

Homeless Policy Steering Committee Meeting

Meeting Minutes | September 13, 2017

Health and Wellness Campus, Room 109 | 3240 Kerner Blvd, San Rafael, CA | 9:00AM-10:00AM

1. Welcome. Call to Order: 9:06 a.m.

2. Roll Call

HPSC Voting Members in Attendance:

Elected Officials

County Board of Supervisors: Supervisor Katie Rice, Co-Chair
Mary Sackett (alternate for Supervisor Damon Connolly)

Public Housing Authority

Marin Housing Authority: Kimberly Carroll

Consumer Representative

Bill Hale

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

Homeless Service Providers

St. Vincent de Paul: Howard Schwartz

Ritter Center: Ben Leroi

Adopt A Family: Pamela Meyer

Homeless Housing Providers

Homeward Bound: Mary Kay Sweeney

Bucklew: Tamara Player

Center Point: Kimberly Bond

Probation

Marin County Probation Department: Mariano Zamudio

Employment Services

Downtown Streets Team: Jesse Taylor-Vermont

3. Public Comment

There was no public comment.

4. 2017 Continuum of Care Review and Rank: Discussion and Approval of Ranked Project List

- a. Staff summarized the NOFA process.
- b. Howard Schwartz moved to approve the recommended ranked project list; Kimberly Bond seconded the motion.
- c. All in favor, none opposed; Kimberly Carroll, Ben Leroi, Mary Kay Sweeney, and Tamara Player abstained. Motion carried.

5. 2017 Emergency Solutions Grants Recommendations: Discussion and Approval of Projects Recommended for Funding

- a. Jesse Taylor-Vermont moved to approve the recommended projects; Kimberly Carroll seconded the motion.
- b. All in favor, none opposed; Ben Leroi, Mary Kay Sweeney, and Donna Garske abstained. Motion carried.

6. Adjourn – 9:25 a.m.