



**One Piece at a Time:
Ending and Preventing Homelessness for Yolo County Residents
2010-2020
Executive Commission**

AGENDA

Thursday, September 23, 2010
11:30 a.m. - 1:00 p.m.
Yolo County Housing – Conference Room
147 W. Main Street, Woodland, California

Executive Commissioners:

Mark Johannessen, Chair, West Sacramento City Council
Martie Dote, Vice Chair, Woodland City Council

Lisa Baker, Director, Yolo County Housing
Carolyn Castillo-Pierson, member-at-large
Joe Krovoza, Davis City Council
Leona Jull, Homeless & Poverty Action
Coalition (HPAC)
Larry Love, faith-based community

Mike McGowan, Vice Chair, Yolo County
Board of Supervisors
Ed Shelly, business community
Tom Stallard, philanthropy community
Tom Stone, Winters City Council
Theresa Tanzo, consumer representative

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| 11:30 | 1. Call to order |
| 11:33 | 2. Approval of agenda |
| 11:35 | 3. Approval of minutes from the August 19, 2010 meeting |
| 11:40 | 4. Public comment
At this time, any member of the public may address the Commission on matters that are not listed on this agenda. Citizens should present their comments for matters listed on this agenda at the time the item is considered by the Commission. No formal action may be taken on any issue unless it is included on this agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire. |
| 11:45 | 5. Commissioner Communications and Presentation from Woodland United Way
Commissioners can provide general updates to the group regarding information or events related to the commission's focus. Pam Vargas of Woodland United Way will |

present during this time.

- 12:00** **6. Insightful Information- the Homeless Prevention and Rapid Re-housing Program Recommendation:** Informational only. This item will be an opportunity to learn more about the homeless programs and services in Yolo County. Staff plans to schedule an insightful information item on each agenda as background for commissioners.
- 12:10** **7. Year One Action Plan**
During the August meeting, there was some concern about how the Commission could work on the Year One Action Plan for the Ten Year Plan during this dire economic time, when agencies are reducing services and are short on resources. Staff has updated the Year One Action Plan to provide a status column that indicates what progress is already being made in each area and to identify overlap with existing collaborations and groups. Staff will present three options for moving forward with the Ten Year Plan during the first year.
Recommendation: Adoption of one of the three presented options.
(Michele Gray-Samuel, County of Yolo)
- 12:40** **8. Meeting Schedule**
Recommendation: At the June Executive Commission meeting, Commissioners agreed to meet monthly through September. It was expected that the Action Teams would be in place by that time and the Commission could move to a quarterly meeting schedule. Depending on what option is chosen in Agenda Item 7, the Commission needs to discuss its future meeting schedule.
(Janice Critchlow, Yolo County Homeless Coordinator)
- 12:45** **9. Updates on documents and Website discussion**
Staff has made changes to the following documents based on feedback received at the August Executive Commission meeting.
Recommendation: Review the documents and approve distribution.
a. Diagram of Yolo County Network and Services that Assist Individuals and Families who are Homeless or At-risk of Homelessness
b. Ten Year Plan Director Position Description
c. Discuss goals of the Commission website, exploring use of the existing county website (<http://www.yolocounty.org/Index.aspx?page=1834>) and a possible Wiki webpage for the 10 Year Plan and related activities.
(Louise Collis, City of West Sacramento)
- 1:00** **10. Adjournment**

☞ Please bring your own brown bag lunch for the meeting ☜

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