



City of Albany
Homeless Task Force
Thursday, August 16, 2012 – 7:00 pm
Albany Senior Center, 846 Masonic Avenue – South Room

Meeting Notes

1. Welcome

Staff, Task Force Members and members from the public introduced themselves.
Members present: Ruth Cashmere, Barbara Chambers, Brian Johns, Lisa Kleinbub, Paul O'Curry, Francesco Papalia (alternate), Sharon Pipkin, Steve Thrush, and Julie Ann Winkelstein

Members absent: Andrew Franklin (alternate), Gordon McCarter

Staff present: Ann Chaney and Isabelle Leduc

Audience members also introduced themselves.

2. Review of Board, Commission & Committee Handbook

- The Task Force discussed procedures for the meeting per the Brown Act and the need for a Chair and Vice- Chair was explored. The Task Force decided to wait for few more meetings before making a decision.

3. Review of Homeless Task Force Objectives

- The Task Force reviewed the objectives and discussed:
 - Modifying the first objective at the next meeting.
 - Defining short-term and long-term goals at the next meeting.
 - Doing outreach at Dinner with Albany.
 - Seek representation from Albany Bulb Homeless on the Task Force and at the meetings. This will be discussed further at the next meeting.

Motion

Motion was made to modify the meeting outline to include the discussion of outreach and advertising at the Solano Stroll by Member Papalia and seconded by Member Johns.

Motion carried all in favor.

4. Outreach and Advertising at the Solano Stroll

- With the assistance from staff, the Task Force will create a flyer to be distributed at the Solano Stroll advertising the Homeless Task Force. Staff will look into the possibility for Task Force members to sit at the City Booth at the event.

5. Review of EveryOne Home Goals

- The Task Force reviewed the EveryOne Home Goals.
- The Task Force will be looking into dental services that are available to the homeless and report back at the next meeting.

5. Workshop Follow-up: Tabled.

6. Homelessness in Albany: Tabled.

7. CDBG Funding: Tabled.

8. Adjournment