The meeting of the Emergency Homelessness Task Force was called to order at 10:30 a.m. Thursday, July 27, 2021, online and by phone.

Convene Meeting: Brittani Manzo, Housing & Homelessness Policy Strategist & Facilitator, Carolyn Eagan, City of Bend Strategy and Impact Officer, Colleen Sinsky, Central Oregon Fuse Program Manager, Colleen Thomas, Deschutes County, Deschutes County Health Services Homeless Coordinator, Elaine Knobbs-Seasholtz, Mosaic Medical Director of Strategy & Development, Eric King, City of Bend City Manager, Erik Kropp, Deschutes County Deputy County Administrator, Kathy Skidmore, Central Oregon Veterans Outreach Executive Director, Kay Vincent, City of Bend Human Rights and Equity Commissioner, Ian Leitheiser, City of Bend Assistant City Attorney, Janice Garceau, Deschutes County Behavioral Health Director, John Lodise, Shepard's House Ministries Director of Emergency Services, Keith Witcosky, City of Redmond City Manager, Mary Winters, City of Bend City Attorney, Megan Perkins, City of Bend Councilor, Molly Wells Darling, Deschutes County Health Services Program Manager, Patty Wilson, Neighbor Impact Deputy Executive Director, Phil Chang, Deschutes County Commissioner, Shelly Smith, City of Bend, Senior Management Analyst, Stacey Witte, REACH Founder & Executive Director, Tom Anderson, Deschutes County Chief Administrator, David Brant, Housing Works Executive Director, Mickie Derting, City of Bend Strategic Initiatives Manager

1. Welcome

Councilor Perkins welcomed the Task Force to the meeting.

2. Introductions

Task Force members introduced themselves and the organization they work for.

3. Stakeholder Mapping

Brittani Manzo presented the following slides:

- Purpose
- Strategic Planning
- Process

Members participated in a mapping stakeholder's discussion:

- Who's not at the table:
 - o Inform
 - Jefferson County
 - Crook County
 - Regional Partners

- Representative from Sisters
- St. Charles (ER/Operations)
- Oregon Community Foundation (OCF)
- Philanthropic Organizations
- Meyer Memorial Fund (Portland)
- o Collaborate
 - PacificSource/CCO (population health/SDOH)
 - Central Oregon Intergovernmental Council (COIC) housing for all
 - People living at or in the camps (workgroup)
 - Law enforcement
 - Youth representative (JBarJ)
 - Helpers/Volunteers
 - Outreach, faith-based partners (Bob Bohack)
- o Consult
 - Central Oregon Health Council
 - Human trafficking representative
 - State Legislators
 - Central Oregon Health Council (H/H subgroup)
 - Governor's Office (Annette Liebe)
 - Redmond Collective Action
 - Family Access Network

4. Emergency Priorities

Manzo proposed the following working groups:

- Identify Services Funding Streams
- Emergency Protocol for Heat and Fire
- Authorized Encampment Strategy

Carolyn Eagan, City of Bend Strategy and Impact Officer, presented the following updates on the Authorized Encampment Strategy:

- Moving forward to identify three location inside the City of Bend to open in the Fall
- Coordinating a starting point of publicly owned properties in the City of Bend locations with 15 campsites; up to 25 individuals would have access to each respective location
- The City to have better sense of the sites within the next 10 days
- Risk factors the City will have to go through working those out with the insurance company
- 14 sets of qualifications that the City will be reviewing in the next week to help match service providers to potential locations
- Hoping to have site details at the September 2, 2021 Joint County and City Meeting

5. Next Steps and Closing

Next Emergency Homeless Task meeting August 31, 2021. Emergency Homelessness Task Force July 27, 2021

Adjourned at 12:00 p.m.

Respectfully Submitted,

Kayla M. Duddy, Deputy City Recorder