



Yolo County Homeless and Poverty Action Coalition (HPAC)

Davis/Woodland/Yolo County Continuum of Care (CA-521)

General HPAC Meeting Agenda

Wednesday, October 26, 2015 (9:00-10:30)

Yolo County Library-315 E 14th Street, Davis- Blanchard Room

Evaluation from Previous Meeting



Ryan's baby
Covered a lot of information
CalWORKs staff attended



Group too big for room

Meeting Agenda

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 from 9.28.16	9:03-9:05 (2 Minutes)	Doug Zeck, HPAC Chair
3. Introductions and Program Updates	9:05-9:25 (20 Minutes)	All
4. Drug Medi-Cal Presentation	9:25-9:55 (30 Minutes)	Ian Evans
5. HPAC Officer Elections- <i>Feedback and Next Steps</i>	9:55-10:05 (10 Minutes)	Tracey Dickinson/ Alysa Meyers
6. Review Draft 2017 HPAC Meeting Schedule		
<ul style="list-style-type: none"> <i>ACTION REQUIRED: Adopt 2017 Meeting Schedule with any recommended revisions</i> 	10:05- 10:15 (10 Minutes)	Tracey Dickinson, Coordinator
7. Annual Review of HPAC Governance Documents		
<ul style="list-style-type: none"> Governance Charter Policies and Procedures Manual HMIS Policies and Procedures Manual <i>ACTION REQUIRED: Re-Adopt HPAC Governance Documents with any recommended revisions</i> 	10:15-10:20 (5 Minutes)	Tracey Dickinson, Coordinator
8. 2017 Homeless Count Subcommittee Update	10:20-10:25 (5 Minutes)	Tracey Dickinson, Coordinator
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 Meetings and Events

- 2017 HPAC Homeless Count Subcommittee- Thursday, November 17, 2016- 3:30-5:00pm- 137 N Cottonwood Street, Woodland- Thompson Room
- General HPAC – Wednesday, November 30, 2016 – 9:00-10:30am – 25 N. Cottonwood Street, Woodland- Community Room
- HPAC Technical Subcommittee- December 15, 2016 – 8:30-9:30am - TBD