



Mayor's Workgroup on Homelessness Meeting Minutes

Meeting Details

Tuesday, April 18th, 2017, 9am-11am
City Hall, 100 Holliday Street, 4th Floor- Reeves Room

Members Present: Jeff Hettleman, Tomi Hiers, Tina Hike-Hubbard, Amy Kleine, Kevin Lindamood, Ingrid Lofgren, Janice Miller, and Molly Tierney

Staff Present: Peter Hammen, Terry Hickey, and Hannah Roberts

Agenda

I. Welcome and review agenda

At 9:10am, Molly Tierney welcomed the workgroup members to the meeting and introduced the minutes from the meeting held on March 22nd. Kevin Lindamood motioned for approval, seconded by Amy Kleine, and unanimously approved by all workgroup members present.

II. Introduce new resource materials and debrief on emerging Continuum priorities

Hannah Roberts reviewed all documents and summarized recent Continuum of Care activities, including feedback from Continuum members and priorities set by the Continuum Board.

Terry Hickey provided updates on Mayor's Office of Human Services (MOHS) activities, including continued hiring efforts.

Peter Hammen thanked workgroup members for their participation and emphasized the Mayor's interest in the workgroup's recommendations on homelessness.

III. Review and finalize framework: mission, objectives, framing themes, and key domains

Molly Tierney introduced the revised framework based on workgroup member input. Kevin Lindamood provided an overview of changes to the mission, objectives, and framing themes. The workgroup members engaged in discussion and made suggestions for edits.

IV. Discussion: Identify areas of focus within key domains

The workgroup discussed four key domains for developing their recommendations and explored additional strategies for developing the recommendations:

- *Inclusion of both CoC focused and broader perspectives*
- *Aligning with the priorities of the CoC and Continuum Board to create deliberate synergy without usurping authority; building a crosswalk that incorporates multiple entities*



- *Need for high-level strategies in addition to specific programmatic recommendations*
- *Incorporation of overarching vision in addition to tactical suggestions*

The workgroup discussed the mechanics of developing recommendations and created a general timeline of key activities during the 60-day period. The workgroup also discussed a potential template for the recommendations.

The workgroup discussed the draft domains and decided to add an additional domain to the working document so that it now includes five areas of focus: preventing and reducing homelessness; responding to homelessness; managing homeless services; building pathways out of homelessness; and building partnerships and leveraging resources.

V. Outline a 60-day plan to produce recommendations

The workgroup discussed a structure for developing recommendations and necessary resources, as well as key activities that will support the development of recommendations. The workgroup will meet with representatives from MOHS and HUD. A comment portal is being developed for the submission of public comments.

VI. Next steps

The next meeting will be held on May 4th, 2017.

Public comments were accepted and the meeting was adjourned at 11:10am.