



Yolo County Homeless and Poverty Action Coalition (HPAC)

October 26, 2016 Meeting Minutes

MEETING ATTENDEES

- Christina Andrade-Lemus, CommuniCare Health Centers
- Isaac Blackstock, Yolo Community Care Continuum
- Kristen Cline, Yolo County Health and Human Services Agency
- Ryan Collins, Elica Health Centers*
- Tracey Dickinson, Yolo County Health and Human Services Agency
- Ian Evans, Yolo County Health and Human Services Agency
- Ginger Hashimoto, Yolo County Health and Human Services Agency
- Kim Heuvelhorst, Yolo County Health and Human Services Agency/211 Yolo
- Irma Jimenez-Perez, Yolo Housing
- Michele Kellogg, Yolo Community Care Continuum*
- Deanna Lynn-Steele, Yolo County Health and Human Services Agency/Yolo County District Attorney's Office
- Dan Maguire, City of Winters*
- James McLeod, Yolo Community Care Continuum**
- Alysa Meyer, Legal Services of Northern California*
- Niomi Michel, Empower Yolo**
- Amara Pickens, Fourth and Hope**
- Joan Planell, City of Davis*
- Bill Pride, Davis Community Meals*
- Katherine Rodriguez, CommuniCare Health Centers/SMART-Y Program
- Koy Saechao, Turning Point Community Programs*
- Mark Sawyer, City of West Sacramento Police Department
- Sergei Shkurkin, Shores of Hope**
- Dan Sokolow, City of Woodland*
- Nolan Sullivan, Yolo County Health and Human Services Agency
- Katy Zane, Short Term Emergency Aid Committee*
- Doug Zeck, Fourth and Hope*

**Indicates a primary voting designee*

***Indicates a secondary voting designee*

1. REVIEW AND APPROVE MEETING AGENDA

HPAC approved the agenda with an amendment to delay item #4—the Drug Medi-Cal Presentation—as members were locked out of the meeting room.

2. APPROVE MEETING MINUTES FROM 9.28.16

HPAC approved the meeting minutes with no amendments.



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3. INTRODUCTIONS AND PROGRAM UPDATES

Attendees shared updates.

4. DRUG MEDI-CAL PRESENTATION

Ian Evans provided HPAC with an overview of Yolo County's Drug Medi-Cal Organized Delivery System (DCM-ODS) implementation plan. The plan aims to achieve the following:

- Create a continuum of care modeled after the American Society of Addiction Medicine Criteria for substance use disorder treatment services
- Enable more local control and accountability
- Provide greater administrative oversight
- Create utilization controls to improve care and efficient use of resources
- Implement evidence based practices in substance use treatment
- Coordinate with other systems of care

Ian explained that the County hopes to submit its plan by the end of November. Thereafter there is an arduous approval process.

5. HPAC OFFICER ELECTIONS

HPAC's Nominating Subcommittee sought clarification from the full body regarding its election process. More specifically, the Subcommittee needed guidance on how to treat the positions of Chair and Vice-Chair.

- Option 1: Treat them separately
- Option 2: Treat them together and elect the person with the highest number of votes as Chair and the person with the second highest number of votes as Vice-Chair

Ultimately, HPAC decided to treat the positions separately and allow members to run for more than one position.

6. REVIEW DRAFT 2017 HPAC MEETING SCHEDULE

HPAC adopted its 2017 meeting schedule with one amendment. HPAC eliminated the January 25, 2017 meeting as it coincided with the point-in-time count.

7. ANNUAL REVIEW OF HPAC GOVERNANCE DOCUMENTS

HPAC reviewed its governance charter and policies and procedures manual. HPAC re-adopted both documents with no amendments.



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8. 2017 HOMELESS COUNT SUBCOMMITTEE UPDATE

HPAC's Homeless Count Subcommittee provided an update on the 2017 count planning. The Subcommittee shared the following:

- Selected the count date of Monday, January 23, 2017
- Selected a multi-day count timeframe for up to 7 days
- Selected a mixed-methods approach of:
 - Complete census count
 - Known location count
 - Service-based count
 - HMIS data extrapolation

9. MEETING EVALUATION: PLUS/DELTA/FUTURE TOPICS

Pluses

- Good attendance
- Informative presentation

Deltas

- Locked out of meeting room

Future Topics

- Housing California and/or other affordable housing developers