Present:

| Officers and Members | Other Folks: | Members Present: |
|---|---|--|
| ✓ Matt Johnson, President and FCC Delegate ✓ Eiden Pospisil, Vice President ☐ Andre Camara, Treasurer ✓ Jacob Powell, Secretary ✓ Susan Miller, Member at Large ✓ Taylor Thompson, Member at Large | ☑ Dave Donley, ASD School Board ☑ Abby O'Neil, Principal, North Star Elementary ☑ Joy Boston, JBER ☑ Dave Rittenberg, Catholic Social Services - Complex Care Facility ☑ State Rep Zach Fields ☑ Senator Löki Gale Tobin ☑ Assembly Rep Chris Constant ☑ Assembly Rep Daniel Volland | Tara W Cale G Donovan C Lila H Sharon S Paxson W Mark B Jacquie B Brandy B Graham D Elva C |

Introductions

- Round of Introductions
- Approval of Agenda
- Approval of Minutes

Reports

- President
 - Concerns about gunshots in neighborhood, communicated to Rep Fields and Administration
- Vice President
 - o Come to in person meetings!
- Secretary
- Treasurer
 - o \$800 in bank
 - Library book sale soon!
- Legislative Update, Zach Fields

- Asked administration to clear camps on Chester Creek
- Submitted comments on MTP and STIP.
- House Reps sent letter to DOT urging crosswalks on all side of Minnesota and NL intersection
- October 18th Event on Cook Inlet Energy Costs, hosted by REAP
- Assembly Update, Chris Constant and Daniel Volland
 - Winter shelter plan has not been activated (as of the date of the meeting), but process is ongoing and abatement actions have started at 3rd and ingra
 - Upcoming budget work session
 - CASA bond program
 - Police Substation planned for neighborhood (just break room and bathroom)
 - Members introduced a short term rental registry ordinance, largely with the intent to understand the location and number of short term rentals
 - Ordinance adopted to update drug testing policy
 - Assembly has passed a resolution on MTP comments
- Anchorage School District Update
 - School Board
 - Middle school 6th grade transition
 - high school academies, with specialized curriculum focused on career goals.
 - Projected budget deficit, board is working on solutions
 - Upcoming outreach from administration on plan to potentially close schools as a part of consolidation, heavy outreach planned and robust public process to determine which will be closed.
 - Abby O'Neil, North Star Elementary principal, brought up discussion of rezoning of schools as a part of school closure investigation
 - NS Principal Update
 - recent renovation to gym floor
 - accepting donations for trick or treat events
 - increased concerns about neighborhood from parents and larger need from community members for services like community lunchbox provided by the school

New Business:

- 1. North Star Community Council FCC Delegate Election
 - a. Penny Gage Elected as FCC delegate via secret ballot

Updates

- 1. NSCC Committee Updates
 - a. If you'd like to join one, email: NSCCBoard@googlegroups.com
- 2. Current Committees
 - a. Fireweed Lane Redevelopment

- Jacquie B: Would love folks to join if they're interested in providing input on road redevelopment in the area! Planning on a November meeting for the committee. Feel free to contact the NSCC board
- b. Noise in Northstar
 - Some discussion about advocacy for enforcement or changes in noise ordinances for cars
- c. Constitution and Parliamentary Affairs

Old Business

- 1. Good Neighbor Agreement Catholic Social Services
 - a. "Fast Facts" statistics sent to board, will be attached to meeting minutes
 - b. Complex care facility is a referral based emergency shelter, prioritized based on need, not a walk up low barrier shelter.

Complex Care Fast Facts

Program Start to 10/10/23

Referral Process:

- Over 1,000 Referrals for more than 700 Individuals from 34 different partners
- 313 People enrolled.
- Average of 17 days on Prioritization list

Top referral Sources:

- CSS 35.3%
- Henning Inc.- 20.9%
- Healthcare 18.9%
- SCF 7.3%
- ACEH 2.8%

Prioritization:

- Over 90% have 4 or more acuity points (max 8)
 (age, access challenge, high priority preexisting medical conditions)
- 89% of people who were unaccepted had 0 acuity points
- 64% over the age of 55 (Range: 21-93 years old)

Discharges:

- 92% of clients had a case plan last quarter
- Average LOS = 118 days
- 266 Discharges
- 53 to permanent housing
- 13 temporary housing
- 42 institutional situations

Outputs:

- 36,427 Bednights
- 32,105 Meal kits X3 = 96,315 meals
- 1353 Transportation services
- 4,132 Loads of Laundry