

All HPAC Meeting Minutes

June 22, 2016

Davis

Chair: Doug Zeck, 4th and Hope
Co-Chair: Ryan Collins, City of West Sacramento
Secretary: Anna Darzins, Elica Health Centers

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 (4.27)

The minutes were approved with no changes.

3. Introductions and Program Updates

- Ryan is the new Director of Wellness Without Walls at Elica Health Centers. Elica is expected to offer HMIS training to Outreach Staff. A vehicle will be purchased for the addition of a veterinarian who will work directly with Street Medicine Teams. Elica Health is additional access point in West Sacramento, located on Haylard Drive.
- The City of Woodland is working on a project with 4th and Hope to compile a list of Homeless encampments.
- Yolo County just received five HUD VASH vouchers.
- Legal Services of Northern California will hold some Small Claims Workshops and offer walk-ins to assist with the return of deposits or rent recovery.
- Empower Yolo will reopen the Clothing Closet offering diapers, toiletries, and belts.
- Turning Point is now currently fully staffed.
- The City of Davis has 62 units of low and extremely low apartments under construction and has opened the interest list. These units are expected to be completed by September 2017.
- YCCC's Housing Now will be hiring an additional full-time housing navigator.

4. West Sacramento Consolidated Plan

This is the City's first consolidated HUD Block Grant transitioning to a federal CBDG funded program. The 5 year plan includes an annual action plan aimed at reducing homelessness by linking housing with services and building 100 new units, 77 will be available in December 2016. Please contact Jamboree Housing for interest.

5. HMIS Update

A special Data Subcommittee will meet to decide to open HMIS and will have a Data Sharing agreement form by July 1, 2016. Yolo County will not use the VI-SPIDAT Assessment Tool until fully trained on June 29th. This training will be held at the Clarksburg Room at HHS, 1:30 pm – 5:00 pm. The HUD Listserv Systems Measures Report focuses on 7 system performance measures is due August 1, 2016, and Yolo County will need to write our own Policy and Procedures Manual for HMIS.

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6. HPAC Policies and Procedures Subcommittee Update

This Subcommittee was comprised by Amara, Phalicia, Ryan, Bill, Lynette and Issac. The Policies and Procedures were adopted without changes.

7. Emergency Solutions Grant (ESG) Update

This process has been redesigned. The Non-Competitive Rapid Rehousing proposal will be through Empower Yolo. The Competitive Proposal is regional, Yolo County's submission is 4th and Hope's shelter proposal which will include funding for homelessness prevention and the extension of shelter stays. Approval is held for a "thinking period" regarding possible applications. Motion was approved on 2 with abstentions by Alys, Doug, Surgei, and Lynette.

8. CoC Updates

We had a median score compared to other CoCs, we expect many improvements that may improve our points earned in the next year.

9. Meeting Evaluation

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Nice Room

Mix of entities working on the same problem

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Parking

10. Adjournment at 10:33 am

Next Meeting: