

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

**Minutes  
May 20, 2010  
11:00 a.m.  
Clarksburg Room  
Department of Employment and Social Services  
25 North Cottonwood Street**

**Executive Commissioners Present:** Leona Jull, Homelessness & Poverty Action Coalition (HPAC)  
Mark Johannessen, Councilmember, City of West Sacramento  
Martie Dote, Councilmember, City of Woodland  
Mike McGowan, Yolo County Supervisor, District 1  
Sue Greenwald, Councilmember, City of Davis (arrived at Item VII)

**Executive Commissioners Absent:** Tom Stone, Councilmember, City of Winters

**Staff Present:** Bridget Kurtt DeJong, HomeBase (Plan Consultant)  
Cynthia Shallit, City of Woodland  
Danielle Foster, City of Davis  
Dotty Pritchard, Deputy to Yolo County Supervisor Matt Rexroad,  
District 3  
Gail Klauer, Deputy to Yolo County Supervisor Mike McGowan,  
District 1  
Janice Critchlow, Yolo County Homeless Coordinator  
Louise Collis, City of West Sacramento  
Michele Gray-Samuel, County of Yolo  
Nanci Mills, City of Winters

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**I. Meeting called to order at 11:10 a.m.**

**II. Approval of Agenda.**

L. Jull added a tenth item to the agenda for a presentation from the Homelessness & Poverty Action Coalition (HPAC). M. McGowan moved to approve the agenda. M. Johannessen seconded the motion. The motion passed unanimously.

**III. Appointment of Chair and Vice Chair.**

M. McGowan nominated M. Johannessen as Interim Chair. M. Dote seconded the motion. The motion passed unanimously. M. Johannessen nominated M. McGowan as Interim Vice Chair. M. Dote seconded the motion. The motion passed unanimously.

**IV. Public Comment.**

There were no public comments.

**V. Context and Background.**

Staff presented information regarding context and background. The commissioners asked questions about the goals and power of the Commission.

**VI. The Role of the Executive Commission.**

Staff provided an overview of the envisioned implementation structure for the Ten Year Plan and responded to questions from the Commission.

**VII. Selecting Executive Commissioners.**

The Commissioners discussed the proposed list of candidates, adding additional candidates and pointing out candidates that they believed would provide community influence and would help get things done. The commissioners believed that adequate representation from Woodland and West Sacramento is necessary since those two cities have the largest number of homeless individuals.

M. McGowan moved to appoint Larry Love (Faith-based appointee: Pastor of the Christian Church of Woodland), Ed Shelley (Business appointee: Corner Drug Co., Woodland), Theresa Tanzo (Former services consumer appointee), Tom Stallard (Philanthropic appointee: formerly on Board of Supervisors), Carolyn Castillo Pierson (At-large appointee: formerly on West Sacramento City Council and an advocate), and Lisa Baker (At-large appointee: Executive Director of Yolo County Housing). M. Dote seconded the motion. The motion appointing these individuals to the Executive Commission passed, unanimously.

**VIII. Reviewing Draft First Year Plan/Action Steps and Consider for Approval.**

The Commission agreed that rather than starting review of their first year plan at this meeting, they asked that staff notify the new commissioners of their appointment and provide them with the May 20, 2010 packet, particularly this draft document. The Commission agreed to wait for the other commissioners prior to discussing this draft First Year Plan. The Commission also provided the following feedback and requests to staff:

- A request for emailed information on the Sacramento Connect event on May 22<sup>nd</sup>.
- A request for a narrowly defined charge of the Executive Commission.
- Feedback that this Commission needs to create data that show results, can quantify progress towards goals through metrics, and starts at a common and known baseline, such as the 2009 Yolo County Homeless Count.

**IX. Meeting Schedule and Location.**

Next meeting set for Monday, June 28, 2010 from 11:30am - 1:00pm, at the Yolo County Department of Employment and Social Services (DESS) at 25 North Cottonwood St. Woodland, CA.

**X. HPAC Presentation of Appreciation.**

Leona Jull and staff presented a plaque to Bridget Kurtt DeJong to show appreciation for all of her efforts in the creation, presentation, and initial implementation of Yolo County's Ten Year Plan.

**XI. Adjournment.**

The meeting was adjourned at 12:38 p.m., by consensus.

Submitted by,

Danielle Foster, Housing & Human Services Superintendent  
City of Davis