipated: \$75,000.00
Applicant	Program	Requested Amount
Clark College	Financial Wellness Program to Address Intergenerational Poverty	\$75,000

Physical Health. Includes dental and food assistance.

Physical Health		Anticipated: \$171,000.00
Applicant	Program	Requested Amount
Battle Ground HealthCare (dental)	Dental Expansion	\$45,000
Lord's Gym (applied as New Life) (dental)	Physical Health and Access to Advocacy Dental Assistance Program	\$72,640
Share (food)	Hunger Response	\$90,000
Lord's Gym (food)	Food Assistance	\$48,530

Battle Ground Healthcare proposes to hire a part-time dentist to increase access to free dental services.

Lord's Gym Dental program provides peer-support services to engage clients in accessing dental services in the community.

Share's Hunger Response has two components: Hot Meals provides at least two meals per day, seven days a week at Share House and the Backpack Program provides access to food pantries in schools and take-home packs for students over the weekend.

Lord's Gym food program connects clients with food resource providers and assists with TANF benefit applications.

Transitional Housing. Provides rent assistance, case management, support services, and connections to community resources for persons experiencing homelessness. Household must move into other housing at end of program.

Transitional Housing		Anticipated: \$239,646.00
Applicant	Program	Requested Amount
New Life Friends Church	Transitional Housing	\$114,646
YWCA	Transitional Housing	\$125,000

Shelter (capacity increase). Temporary indoor housing that is housing-focused, low barrier, and meets essential needs of households served.

Shelter Capacity Increase (new)		Anticipated: \$304,427.00
Applicant	Program	Requested Amount
Outsiders Inn	Shelter	\$304,427

Core System Program. Tenant education on rights and responsibilities and promoting housing stability.

Core System Program		Anticipated: \$50,000.00
Applicant	Program	Requested Amount
Share	Rent Well	\$50,000

III. Open Forum
No discussion.

IV. Other Business
Scoring due April 22. Send questions to Rebecca or Beth.
Meetings will continue virtual under State of Emergency Act, and then have hybrid option once lifted.
Once redistricting is adopted, board will reflect additional districts.
Next meeting 9-11 am, May 4, virtually.

Meeting adjourned.

Bridget McLeman, Secretary
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