

# All HPAC Meeting Minutes

January 27, 2015

Davis

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**Chair:** Doug Zeck, Fourth and Hope

**Co-Chair:** Ryan Collins, City of West Sacramento (Not Present)

**Secretaries:** Anna Darzins, Elica Health Centers  
Victoria Lewis, 211 Yolo County

**Attendees:** Anna Darzins, Elica Health  
Steven Kruse, Elica Health  
Reed Walker, VA Healthcare for Homeless Veterans  
Naomi Michel, Empower Yolo  
Doug Zeck, Fourth and Hope  
Bill Pride, Davis Community Meals  
Dan Sokolow, City of Woodland  
Salaam Shabazz, Turning Point  
Isaac Blackstock, YCCC  
Phalicia Chow, YCCC  
Bobbi Vaughn, Davis Chamber of Commerce  
Ginger Hashimoto, County, HMIS Analyst  
Angel Cannon, YCCC  
Jill Fox, VOA- NCNN  
Tracey Dickonson, Yolo HHSA  
Victoria Lewis, 211 Yolo County  
Jessica Larson, Yolo County Office of Education (YCOE)  
Sandra Sigrist, Yolo County Health and Human Service Agency (YCHHSA)  
Alysa Meyer, Legal Services of Northern California (LSNC)  
Robin Frank, Yolo County Children's Alliance  
Sergei Shkurkin, Shores of Hope  
Danielle Foster, City of Davis  
Janis Holt, Yolo County Housing  
James McLeod, Yolo CCC Housing  
Tom Martins, Short Term Emergency Assistance (STEAC)  
Louise Collis, City of West Sacramento

## Meeting notes:

Meeting called to order at 9:05am

### 1) Review and Approve Meeting Agenda

Agenda was reviewed, minutes approved without changes

### 2) Adopt Minutes Meetings Minutes from 10/28/15 & 11/18/15

Meeting minutes from the above dates were reviewed and accepted by the group without changes.

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## 3) Celebrations and Acknowledgements

I SEE YOU Art Project coming to Yolo County. This is a partnership with YoloArts and will provide art classes for homeless people. The plan would be to introduce supportive services into the project once participants start feeling comfortable.

- Ryan's New Baby! Ryan Collins welcomed his new daughter towards the end of December! Many congratulations to Ryan and his new family! All is well and we can expect to see back at HPAC in a few months

## 4) Introductions and Program Updates

- The City of West Sacramento has approved for 77 units of affordable housing, and anticipates additional 60-80 units in the next 18 months. Units are currently under construction and will be accepting applications this Fall.
- VA/Homeless team. 25 units for veterans in Rancho Cordova, 25 units at market rate. Run by veterans resources, American Caprill 2016 "Veterans Village" PSH, VRC also providing seniors and partnering with Mercy Housing.
- Homeless Neighborhood Court-fully operation. This program is unable to assist persons charged with sex offenses and or violent offences.
- Continued growth of Elica's Street Medicine Team which will be featured in a Sacramento Bee article.
- IRS determination changes name officially to "Shores of Hope" from United Christian Centers.
- Fourth and Hope has received accreditation for treatment and is closing the thrift store within the next 30 days.

## 5) Governance Charter

There are no current updates available. A small Sub Committee was formed in October 2015 consisting of Alysa, Bill, Ryan and Isaac to review and revise the current Charter. The first meeting is scheduled for February 10<sup>th</sup>. All HPAC members are invited to participate in this upcoming meeting. It is anticipated that there will be more to report in March.

## 6) DMV (AB1733)

Public Records fee waivers can be issued to homeless persons to assist them in obtaining their California Identification Cards. January 4, 2016 the Department of Motor Vehicles was not prepared for individuals who came in requesting the fee waiver. The Department of Health and Human Services in West Sacramento and Woodland has some fee waivers available. Homeless provider agencies can also order the waivers directly from the DMV. The fee waivers have unique serial numbers that may not be duplicated. In addition, the waivers must be used within 90 days after the issue date otherwise they will expire.

## 7) Changes in the definition of "Chronically Homeless"

The new definition of chronically homeless states a person has to be homeless for 12 months continuously, or at least 4 times in the past 3 years for a combined total of 12 months. The new definition also defines a "break" from homelessness as 7 nights or more indoors (transitional housing, staying with friends, hotel, etc.) This is expected to change the number of chronically homeless individuals in Yolo County, as some people who previously qualified will not meet the new definition.

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## 8) HUD required Sheltered Count Update

This year we were required to do only the sheltered count which took place on Monday January 25, 2016. Every other year HUD requires an unsheltered count. This year Yolo was able to pilot the use of HMIS data to complete the count, rather than direct surveys, for all 4<sup>th</sup> and Hope programs. HUD will award additional points on the CoC application for using this system.

## 9) West Sacramento Citizen Engagement Plan

CBDG funds will transition from State to an annual Federal allocation. The West Sacramento Citizen Engagement Plan is a required document that will explain how West Sacramento plans to do outreach and create the local Consolidated Plan. HPAC will send a letter of support for the Engagement Plan.

## 10) HMIS NEXT STEPS

Ginger Hashimoto is the new analyst working on the implementation and operation of HMIS. There will be quarterly HMIS meeting, the first one will occur directly after today's HPAC meeting.

## 11) Meeting Evaluation

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Snacks	Limited parking
Meeting was full of timely pertinent information	Lack of gluten free snacks
Great turn out	Meeting may have grown out of space
Efficient use of time	

## 12) Adjournment at 9:49am

### Next Meeting:

February 25, 2016 located in Woodland at 25 N. Cottonwood Street, Community Room, Woodland, California at 9:00 am