

Wednesday, April 24, 2019

1:30 PM – 3:00 PM

Council Meeting Room

Introduction – Co-Chairs Xan Augerot and Biff Traber **1:30**

Approval of January Minutes

(Note: No meeting held in February or March, 2019)

Co-Chair Comments

Program Manager Report – Shawn Collins

Project Updates: Andrea Myhre (information) **1:40**

Downtown Safety & Livability Workshop Update (Ari Basil-Wagner)

Housing Supply & Messaging Workgroup

(Note: Care Coordination and Mental/Behavioral Workgroups have paused)

Street Outreach & Reponse Team (SORT) Update

Adult Services Team (AST) Update

Proposed HOAC organizational model: Further details and status **1:55**

Co-Chairs Xan Augerot and Biff Traber

(information/discussion/direction)

What's Next? Discussion of specific areas of concern **2:10**

Co-Chairs Xan Augerot and Biff Traber

(information/discussion/direction)

A number of questions have emerged as the plan continues to evolve. This is an opportunity to provide specific feedback about transition of current work groups, opportunities for communication about changes, channels for community input going forward, wrapping up the current work of HOAC, etc.

Agency Updates: Brief Roundtable updates from HOAC Membership (information) **2:35**

Public Comment / Q&A **2:45**

If interested, please sign up for public comment. Forms are by the entrance.

Times above may be adjusted based on sign-ups.

PLEASE NOTE: All materials shared in the meeting will be posted to the Bentonhoac.com website.