

CHELAN-DOUGLAS LOCAL HOMELESS HOUSING TASK FORCE

1st QUARTER MEETING

February 25, 2026

3:30 p.m. - 5:00 p.m.

Location: 400 Washington Street, ES Conference Room, Wenatchee, WA

MINUTES

Attendance:

Kevin Overbay, Commissioner, Chelan County, Chair	X	Renee Swearingen, Mayor of Entiat- At Large Small City; Chelan County	X
Marc Straub, Commissioner, Douglas County, Vice Chair	X	Derek Troxler, Lived Experience Representative	X
Christine Johnson, Councilmember, City of East Wenatchee	X		

Designated Alternatives for Voting Members Present:

Dan Sutton, Commissioner, Douglas County	
Brad Hawkins, Commissioner, Chelan County	
Shayne Magdoff, Councilmember, City of East Wenatchee	
Carl Florea, At Large Small City Mayor; Chelan County	
Josh Day - Lived Experience Representative	X

Advisory Members Present

Claire Oatey, Community Foundation of NCW	X	Charlie Atkinson, Councilmember, City of Wenatchee	
		Steve Clem, Legal Services Representative	X
Sasha Sleiman, Housing Authority		Vacant - Real Estate Representative	
Kim Martin, Rental Association of the Wenatchee Valley		Peter Munro, Rental Association of the Wenatchee Valley (alternate)	X
Ana Gonzalez, BHU Chelan County	X	Tony Sandoval, Veterans Services	X
Michael Morrison, Chelan County Sheriff			
Marcy Treat, SUDP at New Path CVCH (alternate)		Vacant, Young Adult Representative	
Kolin Olivera, Lighthouse Christian Ministries		Alex Mann, Youth Services Representative (Akin)	X
Ken Sterner, Aging & Adult Care		Garth Donald, Chelan Douglas Health District	X

County / City Administrative Staff

Jon Davies, Chelan County, CE Lead	X	Amber Murillo-Vera, Chelan County	
Madison Calloway, Chelan County	X	Juan Loeza, CE Outreach Lead	X
Ron Cridlebaugh, Chelan County	X		

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Other Attendees Present

Jennifer Talbot, WVDRC		Sara Torres, CDCAC	X
Rachel Todd, YWCA	X	Alan Walker, CDCAC	X
Sarah Guest, Catholic Charities	X	Chyvonna Torres, CDCAC	X
Tamra Hively, Chelan Valley Hope	X	Louise Johnson, CDCAC	X
Scooter Harter, WRC	X	Anastasia Obrien, CDCAC	X
Christopher Alma, St. Francis House	X	Thayz Reyes, Sage	X

I. CALL TO ORDER & ATTENDANCE – 3:03pm

II. BOARD MEMBER DECLARATION OF CONFLICT OF INTEREST

No board members declared a conflict of interest.

III. PUBLIC COMMENT PERIOD

The "Public Comment" period provides an opportunity for members of the public to address the Task Force on items either not on the agenda or not listed as a public hearing. The Task Force Chairperson will ask if there are any citizens wishing to address the Task Force. When recognized, please provide your name and address and state the matter of your interest. Citizen comments will be limited to three minutes.

No members of the public wished to provide public comment.

IV. ADMINISTRATIVE AFFAIRS

A. Approval of agenda and minutes from December 17, 2025 Meeting

Motioned to approve the minutes from the December 17 meeting and to approve the meeting agenda with the exception of moving item E, Chair and Vice Chair Rotation, up to under the Public Comment Period.

Motioned by Commissioner Straub; Seconded by Councilmember Johnson; Passed Unanimously 5-0

V. UNFINISHED BUSINESS

A. 2026 PIT Count Updates

1) Discussion on results of 2026 PIT Count and challenges

The results from the January 29, 2026 Point in Time (PIT) Count were presented. This years PIT Count had fewer unsheltered surveys (-11) as well as fewer Chelan-Douglas Surveys (-10) from 2025. The report shows that 4 people indicated on the survey that the circumstances leading to their situation was due to being discharged from a medical facility. Commissioner Overbay presented the idea of having a subcommittee dedicated to partnering with local healthcare facilities and the Center for Alcohol and Drug Treatment to coordinate when a patient who has nowhere to go. The lower numbers could be attributed to a location

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change from the Lighthouse to the Salvation Army. A suggestion to find a new location for the next one was made. The next required PIT Count will not be until 2028. Some challenges for this years PIT Count was a location change and it was difficult getting agencies to sign up for surveying.

2) PIT Count Committee discussion

The idea of making a PIT Count committee in order to have more people working on the activities leading up to PIT Count was discussed. The Task Force was in favor of creating a committee for this. Due to the next PIT Count not being until 2028, more information on this committee will come out in 2027.

B. Task Force Subcommittee Update

1) Subcommittee information will be sent out in March

Due to the Point in Time Count taking priority, subcommittee invites for the Prioritization Criteria, Task Force Policy and Procedures, and the subcommittee dedicated to partnering with local healthcare facilities and the Center for Alcohol and Drug Treatment, will be sent out in March.

VI. New Business

A. Voting member appointment (Action Needed)

1) **Renee Swearingen, Mayor, City of Entiat**

Mayor Renee Swearingen was appointed as a voting member to take Mayor Florea's role as the at-large small city mayor for Chelan County.

Motioned by Commissioner Overbay, seconded by Councilmember Johnson; Passed Unanimously.

B. CDCAC Funding Request CHG-RRH (Action Needed)

1) Discussion on funding request for CDCAC

Chelan Douglas Community Action Council is requesting an additional \$140,000 in funding to support the Consolidated Homeless Gant – Rapid Rehousing (CHG-RRH) program through the end of June 2026 until the 2027 funding kicks in. This is essential to maintain housing stability for 27 families currently enrolled in the program, preventing an imminent return to homelessness. This funding would come from moving \$140,000 of their operations allocation to their rent line item once we know if we will be getting additional funding from Commerce. If we are not awarded the funding from Commerce the other option would be to use 2163 funds.

The task force approved this funding request and if we get funding from Commerce would like to have a special meeting in March to discuss.

Motioned by Commissioner Overbay, seconded by Mayor Swearingen; Passed Unanimously.

C. Peoples Foundation Funding Request ES (Action Needed)

- 1) Discussion on funding request for Peoples Foundation
The Peoples Foundation is requesting an additional \$16,224 to cover payroll expenses for accounting and insurance costs. The Task Force decided to wait and see how much funding Commerce awards us and allocate then. If we do receive funding from Commerce there will be a special meeting in March to discuss.

D. Funding Allocations

- 1) *Additional funding from Commerce for SFY26*
 - 2) *DRF Support SFY27*
- The task force agreed to let staff do allocations for agencies that will have shortfalls for 2026.*

E. Chair and Vice Chair Rotation (Action Needed)

- 1) Discussion on annual chair and vice chair rotation
Per the Task Force bylaws, the Chair and Vice Chair must rotate after one year. For 2026, Commissioner Straub will be the Chair and Commissioner Overbay will be the Vice Chair.

Motioned by Councilmember Johnson seconded by Derek Troxler; motion passed unanimously with one Abstain from Commissioner Overbay.

F. Homeless Advisory Committee

- 1) Discussion on if Task Force members want to be included in HAC meeting invites
If any member of the Task Force wishes to stop receiving invites for the HAC meetings, email Madison at madison.calloway@co.chelan.wa.us

VII. OTHER

Updates from Voting & Non-Voting Members

None

VIII. ADJOURNMENT – adjourned at 4:47