



Yolo County Homeless and Poverty Action Coalition (HPAC)

August 23, 2017 Meeting Minutes

MEETING ATTENDEES

1. Iliana Chevez, Mutual Housing California
2. Diane Clarke, Yolo Conflict Resolution Center*
3. Tracey Dickinson, Yolo County Health and Human Services Agency
4. Robin Frank, Yolo County Children's Alliance
5. Ginger Hashimoto, Yolo County Health and Human Services Agency
6. Janis Holt, Yolo County Housing*
7. Michele Kellogg, Yolo Community Care Continuum*
8. Elaine Lytle, CalWORKs Housing Support, Yolo County Health and Human Services Agency
9. Dan Maguire, City of Winters*
10. James McLeod, Yolo Community Care Continuum**
11. Alysa Meyer, Legal Services of Northern California*
12. Niomi Michel, Empower Yolo**
13. Joan Planell, City of Davis*
14. Bill Pride, Davis Community Meals and Housing*
15. Kevin Roddy, St. Vincent de Paul, Davis*
16. Michael Rooke-Ley, Woodland United Way
17. Koy Saechao, Turning Point Community Programs*
18. Dan Sokolow, City of Woodland*
19. Nolan Sullivan, Yolo County Health and Human Services Agency
20. Martha Teeter, Davis Opportunity Village*
21. Katy Zane, Short Term Emergency Aid Committee
22. 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 no amendments.

- **Motion:** Dan Sokolow
- **Second:** Alysa Meyer
- **Abstentions:** None

2. APPROVE MEETING MINUTES FROM 6.28.17

HPAC approved the meeting minutes with no amendments.

- **Motion:** Dan Sokolow
- **Second:** Alysa Meyer
- **Abstentions:** None



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Bill Pride made a motion that HPAC consider revising its governance charter to (1) establish a quorum requirement and (2) clarify electronic voting procedures. Members briefly discussed the issue and agreed to have staff research options and provide recommendations at the next general meeting.

- **Motion:** Bill Pride
- **Second:** Alysa Meyer
- **Abstentions:** None

3. INTRODUCTIONS AND PROGRAM UPDATES

Members conducted introductions and shared program updates.

4. 2017 COC UPDATE AND NEXT STEPS

Tracey Dickinson explained that project applications are due by 11.59 p.m. on August 23, 2017. She further elaborated from August 26 through September 1, members of the project selection subcommittee will review the applications and rank the corresponding projects in Tier 1 and Tier 2. Tier 1 constitutes 94% of the community's annual renewal demand, while Tier 2 constitutes the remaining 6%. Historically, projects ranked in Tier 1 have a high likelihood of receiving funding, while the projects ranked in Tier 2 are more vulnerable.

Tracey walked members through a tentative timeline to ensure compliance with the local competition deadlines. Tracey requested a motion that HPAC add a special meeting on September 7 for the full body of HPAC to approve the project selection committee's recommendations, as members previously expressed it should not occur via an email vote.

- **Motion:** Dan Sokolow
- **Second:** Bill Pride
- **Abstentions:** None

5. 2017 ESG UPDATE

Tracey Dickinson reminded members that ESG Balance of State applications are due on September 15, 2017. Per the local competition conducted in June, Empower Yolo is applying as the non-competitive rapid rehousing provider, while Fourth and Hope is submitting two competitive applications—one for emergency shelter and one for street outreach.

6. COORDINATED ENTRY AND STRATEGIC PLAN TO END HOMELESSNESS UPDATE

Tracey Dickinson explained that the Technical Subcommittee continues to meet monthly to discuss both coordinated entry and the strategic plan to end homelessness. While the Subcommittee is making progress, there are few noteworthy actions to share, as both projects are still in the discussion/planning phase.



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7. CABHI STEERING COMMITTEE

Doug Zeck reminded members that a stipulation of its SAMHSA Cooperative Agreement to Benefit Homeless Individuals grant is to establish a steering committee. The purpose of the steering committee is to review outcome data and engage in a continuous quality improvement process. Doug sought feedback on whether the full body should serve as the grant's steering committee or if HPAC should establish a subcommittee. Members ultimately decided to establish a subcommittee.

8. PARTNERSHIP HEALTHPLAN GRANT UPDATE

Tracey Dickinson shared that the cities of Davis, West Sacramento, and Woodland in collaboration with the County submitted an application for Partnership HealthPlan of California's housing grant. The application, called Yolo Housing for Health Initiative, proposes to use four project components to address critical gaps in the local coordinated entry system for each of Yolo's cities. The four project components include: (1) Davis Multi-Functional Housing Center, (2) West Sacramento Permanent Supportive Housing, (3) Woodland Transitional Housing, and (4) Woodland Housing Facilitation Project. Once each project is implemented, programming will work towards improving the overall well-being of people experiencing homelessness who are Medi-Cal members by targeting four social determinants of health, including (1) housing stability, (2) physical health, (3) behavioral health, and (4) self-sufficiency.

9. MEETING EVALUATION: PLUS/DELTA/FUTURE TOPICS

Pluses

- Shared a lot of information
- Finished early
- Clear and well-written handouts

Deltas

- No dedicated portion for new business

Future Topics

- West Sacramento homeless encampment tracking app
- Coordination with hospital systems