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
   Buckelew 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**