

## Homeless Policy Steering Committee Meeting

Meeting Minutes | November 11, 2016

Health and Wellness Campus, Room 109 | 3240 Kerner Blvd, San Rafael, CA | 3:00PM-5:00PM

### 1. Welcome. Call to Order

### 2. Roll Call

HPSC Voting Members in Attendance:

#### Elected Officials

County Board of Supervisors: Supervisor Katie Rice, Co-Chair

Cities and Towns: San Rafael Vice-Mayor Kate Colin, Co-Chair

Larkspur City Council: Ann Morrison

#### Community Development

Community Development Agency: Leelee Thomas

#### Public Housing Authority

Marin Housing Authority: Kimberly Carroll

#### Community Funder

Marin Community Foundation: Alan Burr

#### Consumer Representative

Bill Hale

Pam Scoggins

#### Domestic Violence

Center for Domestic Peace: Donna Garske

#### Faith-Based Organizations

Marin Organizing Committee: Pat Langley

#### Law Enforcement

Forensic Multidisciplinary Team (FMDT) Liaison: Lynn Murphy

#### Probation

County of Marin Probation Department: Chief Officer Michael Daly

#### Homeless Service Providers

St. Vincent de Paul: Howard Schwartz

Ritter Center: Cia Byrnes

#### Homeless Housing Providers

Homeward Bound: Mary Kay Sweeney

Buckelew: Claire Zurack

Center Point: Joe Hegedus

#### School Districts

Marin County Office of Education: Lisa Schwartz

#### Employment Services

Downtown Streets Team: Karen Strolia

### 3. Approval of the August 29, 2016 Minutes

- a. Ann Morrison moved to approve the minutes; Pat Langley seconded the motion.
- b. All in favor, none opposed, no abstentions. Motion carried.

#### **4. Introductions, Announcements**

- a. Leelee Thomas: The Board of Supervisors has adopted a fair housing ordinance prohibiting source of income discrimination that would prevent landlords from excluding people just because their housing is paid for through housing vouchers. The ordinance applies to all unincorporated county land.

#### **5. Public Comment**

There was no public comment.

#### **6. Affirmatively Furthering Fair Housing**

- a. Caroline Peattie and Casey Epp of Fair Housing Marin summarized the law and regulations surrounding the Fair Housing Act, Affirmatively Furthering Fair Housing, and why these laws prevent us from imposing residency restrictions on clients in Marin programs.

#### **7. 2017 Review and Rank: Recommendation and Approval of Process and Scoring Tools**

- a. HomeBase summarized the proposed changes to the NOFA scoring process. In 2017, the CoC will undertake two competitions. The first competition will not affect funding but will give projects an opportunity to see how they score to allow for program changes and improvements prior to the final NOFA.
- b. HomeBase summarized the proposed changes to the NOFA scoring tool.
- c. Ann Morrison moved to approve the process; Claire Zurack seconded the motion
- d. All in favor, none opposed, no abstentions. Motion carried.
- e. Cia Byrnes moved to approve the scoring tool for use in the mid-year review. Mary Kay Sweeney seconded the motion.
- f. All in favor, none opposed, no abstentions. Motion carried.

#### **8. Coordinated Entry Implementation: Recommendations from Committee & Approval**

Due to time constraints, this agenda item was moved to the February meeting.

#### **9. Program Updates**

- Point-in-Time Planning: The next PIT meeting will be Thursday, November 17.
- HMIS Implementation Update: HMIS Implementation update will be sent out over email.
- REST: REST updates will be sent out over email.

#### **10. Setting the Agenda for our February HPSC Meeting**

- HMIS Data Sharing/Releases of Information
- Focus On: Meeting the Needs of People Fleeing Domestic Violence
- Emergency Shelter Solutions for Children and Transition-Age Youth

#### **11. Adjourn - 5:02 p.m.**