

Minutes

Community Supports Sub-Committee

June 29, 2016

5:00 PM

9th Floor Council Committee Room

Type of meeting:

Joint Sub-committee Meeting with Housing Sub-committee

Members Present:

Paul Hopkins, Mika Tari, Melissa Beery, Robin Connell, John Schoeppner, Nancy Jo Archer, Laura Tuzinowski, Marcia Harris, Verner Westerberg, Esperanza Lujan, Kathy Finch

Members Excused:

None

Resource Persons Present:

None

Call to Order

Paul Hopkins, Chair, called the meeting at 5:15 p.m.

Discussion to Approve Agenda

No Agenda to be Approved (this was first meeting of sub-committee)

Discussion to Approve Minutes

No Minutes to be Approved (this was first meeting of sub-committee)

Key Items of Discussion

- Training topics listed on agenda were not delivered.
- Joint meeting separated into two groups: Community Supports and Housing.
- Kathy Finch elected Vice-Chair of Community Supports Sub-committee.
- Committee role and process: Discussion focused on disorganization of first meeting and reservations that committee members will be providing stamp of approval on programs that have been pre-selected for funding by County, prior to vetting by committee.

Next Meeting and Adjourn

Next meeting July 26, 2016 at 12:00 noon. Paul Hopkins adjourned the meeting.