

MINUTES OF THE CITIZEN HOMELESSNESS COMMISSION

Video Conference

Thursday, September 10, 2020

start 3:04 pm

Call to order by Chair Margolin at 3:04 pm

1. Roll Call: Present - Ann Margolin (Chair), Jennifer Snow, Linda Garner, LeTitia Owens, Brandon Vance, Christian Marquez, Britton Banowski, Josh Cogan, David King, Tami Fowler, John Shellene, Alan Tallis, Kevin Cooper, Lisa Marshall, and Amy Desler.

2. Public Comment – No public speakers registered.

3. Approval of August 13, 2020 Minutes was deferred to next CHC Meeting.

4. OHS Updates Mr. Oden provided a presentation on the OHS Updates covering the Cares Act and the FY21 Budget updates. He also spoke about the upcoming Agenda Items.

5. Subcommittee Reports

a. Letitia Owens, Chair of the Strategic Planning Subcommittee

The Strategic Planning Subcommittee is working to better understand and provide feedback on processes related to Street Outreach and Encampment Resolutions. The Subcommittee is also looking into and understanding the HMIS processes as a priority in future months.

b. Vice Chair David King, Chair of the Budget and Capital Investments Subcommittee

The Budget and Capital Investments Subcommittee is looking into homeless prevention for the possible upcoming evictions and landlord subsidized leasing. The Subcommittee will be reviewing the subrecipient reimbursement provisions and wrap around services.

c. Alan Tallis, Chair of the Contracts and Compliance Subcommittee

The Contracts and Compliance Subcommittee will review the allowable funds to assist OHS in the development of the RFP's. The Subcommittee will review the terms, the service performance for the RRH Program. They will also be reviewing where the FY20 funds were used.

6. Liaison Reports Mandy Chapman-Semple with Clutch Consulting provided a presentation on "Strategic Planning to End Homelessness".

Meeting adjourned: 5:10 pm

Approved: _____

Date: _____

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THURSDAY, September 10, 2020