

Yolo County Homeless and Poverty Action Coalition (HPAC)

Meeting Agenda

Wednesday, August 24, 2015 (9:00-10:30)

Yolo County Health and Human Services Agency

137 N. Cottonwood Street, Woodland- Bauer Building- Walker Room

HPAC VISION

To create and sustain a comprehensive, coordinated and balanced array of human services for homeless and low-income individuals and families within Yolo County.

EVALUATION FROM PREVIOUS MEETING

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Nice Room

Parking

Good Mix of Agencies Present- Good Discussion
Sergei's Grand Entrance

AGENDA ITEM

APPROXIMATE TIME

SPEAKER/FACILITATOR

- | <u>AGENDA ITEM</u> | <u>APPROXIMATE TIME</u> | <u>SPEAKER/FACILITATOR</u> |
|---|-------------------------|--------------------------------|
| 1. Review and Approve Meeting Agenda | 9:00-9:03 (3 Minutes) | Doug Zeck, HPAC Chair |
| 2. Adopt Meeting Minutes from 6/22/16 | 9:03-9:05 (2 Minutes) | Doug Zeck, HPAC Chair |
| 3. PUBLIC HEARING:
<i>Continuum of Care Local Funding Competition</i> | | |
| • <i>Subcommittee Presents Recommendations</i> | | |
| • <i>Public Comment</i> | 9:05-9:25 (20 Minutes) | Ryan Collins, HPAC Vice Chair |
| • <i>Discussion of Non-Conflicted Member Agencies</i> | | |
| • <i>ACTION ITEM: Adopt final rank and tier placement of CoC project applications</i> | | |
| 4. Introductions and Program Updates | 9:25-9:45 (20 Minutes) | All |
| 5. Presentation from CalVet | 9:45-10:00 (15 Minutes) | Bobbi Park, CalVet |
| 6. Fourth and Hope PSH Beds in WS | | |
| • <i>ACTION ITEM: Authorize Homeless Coordinator to write letter of support on behalf of HPAC</i> | 10:00-10:05 (5 Minutes) | Doug Zeck, HPAC Chair |
| 7. Updated Policies and Procedures Manual | | |
| • <i>ACTION ITEM: Adopt amendments to Manual</i> | 10:05-10:10 (5 Minutes) | Tracey Dickinson, Coordinator |
| 8. HMIS Policies and Procedures Manual | | |
| • <i>ACTION ITEM: Adopt HMIS Manual</i> | 10:10-10:15 (5 Minutes) | Ginger Hashimoto, HMIS Analyst |
| 9. HMIS Update | 10:15-10:20 (5 Minutes) | Ginger Hashimoto, HMIS Analyst |
| 10. CoC Planning Grant | 10:20-10:25 (5 Minutes) | Tracey Dickinson, Coordinator |
| 11. Meeting Evaluation: Plus/Delta/Future Topics | 10:25-10:30 (5 Minutes) | Doug Zeck, HPAC Chair |
| 12. Next Meeting & Adjournment | | |
| • Recommendation to move upcoming Technical Subcommittee meeting from 9/16 to 9/8 | 10:30 | Doug Zeck, HPAC Chair |

UPCOMING HOMELESS MEETINGS

- HPAC Technical Subcommittee Meeting- 9/15/16- 8:30-9:30am- Location TBD- Woodland
- 10-Year Plan Executive Commission Meeting- 9/14/16- 4:30-5:30pm- 625 Court Street, Woodland- Board Chambers
- HPAC Meeting- 9/28/16- 9:00-10:30am- 500 A Jefferson Blvd, West Sacramento- River City Room