Members Present: Chair Naomi Wilson, Vice Chair Marvin Cooks, Secretary Andee Walton, Valentine Smith, Leslie Mintaraga, Laura Badeaux, Noemi Cagatin-Porter, Carlos Lugo-Gonzalez, Balynda Warden, Connie Ladenburg, Kristi Coyne, Doris Brown, Nikki Singh

Members Absent: Wilton Waverly

Staff Present: Vicky McLaurin (NCS)

1. Call to Order/Opening Remarks at 6:03
   - Meeting chaired by Chair Wilson.
   - Roll call.

2. Approval of the September agenda at 6:05
   - Motioned by Commissioner Cagatin-Porter to approve, seconded by Commissioner Coyne. Approved unanimously.

3. Review/Approval of August minutes at 6:06
   - Motioned by Secretary Walton to approve minutes and Secretary Mintaraga seconded. Approved unanimously.

4. Public Comment at 6:07
   - No written public comments received.

5. Welcome New Board Members at 6:08
   - Commissioner Singh official welcome.

6. Homeless Engagement Alternative Liaison (HEAL) Presentation at 6:09
   - Presented by Javon Carlisle, Program Manager.
     i. Outline of government-funded encampment removal and abatement plans.
        1. Discussion on upcoming and current removal projects around City.

7. Mental Health Final Funding Recommendations at 6:43
   - Presented by Vicky McLaurin, Interim Asst. Director, and Jason McKenzie, Resource Manager, NCS.

8. General Fund Application at 6:48
   - Presented by Vicky McLaurin, Interim Asst. Director, and Jason McKenzie, Resource Manager, NCS.
i. Chair Wilson requests discussion for next meeting on feedback from commission on ways to improve process in future.

9. Review/Excuse Absences at 7:10
   • Motioned by Secretary Walton to approve. Seconded by Commissioner Lugo-Gonzalez. Approved unanimously.

10. Good of the Order at 7:10
   • Update on meetings and locations: hybrid of in-person and virtual meetings beginning October.
     i. Location: 747 Market St, Room 148.
     ii. Children are welcome but no childcare provided.

11. Closing Comments at 7:19
   • Vicky McLaurin advises Commission of training for return to in-person meetings.
   • Next meeting: October 12, 2022.