Healthy Mendocino Project POVERTY ACTION TEAM (PAT) MEETING June 28, 2018

737 S. State St., Shasta Conference Room

Present: Rachel Ebel Elliott, HHSA; Heather Gurewitz, EDFC; Thaïs Mazur (by phone), Healthy Mendocino; Angélica Millán, LSNC

1. Review of today's agenda and minutes of May 24, 2018 Meeting

Draft minutes approved as submitted.

2. Coast Meetings of PAT

Discussion about status of the Coast PAT meetings. With departure of Laura from Safe Passage, the group is "reorganizing." There was discussion about inviting Becky Walker. Also discussion about inviting members of the Latino Coalition.

3. Project Discussion: Community Market

Heather reported that she, Lydia and Maryanne (West Co.) met to discuss the project. At this meeting, Maryanne suggested that participants of the Community Market program be sent directly to West to meet on an individual basis with advisors; this would be instead of setting up as a "classroom" type program. Heather reported that at the meeting there was also a discussion about a revised timeline with training program to start in January 2019 and Market to open in June 2019.

3. EDFC Economic Summit

Heather is still waiting to hear back from PG & E on her request for funds. Currently, Heather is planning the Summit for Willits in January 2019—possibly January 16th/17th.

Side note: Heather reported that the County, EDFC and West Co. are co-applying for Economic and Resilience Funds through the EDA. The County wants to hire an economic resiliency coordinator (would be a 2-year position) who would help coordinate recovery projects and managing the grant. EDFC is applying for \$50K to do economic resiliency planning over a 2-year period.

4. Commercial Kitchen

Heather reported that NCO is doing a project to do a commercial kitchen: people would have 10 kitchens sharing certain things but some things not shared.

Also, Heather spoke with Steve Lamb with West Co. who indicated that he has 15 people who have expressed interest in a commercial kitchen. Heather connected Steve with the ARC because the ARC has a kitchen that can be commercial with proper modification of the sink.

5. Actions Steps & Assignments

- a. Angélica to contact Lydia regarding "working group"/committee meeting date for the Community Market. (Update: Stephanie Zazueta of the ARC sent a doodle poll out regarding meeting)
- b. Thaïs will contact Maryanne for some follow-up regarding the Community Market Project and how the program can best be designed for participants.

The Next Meeting is Thursday, July 26, 2018 at 11:00 a.m.-12:30 p.m. in the Shasta Conference Room at 737 South State Street, Ukiah.

Minutes by Angélica Millán