

# Technical HPAC Meeting Minutes

February 24, 2016

Woodland

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**Chair:** Doug Zeck, Fourth and Hope

**Co-Chair:** Ryan Collins, City of West Sacramento (Not Present)

**Secretary:** Anna Darzins, Elica Health Centers  
Victoria Lewis, 211 Yolo County

**Attendees:** Tracey Dickinson, Yolo County Health and Human Services (HHS)  
Doug Zeck, Fourth and Hope  
Ginger Hashimoto, Yolo County Health and Human Services (HHS)  
Salaam Shabazz, Turning Point Community Programs  
Anna Darzins, Elica Health Centers  
Sara Gavin, CommuniCare  
James McLeod, Yolo Community Care Continuum (YCCC)  
Dan Sokolow, City of Woodland  
Sergei Shkurkin, Shores of Hope  
Amara Pickens, Fourth and Hope

## Meeting notes:

Meeting called to order at 9:05am

### 1. Review and Approve Meeting Agenda

The meeting agenda was approved with no changes.

### 2. Introductions and Program Updates

- CommuniCare is currently in the process of hiring an additional LCSW.
- Shores of Hope is finished with the official name change and has the New Nonprofit letter. In addition, Shores of Hope has been awarded a grant from Union Pacific to work with families who reside in hotels.
- Elica's Street Medicine Team was featured in a Sacramento Bee Article.
- Fourth and Hope is currently undergoing internal reorganization.
- YCCC currently has one HUD Supportive Housing Program bed available.

### 3. Update on Governance Charter Revisions

This committee met in February and has devised a revision plan that Bill Pride will present in March. The new document will be a simple two page charter with longer policy and procedures that will change the structure of the *All* and *Technical* meetings creating a clearer distinction between the two groups.

### 4. Update on CoC Application

Currently there is not any award information available. Tier 1 awards are expected to be announced this month, Tier 2 and New Project announcements are expected to be available in March.

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## 5. HMIS Update and Next Steps

HMIS team is in the process of developing the final MOU between HPAC and the County, which will be presented to the ALL HPAC meeting for ratification in March. An interagency data sharing agreement form will be utilized with Sacramento Steps Forward hoping to increase the efficiency of service provision and wrap around services. Clients will have the option of declining to share their information.

## 6. Overview of Changes to ESG Program & Solicitation of Interest

These funds will be distributed by HUD to the State, who will then disperse to local communities. The ESG programs restructure will mean that less funding will be available to Yolo County, and fewer local projects will be funded.

- The program guarantees at least on rapid re-housing project for each community that is equivalent to approximately half the available funding for that community. The RRH funds will be non-competitive, with a simple 2 page application. Each community will hold a local competition to determine which agency will apply on behalf of the community.
- Additional applications for emergency shelter, street outreach or homeless prevention may also be submitted, but applicants will compete against the region. HCD has not made a formal decision, but each community will likely only be allowed to submit 1 or 2 applications in the competitive funding pool.
- Counties who are awarded will receive 2 years of funding at once in the upcoming funding round.

## 7. Meeting Evaluation

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Ended early  
HMIS update is useful  
Effective discussion of difficult topic  
Snacks (including gluten free) were provided

Not enough attendees

## 8. Adjournment at 9:55 am

### Next Meeting:

March 23, 2016, All HPAC Meeting, 500 A Jefferson Blvd, A Building – River City Room West  
Sacramento