



DRAFT

**City of Albany
Homeless Task Force
Thursday, September 20, 2012 – 7:00 pm
Albany Senior Center, 846 Masonic Avenue – South Room**

Meeting Notes

Members present: Ruth Cashmere, Barbara Chambers, Brian Johns, Lisa Kleinbub, Gordon McCarter, Paul O'Curry, Sharon Pipkin, Steve Thrush, and Julie Ann Winkelstein
Staff present: Jeff Bond, Ann Chaney and Isabelle Leduc

1. Meeting Process – Approve Meeting note format; meeting location; clarification on affect of election on existing WFC and SEJC members; and Brown Act.

Motion: Motion was made by Member Johns and seconded by Member McCarter to approve the Meeting Notes as amended. Motion carried all in favor.

- The Task Force will continue to meet at the Albany Senior Center
- Staff informed the Task Force that WFC and SEJC members must be active to remain on the Task Force after the elections.
- Staff provided clarification on the Brown Act and the use of subcommittee.
- Starting in October the meetings of the Task Force will be voice recorded.

2. Staff Update

- Jeff Bond provided an overview of the upcoming beach and neck restoration at the waterfront and its affect on existing roads and paths.
- Isabelle Leduc announced that staff would be meeting with Operation Dignity on Monday, September 24, 2012 to explore doing a census of the homeless population at the bulb.

3. Review Homeless Task Force Staff Report and Work Plan

Motion: Motion was made by Member Thrush and seconded by Member McCarter to propose to Council at the earliest possible meeting that a representative from the Albany Homeless population be on the Task Force and that the Task Force be responsible for the selection of the new member. The Task Force is recommending that a Task Force subcommittee distributes and reviews all applications receive from the homeless population and submits the top 3 to the Task force for consideration. Motion carried all in favor.

4. Dental Resources

- Task Force Members reported on their research regarding dental resources.

5. Homeless Task Force Short-term and long-term goals

- Task Force Members created a list of goals to be reviewed at the next meeting.

6. Items for the Next Agenda

- January report to Council
- Review, identify and prioritize short term and long term goals
- Report out from Task Force members on research regarding existing programs implemented in other communities
- Report from April on greatest concerns from the homeless at the Bulb
- Report from staff on meeting with Operation Dignity

7. Adjournment