



COUNTY OF YOLO

Health and Human Services Agency

Joan Planell
Director

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Local Mental Health Board Meeting Minutes

SPECIAL MEETING: Thursday, October 15, 2015, 6:30 PM – 7:00 PM

137 N. Cottonwood, Woodland, CA 95695 – Bauer Building, Thomson Conference Room

- Members Present:** Bret Bandley; Davis Campbell; June Forbes; James Glica-Hernandez; Nicki King; Josh Pozun; Robert Schelen, Chair; Tom Waltz
- Members Excused:** Brad Anderson; Richard Bellows; Robert Canning, Vice-Chair; Martha Guerrero; Supervisor Jim Provenza; Janlee Wong; Tawny Yambrovich
- Staff Present:** Joan Beesley, MHSA Program Manager
Kellymarie Chen, Office Support Specialist, MHSA
Makayle Neuvert, Secretary, LMHB Administrative Support
- Community Members:** David Thompson, Neighborhood Partners; William Schuldt; Linda Wright

6:30 PM - 6:40 PM CALL TO ORDER

1. Welcome and Introductions: Chair Bob Schelen welcomed the group and roundtable introductions were made. At 7:47 PM the membership count reached a total of eight and Bob declared a quorum hearing no challenges.
2. Public Comment: David Thompson, representing Neighborhood Partners LLC., shared and discussed with the Board a handout outlining a request for individual support of their affordable housing proposal for the Fifth Street site in Davis. Individual emails or letters of support to the Davis City Council were requested.
3. Approval of Agenda: **Motion:** June Forbes, **Second:** James Glica-Hernandez, **Discussion:** None, **Vote:** Unanimous

6:40 PM - 6:55 PM TIME SET AGENDA

4. Mental Health Services Act (MHSA) Annual Plan Updates for FY 2013-2014 and FY 2015-2016: Recommendation Request: MHSA Program Manager Joan Beesley, joined by MHSA staff member Kellymarie Chen, addressed the group, sharing an overview of the State requirement to submit these annual plan updates and the desire to have the LMHB recommend approval of these plans to the BOS. With LMHB approval, the plans are anticipated to be submitted to the BOS by the November 3, 2015 meeting. Joan Beesley noted that the plans had been posted for a public review period, followed by a public hearing. No comments were received (written or otherwise) and only typos and minor changes have been made since the original draft.

A motion was made recommending LMHB approval of the MHSA Annual Plan Updates for FY 2013-2014 and FY 2015-2016. **Motion:** James Glica-Hernandez, **Second:** Nicki King, **Discussion:** None, **Vote:** Unanimous

6:55 PM - 7:00 PM ADJOURNMENT

5. Adjournment: The meeting was adjourned at 6:54 PM. The next meeting will be held on Monday, October 26, 2015 7:00 – 9:00 PM in the Conference Room at 600 A Street, Davis, CA, 95616.

October 11, 2015

Dear Supporters of Cesar Chavez Plaza and of Affordable Housing in Davis:

First, we are pleased to tell you that of the seven applicants, our team of Davis Community Meals, Neighborhood Partners, LLC and The John Stewart Company were chosen as one of the three finalists to go forward to the final round to be awarded the Fifth Street Site. If we are awarded the site it will be 72 additional units of housing to replicate what we do at Cesar Chavez Plaza for those most in need of housing in our community.

As a result we need your help. Please take two actions over the next ten days.

The Council has set Tuesday evening, October 27th as Decision Day on which group is awarded the Fifth Street Site. But remember, the sub-committee and staff will arrive at their recommendation between October 12th and the 20th. So our best efforts need to be done between now and October 19th.

DCM and NP will do the legwork in getting the word out to key groups and individuals.

Here are the two actions we ask you to take.

Please call and also email a message of support to each of the Council members for the DCM led partnership to be awarded the Fifth Street site.

So we can have a record of our joint impact please copy Bill Pride or David Thompson on your emails to council members and let us know by email who you have called. Calls count the most but emails matter a lot. Bill's email is billpride-dcm@sbcglobal.net, David's is dthompcoop@aol.com

Thirdly, if you can plan to attend the Council Meeting set at this time for Tuesday, October 27th. Please let Bill or I know if you intend to be there as occasionally the Council changes the date of the hearing. But remember, the calls and emails prior to October 19th have the most impact.

Here are talking points to use in your calls and emails to council members.

The Fifth Street site is the last City site available for affordable housing. It should be used for those most in need in Davis. Of all the affordable housing in Davis, Cesar Chavez Plaza has the longest waiting list with over a hundred names on our list. There is a three to five year wait for the special needs units.

Our proposal targets those who are chronically homeless, homeless and at risk of homelessness. Our proposal is the one most closely aligned to the Housing First Model than other proposals and is more affordable for this population with units for those whose income is extremely low. Replicating Cesar Chavez Plaza would tremendously strengthen DCM as an organization and housing provider in Davis. It would allow the DCM team to more than double its local service capacity and enhance DCM's housing program of working with many other local support groups such as NAMI Yolo and Yolo County.

The DCM team is the most local of the applicants. We mostly all live in Davis. Of the three finalists, our team has developed the most affordable housing units in Davis. The DCM Team would be replicating one of the most successful housing communities and programs in Davis. Our team has eight years of proud operating experience at Cesar Chavez Plaza.

The community we have proposed could go up to 72 units of one bedroom units. Our plan hosts a number of on site services for the residents. The design includes numerous environmental features to make it a very green community. Part of our goal is to enhance the creek that runs behind the property. The site is directly served by a very frequent bus route making it easier for people to live and work in Davis without needing a car. It is a great place for workforce housing with units set-aside for special needs.

Thank you for your help,

Bill Pride, Executive Director
Davis Community Meals
billpride-dcm@sbcglobal.net
756-4008

David Thompson & Luke Watkins
Neighborhood Partners LLC.
dthompcoop@aol.com
757-2233

Here are the email contacts for the council members;

Dan Wolk, Title, Mayor, Email: dwalk@cityofdavis.org 530-574-4360
Robb Davis, Title, Mayor Pro Tempore, Email: rdavis@cityofdavis.org
Lucas Frerichs, Title: Councilmember, Email: lucastf@cityofdavis.org
Brett Lee, Title, Councilmember, Email: blee@cityofdavis.org
Rochelle Swanson, Title, Councilmember, Email: rswanson@cityofdavis.org