

Yolo County Homeless and Poverty Action Coalition (HPAC)

General HPAC Meeting Agenda

Wednesday, June 22, 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

+

△

Snacks
Easy Parking and Good Space
Comprehensive Program Updates

Not enough tables/chairs prepared in advance

AGENDA ITEM

APPROXIMATE TIME

SPEAKER/FACILITATOR

- | | | |
|---|--------------------------|---------------------------------|
| 1. Review and Approve Meeting Agenda | 9:00-9:03 (3 Minutes) | Doug Zeck, HPAC Chair |
| 2. Approve Meeting Minutes 4.27 | 9:03-9:05 (2 Minutes) | Doug Zeck, HPAC Chair |
| 3. Introductions and Program Updates | 9:05-9:30 (25 Minutes) | All |
| 4. West Sacramento Consolidated Plan | 9:30-9:35 (5 Minutes) | Louise Collis, City of West Sac |
| 5. Woodland CDBG Action Plan | 9:35-9:40 (5 Minutes) | Dan Sokolow, City of Woodland |
| 6. HMIS Update | 9:40-9:45 (5 Minutes) | Ginger Hashimoto, Analyst |
| 7. HPAC Policies and Procedures Subcommittee Update | | |
| ➤ ACTION ITEM: Adopt Recommended Policies and Procedures- Interim Coordinated Entry and Service Standards | 9:45-9:55 (10 Minutes) | Tracey Dickinson, Coordinator |
| 8. Emergency Solutions Grant (ESG) Update | | |
| ➤ ACTION ITEM: Approve Recommended Applications for Submission to the State | 9:55-10:05 (10 Minutes) | Tracey Dickinson, Coordinator |
| 9. CoC Update | | |
| • Debriefing of 2015 Scores | 10:05-10:15 (10 Minutes) | Tracey Dickinson, Coordinator |
| • 2016 Registration and NOFA | | |
| 10. Upcoming Funding Opportunities | | |
| • Whole Person Care Update | 10:15-10:25 (10 Minutes) | Tracey Dickinson, Coordinator |
| • County Tax Initiative | | |
| 11. Meeting Evaluation: Plus/Delta/Future Topics | | |
| • CalVet | | |
| • Proposition 41 Funds | 10:25-10:30 (5 Minutes) | Doug Zeck, HPAC Chair |
| • State/Federal Advocacy Efforts in Affordable Housing | | |
| 12. Next Meeting & Adjournment | 10:30 | Doug Zeck, HPAC Chair |

UPCOMING HOMELESS MEETINGS

General HPAC: Wednesday, August 24, 2016- Yolo County HHS- 25 N Cottonwood St, Woodland- Community Room