

Yolo County Homeless and Poverty Action Coalition (HPAC)

All HPAC Meeting Agenda

Wednesday, November 30, 2015 (9:00-10:30)

Yolo County Health and Human Services Agency

25 N. Cottonwood Street, Woodland- Gonzales Building- Community 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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Good attendance
Informative Presentation

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Locked out of meeting room

AGENDA ITEM

APPROXIMATE TIME

SPEAKER/FACILITATOR

- | | | |
|---|--------------------------|-------------------------------|
| 1. Review and Approve Meeting Agenda | 9:00-9:03 (3 Minutes) | Doug Zeck, HPAC Chair |
| 2. Review and Approve Meeting Minutes- 10.26 | 9:03-9:05 (2 Minutes) | Doug Zeck, HPAC Chair |
| 3. Welcome to our 2017 Officers! <ul style="list-style-type: none">• Chair: Doug Zeck• Vice Chair: Michele Kellogg• Secretary: Ginger Hashimoto | 9:05-9:10 (5 Minutes) | Tracey Dickinson, Coordinator |
| 4. Introductions and Program Updates | 9:10-9:35 (25 Minutes) | All |
| 5. Update on HUD Equal Access and Gender Identity Rules | 9:35-9:50 (15 Minutes) | Ginger Hashimoto, Analyst |
| 6. HMIS and AHAR Update | 9:50-10:00 (10 Minutes) | Ginger Hashimoto, Analyst |
| 7. HPAC Policies and Procedures Subcommittee Update <ul style="list-style-type: none">• <i>ACTION REQUIRED: Adopt revised Policies and Procedures Manual with Officer Election Procedure and Equal Access & Gender Identity Procedure</i> | 10:00-10:10 (10 Minutes) | Tracey Dickinson, Coordinator |
| 8. 2017 Homeless Count Subcommittee Update | 10:10-10:25 (15 Minutes) | Tracey Dickinson, Coordinator |
| 9. Meeting Evaluation: Plus/Delta/Future Topics | 10:25-10:30 (5 Minutes) | Doug Zeck, HPAC Chair |
| 10. Next Meeting & Adjournment | 10:30 | Doug Zeck, HPAC Chair |

UPCOMING HOMELESS MEETINGS

Northern California Homeless Roundtable- Thursday, December 1, 2016 – 9:30-3:00pm- West Sacramento Community Center- 1075 West Capital Ave, West Sacramento

HPAC Technical Subcommittee Meeting- Thursday, December 15, 2016 – 8:30-9:30am- Location TBD

TOPIC: Review 2016 ESG and CoC Grant Processes – Recommendations for 2017

2017 Homeless Count Subcommittee- Thursday, December 15, 2016 – 3:30-5:00pm – 25 N. Cottonwood Street, Woodland- Community Room

HPAC Data Subcommittee Meeting- Thursday, January 19, 2016 – 8:30-9:30am – 500 Jefferson Blvd., West Sacramento

