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
   Buckelew: 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.