

**Homeless Policy Steering Committee**  
Meeting Minutes | May 8, 2024  
Online Zoom Meeting | 3:00 PM-5:00 PM

1. **Welcome. Call to Order: 3:00 PM**
2. **Roll Call**

1. Laura Taylor
2. Cheryl Paddack, North Marin Community Services
3. Gerri
4. Mollie Kron
5. Maurice Lee
6. Lynn Murphy
7. Alicia Owens
8. Arin Testa
9. Tara Peterson, Center for Domestic Peace
10. 13. Luke Barnsmore
11. Pat Langle
12. Meredith Parnell
13. Jason Sarris
14. Zoe Neil
15. Susan Warnick
16. Monica Grant MCCT
17. Jacqueline Jaffe
18. Michael Berton

HPSC Voting Members

Elected Officials

County Board of Supervisors

Eric Lucan; Katie Rice

Cities & Towns (MCCMC):

San Rafael:

Rachel Kertz

Novato:

Susan Wernick

County Health and Human Services

Mental Health and Substance Use

Services:

Michael Wilson

Community Development

Community Development Agency:

Molly Kron

Public Housing Agency

Marin Housing Authority:

Samantha Guzowski; Arinn Testa

Consumer Representatives

Jason Sarris; Bill Hale

Domestic Violence

Center for Domestic Peace:

Tara Peterson; Christina Schiffner

Faith-Based Organizations

Marin Organizing Committee:

Pat Langley

Law Enforcement

FMDT Liaison:

Lynn Murphy

Probation

County of Marin Probation Dept. <u>Homeless Service Providers</u>	Terry Wright (for Chief Marlon Washington)
St. Vincent de Paul: Ritter Center:	Christine Paquette, Meredith Parnell Mark Shotwell
Community Action Marin: Adopt A Family of Marin:	Chandra Alexandre; Laurel Hill Jacqueline Jaffee ; Jasmine Martinez
North Marin Community Services: <u>Homeless Housing Providers</u>	Cheryl Paddack
Homeward Bound: Buckelew Programs:	Mary Kay Sweeney; Paul Fordham Connie Mann; Chris Kughn
Center Point: <u>School Districts</u>	Marc Hering, Dr.Sushma Taylor
Marin County Office of Education: <u>Healthcare</u>	Laura Trahan, Amy Carrera
Marin City Health and Wellness Centerpoint	Dominique McDowell, La’Kiya Striplin Maurice Lee
<u>Veteran’s Services</u> HHS Veteran Services	Sean Stephens; Spence Casey
<u>Employment Services</u> Downtown Streets Team:	Zoe Neil
<u>Regional Representation</u> Women Helping All People <u>Youth</u>	Royce McLemore
Side By Side TAY <u>Older Adults</u>	Laura Taylor
Aging Action Initiative <u>Homelessness Prevention</u>	Lisa Brinkman; Chris Asimos
Front Porch	Luke Barnesmoore

**3. Approval of the Minutes**

- a. Action to adopt minutes from February 14, 2024 HPSC quarterly meeting.
  - i. Discussion: None
- b. Motion to approve the minutes:
  - i. Eric Lucan moved to approve the minutes; [Mary Kay Sweeney] seconded the motion.
  - ii. All in favor, none opposed, no abstentions or [NAME(S)] abstained. Motion carried.

**4. Introductions, Announcements**

**5. Public Comment**

- a. None

**6. Special Update: Grants Pass Arguments in U.S. Supreme Court**

- a. Presentation

b. Discussion / Questions

- i. How might this change how the County of Marin addresses homelessness?
  - 1. The decision within itself will not change ways our collaborative addresses homelessness, it may change the way cities and municipalities address litigation. It could open up some policy questions for local elected official to develop appropriate legislation
- ii. Grants Pass had notable shelters that had strict requirements including religious, how does that factor?
  - 1. That is an area being discussed in the case

**7. Receive nominations and vote on Chair and Co-Chair Elections**

- a. Matt Weber from Homebase reviewed the election process.
- b. Nominations were received prior to the meeting for the incumbent Chair, Supervisor Lucan, and the incumbent Co-Chair, Councilmember Kertz, to serve another term.
- c. The floor was opened to receive other nominees, including self-nominations.
  - i. None received.
- d. Discussion:
- e. By majority vote of members present, Supervisor Lucan was elected Chair and Councilmember Kertz was elected co-chair of HPSC.

**8. Vote on HHAP 5 Scoring Tool**

- a. Carrie Sager presented on the HHAP 5 Scoring Tool for discussion, prior to a vote for approval.
- b. Discussion:
  - i. Can we add Older Adults, TAY, Families to the second criteria?
    - 1. We will add in parenthetical under “other populations relevant to the project type”
- c. Motion to approve the HHAP 5 Scoring Tool
  - i. Mollie Kron moved to approve the Scoring Tool; Zoe Neil seconded the motion.
- d. All in favor, none opposed, no abstentions or [NAME(S)] abstained. Motion carried

**9. Vote on creation of HUD CoC NOFO Local Competition Committee**

- a. Matt Weber from Homebase provided a brief overview of the CoC NOFO process and the need for a Local Competition Committee.
- b. Discussion
- c. Motion to establish a HUD CoC NOFO Local Competition Committee
  - i. Meredith Parnell moved to approve the establishment of the Committee; Jason Sarris seconded the motion.
- d. All in favor. Motion carried.

**10. Marin County Lived Experience Board (MC-LEAB) Update**

- a. Jason Sarris, Alicia Owens and Jenn Sallow shared that
  - i. Had our PIT count on 1/23
  - ii. In the process of surveying
  - iii. LaSaunda gave feedback that Homeward Bound would prefer to have a different provider from ASR for the PIT
  - iv. Seeds of Hope event coming up

#### **11. Older Adults Committee Update**

- a. Meredith Parnell and Luke Barnesmoore share that...
  - i. OAC is now official committee of HPSC
  - ii. Focusing on newly homeless older adults that are not prioritized for PSH
  - iii. Have been meeting bimonthly and formed working groups cover 3 areas
    - 1. Shallow Rent Subsidies
    - 2. Universal Waitlist for Affordable Housing
    - 3. Challenges of Accessible Shelter

#### **12. Transitional Age Youth (TAY) Update**

- a. Carrie Sager share that...
  - i. New TAY outreach has been going out connecting with folks
  - ii. TAY case conference continuing

#### **13. Coordinated Entry Update**

- a. Nikolas Brady shared that...
  - i. VI-SPDAT event held at Mahon Path
  - ii. Assessment replacement in process for single adults

#### **14. Adjourn 5:00PM**