

Meeting Minutes

Supportive Housing Subcommittee

1 Civic Plaza, Fifth Floor, FCS Conference Room

June 20, 2018, 5:30 to 6:50pm

1. Robert Baade called the meeting to order at 5:32pm
2. Roll Call: Subcommittee members present were Robert Baade, Sr. Agnes Kaczmarek, Laura Nguyen, and Mark Walch. Laura Carlisle was absent. Staff members present were Dave Webster, Sam Howarth, Alex Tonigan, and Cathy Imburgia.
3. Sr. Kaczmarek made a motion to approve the agenda as amended to incorporate Sam Howarth's presentation of the proposal. The motion passed.
4. Mark Walch made a motion to approve the minutes as amended, as Sr. Agnes was not previously noted absent at the last meeting. The motion passed.
5. Old Business
 - A) Sam Howarth presented the proposal for a one time increase in funding for transitional housing vouchers.
 - a. Concern was expressed about the phrase "Significant supports" on Page 1 of the proposal. The word significant was struck.
 - b. Concern was expressed about the quality of sober living homes. After discussion it was decided that the word approved be placed in front of the sober living home wording.
 - c. Concern was expressed about the specificity of the language saying "a 28 day treatment program". It was decided to add the phrase "a minimum of" before any mention of the 28 day program.
 - d. A motion was made to accept the proposal as amended, and the motion passed.
 - B) All Subcommittee members present signed a new conflict of interest form.
6. New Business
 - A) Robert Baade again reiterated the need for more Subcommittee members.
 - B) Subcommittee expectations of the staff was discussed. The Subcommittee asked that future agendas be developed in concert with the Chair and Vice Chair.
 - C) Subcommittee members expressed interest in seeing the program evaluation forms that have been developed.
7. Next Meeting: The Subcommittee will meet again on 8/22/18 in the FCS Conference room.
8. The meeting was adjourned at 6:49pm.