



# City of San Marcos

## Committee on Homelessness

### Regular Meeting Minutes

#### 4/14/22

Agenda #	Agenda Caption	Action/Direction
I.	<b>Call to Order</b>	<p>The Committee on Homelessness convened in a regular meeting on 4/14/2022 in San Marcos, Texas held virtually.</p> <p>Chair Councilmember Prather called the Committee Meeting to order at 4:07p.m.</p>
II.	<b>Roll Call</b>	<p>Committee Members in Attendance: Council Member Prather Council Member Garza</p> <p>Staff in Attendance: Stephanie Reyes, Interim City Manager Chase Stapp, Director of Public Safety Joe Pantalion, Assistant City Manager Deborah Carter, Library Tiffany Harris, Neighborhood Vitality Coordinator Shanna O'Brien, Environmental Health and Safety Manager, Staff Liaison</p>
1.	<b>Minutes</b> Consider approval, by motion, of the 2/10/22 and 3/17/22 meeting minutes	A motion was made by CM Prather for approval and seconded by CM Garza.
2.	<b>Presentations</b>	No presentations
3.	<b>Action Items</b>	No action items
4.	<b>Discussion Items</b> Hold discussion regarding coordination of stakeholders/processes for adverse weather events.	<ul style="list-style-type: none"> <li>• HOME Center working with "Unite Us"; which is free for nonprofits to use. Hannah Durrance suggested that we start using this.</li> <li>• We still need a coordinated</li> </ul>

		<p>entry point and all need to be using HMIS.</p> <ul style="list-style-type: none"> <li>Stephanie Reyes, Interim City Manager suggested that we analyze the outcome of the Needs Assessment before we make any decisions, moving forward. What are council's objectives for homelessness?</li> <li>There is currently no flagship organization.</li> <li>CM Garza pointed out that there are no flagship organizations as members of the COAD right now. Suggested that if the city is assisting in funding organizations, they need to be a part of COAD.</li> </ul>
<b>5.</b>	<b>Reports</b>	No reports
<b>6.</b>	<b>Future Agenda Items</b>	<ol style="list-style-type: none"> <li>Budgeted personnel- Project/Case Managers for our homeless neighbors.</li> <li>Unite Us/HMIS Discussion</li> <li>Report on Needs Assessment</li> </ol>
<b>7.</b>	<b>Adjournment</b>	Meeting was adjourned at 4:49 p.m. by Councilmember Prather.

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Staff Liaison (Director)

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Committee Chair