

All HPAC Meeting Minutes

March 23, 2016

West Sacramento

Chair: Doug Zeck, 4th and Hope

Co-Chair: Ryan Collins, City of West Sacramento

Secretary: Anna Darzins, Elica Health Centers and Victoria Lewis, Yolo 2-1-1

Attendees: Tracy Dickenson, Yolo County Health and Human Services (HHSa)
Doug Zeck, 4th and Hope
Ryan Collins, City of West Sacramento
Anna Darzins, Elica Health Centers
Victoria Lewis, Yolo 2-1-1
Nolan Sullivan, Yolo County Health and Human Services (HHSa)
Patty Wong, Yolo County Library
Kathy Zane, STEAC
Desiree Vigel, Shores of Hope
Dan Sokolow, City of Woodland
Lynette Irlmeier, Empower Yolo & Center for Families
Niomi Michel, Empower Yolo
Isaac Blackstock, Yolo Community Care Continuum (YCCC)
Phalicia Chow, Yolo Community Care Continuum (YCCC)
Deanna Lywn-Steele, HHSa/District Attorney's Office
Jaclyn Ek, Yolo County Health and Human Services (HHSa)
Dan Maguire, City of Winters
Becca Bettis, VOA/Veteran's Services
Emily Kochly, Yolo Sherriff's Office
Irma Jimenez-Perez, Yolo Housing
Ginger Hashimoto, Yolo County Health and Human Services (HHSa)
Dawn McBride, All Leaders Must Serve
Eliana Argueta, Communicare Health Centers
Salaam Shabazz, TPCP-HSS/CIP
Alysa Meyer, Legal Services of Northern California (LSNC)
Robin Frank, Yolo County Children's Alliance
Erin McEwen, Yolo County Children's Alliance
Bill Pride, Davis Community Meals

Meeting notes:

Meeting called to order at 9:00 am

1. Review and Approve Meeting Agenda

The meeting agenda was approved with no changes.

2. Adopt Minutes from Previous Meetings (1.27 & 2.24)

The minutes were approved with no changes.

3. Celebrations & Acknowledgments

All HPAC Meeting Minutes

March 23, 2016

West Sacramento

- Yolo County has been awarded a \$500,000 grant from Partnership HealthPlan of California to serve people experiencing homelessness who are medically vulnerable. The program will include 1 Housing Navigator and 2 Outreach Case Managers. The project will also offer 24 hour response to Emergency Room patients who are homeless.
- Yolo County Department of Human Assistance is hiring 2 Navigators to focus on Housing needs of clients. One of the Navigators will work in Woodland and 1 in West Sacramento.
- The City of Woodland has been approved for 80 units of affordable housing and is anticipating the tax credit by the end of the year.
- Legal Services of Northern California is hosting an annual Fair Housing Conference, April 7th 8:30-3:00 pm.
- Yolo 2-1-1 has launched Fresh Text, this service provides a text notification of food distributions to individuals who have registered in Woodland, West Sacramento, Winters, and Davis.
- Yolo Housing is purging the current Housing Choice Voucher Wait List with the intent of reopening the list. Please notify clients to check for communications from Yolo Housing.
- Volunteers of America is celebrating the Don't Ask, Don't Tell repeal by hosting a Stand Out Event in Sacramento for LGBT Veterans.

4. Coc Tier 1 Announcement

The application was submitted to the Federal HUD Program in November 2015. These applications were very competitive with a range of proposals. Announcements regarding funding for Tier 1 were released in March, and all of Yolo's projects were fully funded. Tier 2 projects have not been announced yet.

5. ESG Update

We are anticipating ESG funding challenges in the upcoming year. Two years of funding will be released in one lump sum of \$500,000 (this number could change). Approximately 40-50% will be used to fund Rapid Rehousing, and the rest will be placed in a competitive pool of funds. Yolo can submit two applications to the competitive pool, in the amount of \$75,000-\$200,000.

6. Governance Charter Revisions and Next Steps

The new Governance charter will comply with new HUD Guidelines. This new version is three pages shorter and will be used as the overriding guidelines. The largest change in the Charter increases the number of General All HPAC meetings to 8. Two Sub-Committees have been added to focus on Technical and HMIS related topics, which will each meet on a quarterly basis. The Mission of HPAC has remained the same and the Policies and Procedures are not complete at this time.

Motion to adopt the new Governance Charter was approved without changes. This changes the upcoming meeting to an All HPAC meeting on April 27th in Davis.

7. Policies and Procedures Committee

All HPAC Meeting Minutes

March 23, 2016

West Sacramento

We need a committee to work on the revision of the CoC wide Policies and Procedures for HPAC. This committee will need to include housing service providers. Lynette, Bill, Ryan, Isaac, and Amara will be included in this committee and Tracey will schedule the meetings.

8. HMIS MOU and Next Steps

Yolo County and HPAC have created an MOU to define the relationship of the County to the local HMIS. The MOU needs to be ratified by HPAC, and will then be signed by a County representative. The motion to adopt the MOU between HPAC and Yolo County was approved without changes.

9. Meeting Evaluation: Plus/Delta/Future Topics

Future meetings will include an additional 5-10 minutes to reserve a 30 second opportunity for attendees to discuss their agency, future events, and upcoming changes.

+

Efficient
Good turnout
New faces
Snacks included gluten free options

△

Need more time to discuss announcements
Larger room

10. Adjournment at 9:45am

Next Meeting:

April 27, 2016, All HPAC Meeting, Cesar Chavez Plaza- 1220 Olive Dr. Community Room