

HPAC Technical Meeting Minutes

May 20, 2015

DESS, Woodland

Chair: Bill Pride, Davis Community Meals

Co-Chair: Ryan Collins, City of West Sacramento

Secretary: Kacey Dominguez, Yolo County Employment & Social Services

Attendees: Lisa Baker, Yolo County Housing
Ryan Collins, City of West Sacramento
Janice Critchlow, Yolo County Homeless Coordinator
Tracey Dickinson, Yolo County CAO's Office
Kacey Dominguez, Yolo County Employment & Social Services
Bob Ekstrom, Center for Families
Lynette Irlmeier, Empower Yolo
Alysa Meyer, Legal Services of Northern California (LSNC)
Amara Pickens, Fourth & Hope
Bill Pride, Davis Community Meals
Sergei Shkurkin, United Christian Centers (UCC)
Sandra Sigrist, Yolo County Alcohol, Drug & Mental Health
Dan Sokolow, City of Woodland
Michelle Washington, Center for Families

Meeting notes:

Meeting called to order at 9:05; agenda approved with addition of website discussion.

- 1) Introduction
- 2) Yolo County Coordinated Entry
 - a. A Coordinated Entry system is required for all CoC and ESG fund recipients. It should be community-wide. This will be a key responsibility of the new Homeless Coordinator. In the meantime, a sub-committee will be formed to update the Coordinated Entry system currently in place. This will help agencies which need to submit HUD and HCD applications.
 - b. Discussion about the changes in HUD priorities, including a Housing First orientation where clients are placed in housing without preconditions of sobriety or program participation. There is a concern about the lack of affordable housing in which to implement Housing First type housing in Yolo County. Discussion of "right-sizing" – when Coordinated Entry system is implemented, housing options will "right-size" to fit the needs of clients.
 - c. How will HMIS and the Coordinated Entry system work together?

3) 2015 Continuum of Care Competition

- a. The CoC Registration process closed Monday, May 18, and Yolo County's was submitted on May 14. The next step is that HUD reviews all registrations, suggests any needed changes, and sends back to the CoCs for final approval.
- b. Our Annual Renewal Demand (ARD) is \$525,070, while our Preliminary Pro Rata Need (PPRN) is \$466,004. Because our ARD is more than the PPRN, our Final Pro Rata Need (FPRN) is \$525,070.
- c. \$15,752 is available for a planning grant.
- d. Janice reviewed highlights of the Registration Notice. There will still be Tier 1 and Tier 2 but there is no mention of cuts.

4) Emergency Solutions Grants (ESG) Update

- a. Department of Housing and Community Development (HCD) announced 2014 ESG awards on May 12.
- b. The Center for Families received \$200,000 for a county-wide Rapid ReHousing program.
- c. Fourth and Hope will receive \$150,000 for its emergency shelter.
- d. Empower Yolo was funded \$65,000 for its emergency shelter.

5) Homeless Coordinator Contract Extension

- a. Contract extension to allow Janice to work an additional three months is still being finalized.

6) HPAC Website

- a. A webpage will be created for HPAC as part of the County website to post resources and information. The Homeless Coordinator will be responsible for keeping site updated.