

Homeless Policy Steering Committee Meeting

Meeting Minutes | February 14, 2018

Health and Wellness Campus, Room 109 | 3240 Kerner Blvd, San Rafael, CA | 4:00 PM-5:00 PM

1. Welcome. Call to Order: 4:05

2. Roll Call

HPSC Voting Members in Attendance:

Elected Officials

County Board of Supervisors: Susannah Clark (alternate for Supervisor Damon Connolly)

Cities & Towns: Councilmember Ann Morrison
Councilmember Kate Colin

Community Development

Community Development Agency: Debbi La Rue

Consumer Representative

Bill Hale

Faith-Based Organizations

Marin Organizing Committee: Maryellen Danehy

Law Enforcement

Forensic Multidisciplinary Team (FMDT)

Liaison: Lynn Murphy

Probation

Marin County Probation Department Michael Daly

Homeless Service Providers

St. Vincent de Paul: Howard Schwartz

Community Action Marin: Laurel Hill

Adopt A Family of Marin: Pam Meyer

Homeless Housing Providers

Homeward Bound: Mary Kay Sweeney

Bucklew Programs: Bob Brown

School Districts

Marin County Office of Education Laura Trahan

Employment Services

Downtown Streets Team Karen Strolia

3. Approval of the Minutes

a. Approval of the minutes

i. Mary Kay Sweeney moved to approve the minutes from the November meeting; Howard Schwartz seconded the motion.

ii. All in favor, none opposed, no abstentions. Motion carried.

4. Announcements

- a. Mary Kay Sweeney: The Larkspur Planning Commission approved Homeward Bound's housing project in a 5-0 vote.
- b. Kelli Finley introduced herself as the first Executive Director of NAMI Marin
- c. Bob Brown: Buckelew received HUD funding for two more units

5. Public Comment

There was no public comment.

6. Co-chair Elections

- a. Supervisor Katie Rice had nominated Councilmember Ann Morrison and Supervisor Damon Connolly for HPSC Co-Chairs by email.
- b. There were no additional nominations
- c. Lynn Murphy moved to approve nomination, Laurel Hill seconded the motion.
- d. All in favor, none opposed. Motion carried.
- e. Ann Morrison stated that one of her goals is to reach out to everyone and find out their goals for the HPSC

7. Update Coordinated Entry Policies and Procedures

- a. HomeBase summarized updates to the Coordinated Entry Policies and Procedures for Domestic Violence and for Rapid ReHousing
- b. Debbi La Rue moved to approve the Policies & Procedures as written; Mary Kay Sweeney seconded the motion.
- c. All in favor, none opposed, no abstentions. Motion carried.

8. Update Written Standards of Service

- a. HomeBase summarized updates to the Written Standards of Service
- b. Debbi La Rue moved to approve the Written Standards; Mary Kay Sweeney seconded the motion.
- c. All in favor, none opposed, no abstentions. Motion carried.

9. Updates

- a. NOFA update
 - i. HomeBase summarized the areas of strengths and weakness in our NOFA application
 - ii. Marin received nearly \$4.3 million in funding, a significant increase due to increased FMRs.
- b. Whole Person Care Update
 - i. Carrie Sager summarized the status of the Whole Person Care pilot. A coalition of Ritter Center, St. Vincent de Paul, and Marin Housing Authority was granted a contract for the 6-month pilot to provide housing-based case management.
- c. Coordinated Entry Update
 - i. 15 people have been housed since the October 1 launch of Coordinated Entry
 - ii. HUD-VASH veteran beds will be participating in Coordinated Entry
 - iii. ce@marinhousing.org for referrals
- d. Point-in-Time Count Update
 - i. This year's sheltered Point-in-Time count was on January 26. Agencies will be receiving HMIS data for verification soon.

10. Setting the Agenda for Future HPSC Meetings

- a. Student and Family Homelessness Update from MCOE
- b. HMIS Policies and Procedures Update

11. Adjourn 4:57