

Yolo County Homeless and Poverty Action Coalition (HPAC)

All HPAC Meeting Agenda

Wednesday, March 23, 2015 (9:00-10:30)

Yolo County Health and Human Services Agency

500 Jefferson Blvd., West Sacramento- A Building- River City Room

HPAC VISION

To create and sustain a comprehensive, coordinated and balanced array of human services for homeless and low-income individuals and families within Yolo County.

EVALUATION FROM PREVIOUS MEETING

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Ended early
HMIS update is useful
Effective discussion of difficult topic

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Not enough attendees

AGENDA ITEM

APPROXIMATE TIME

SPEAKER/FACILITATOR

1. Review and Approve Meeting Agenda	9:00-9:03 (3 Minutes)	Doug Zeck, HPAC Chair
2. Celebrations & Acknowledgments <ul style="list-style-type: none">• Partnership HealthPlan Grant	9:03-9:10 (8 Minutes)	All
3. Introductions and Program Updates	9:10-9:30 (20 Minutes)	All
4. CoC Tier 1 Announcement	9:30-9:35 (5 Minutes)	Tracey Dickinson, Coordinator
5. ESG Update	9:35-9:40 (5 Minutes)	Tracey Dickinson, Coordinator
6. Governance Charter Revisions and Next Steps	9:40-10:05 (25 Minutes)	Bill Pride
7. Policies and Procedures Committee	10:05-10:10 (5 Minutes)	Tracey Dickinson, Coordinator
8. HMIS MOU and Next Steps	10:10-10:25 (15 Minutes)	Ginger Hashimoto, HMIS Analy
9. Meeting Evaluation: Plus/Delta/Future Topics	10:25-10:30 (5 Minutes)	Doug Zeck, HPAC Chair
10. Next Meeting & Adjournment	10:30	Doug Zeck, HPAC Chair

UPCOMING HOMELESS MEETINGS

Technical HPAC Meeting

Wednesday, April 27th (9:00-10:30) – Davis – Cesar Chavez Plaza- 1220 Olive Dr.- Community Room

All HPAC Meeting

Wednesday, May 15th (9:00-10:30)–Woodland–25 N. Cottonwood St.–Gonzales Building, Community Room