

## Homeless Policy Steering Committee Meeting

Meeting Minutes | September 11, 2019

Whole Person Care Conference Room | 1177 Francisco Blvd E. Suite B, San Rafael, CA | 3:00 PM-4:00 PM

### 1. Welcome. Call to Order: 3:03

### 2. Roll Call

HPSC Voting Members in Attendance:

Community Development

Community Development Agency: Molly Kron

Public Housing Agency

Marin Housing Authority Michelle Taniguchi

Domestic Violence

Center for Domestic Peace: Donna Garske

Law Enforcement

San Rafael PD Lynn Murphy

Homeless Service Providers

St. Vincent de Paul Howard Schwartz

Ritter Center: Mark Shotwell

Community Action Marin: Laurel Hill

Adopt A Family of Marin Jaqueline Jaffee

Homeless Housing Providers

Homeward Bound: Mary Kay Sweeney

Bucklew Programs: Connie Mann

School Districts

MCOE Karen Allen

Veteran's Services

HHS Veteran Services Sean Stephens

Regional Representation

Women Helping All People: Royce McLemore

Youth

Side By Side TAY: Laura Taylor

### 3. Public Comment

- a. Karen Allen shared that the latest Marin County Office of Education count found 1272 homeless youth, mostly in San Rafael and Novato, and mostly living in doubled up situations. This is an increase from the 800s last year, and means that self-identification is increasing. The increase will help provide services to students that need them, and means that more district office staff are being trained. While MCOE is unhappy that numbers are increasing, they are happy families are willing to self-report their status accurately.

### 4. Approve CoC NOFA Ranked List

- a. Homebase summarized this year's Continuum of Care NOFA and local process.

- b. Lynn Murphy moved to approve the ranked list. Royce McLemore seconded the motion.
- c. All in favor, none opposed. Michelle Taniguchi, Donna Garske, Mark Shotwell, Laurel Hill, Mary Kay Sweeney, and Connie Mann abstained from the vote due to conflict. Motion passed.

**5. Approve Workforce MOUs**

- a. Two signed agreements are required by HUD for this year's Continuum of Care competition: one with the local workforce development agency, and one with an agency that provides employment services and training. Two agreements were presented to the HPSC Board: one with the Workforce Alliance of the North Bay, the Workforce Development Board for Marin County, and one with Community Action Marin, a provider of employment and training services.
- b. Donna Garske moved to approve both agreements. Laura Taylor seconded the motion. All in favor, none opposed. Motion passed.

**6. Adjourn 3:30**