



## Yolo County Homeless and Poverty Action Coalition (HPAC)

### September 7, 2017 Meeting Minutes

#### MEETING ATTENDEES

1. Diane Clarke, Yolo Conflict Resolution Center\*
2. Ryan Collins, City of Davis
3. Louise Collis, City of West Sacramento
4. Tracey Dickinson, Yolo County Health and Human Services Agency
5. Ginger Hashimoto, Yolo County Health and Human Services Agency
6. Janis Holt, Yolo County Housing\*
7. Michele Kellogg, Yolo Community Care Continuum\*
8. James McLeod, Yolo Community Care Continuum\*\*
9. Alysa Meyer, Legal Services of Northern California\*
10. Niomi Michel, Empower Yolo\*\*
11. Joan Planell, City of Davis\*
12. Bill Pride, Davis Community Meals and Housing\*
13. Kevin Roddy, St. Vincent de Paul, Davis\*
14. Michael Rooke-Ley, Woodland United Way
15. Dan Sokolow, City of Woodland\*

*\*Indicates a primary voting designee*

*\*\*Indicates a secondary voting designee*

#### 1. REVIEW AND APPROVE MEETING AGENDA

HPAC approved the agenda with no amendments.

- **Motion:** Dan Sokolow
- **Second:** Alysa Meyer
- **Abstentions:** None

#### 2. INTRODUCTIONS AND PROGRAM UPDATES

Attendees shared several brief updates.

#### 3. PUBLIC HEARING: CONTINUUM OF CARE LOCAL FUNDING COMPETITION

Michele Kellogg recused herself from serving as facilitator for this portion of the meeting as her agency participated in the competition. As the Secretary, Ginger Hashimoto assumed the facilitator role in accordance with HPAC's bylaws.

##### Subcommittee Presents Recommendations

Alysa Meyer explained that the Subcommittee met and scored applications. However, the Subcommittee agreed to further prioritize ensuring geographic distribution and not displacing persons already housed.



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#### Public Comment

Michelle Kellogg underscored the importance of applying for the bonus project every year and ranking it in Tier 2 to protect already operating projects.

Bill Pride suggested that HPAC reassess its permanent supportive projects who have not begun operating yet. He wondered if the lack of available housing affected whether the projects could start.

Bill also expressed his appreciation for the interview component added to the review and rank process this year.

#### Discussion of Non-Conflicted Member Agencies

Attendees had no further comment. Ginger Hashimoto asked non-conflicted members with voting status to approve the ranking list as it appeared in the public hearing notice.

- **Motion:** Kevin Roddy
- **Second:** Alysa Meyer
- **Abstentions:** Bill Pride, Joan Planell, Ryan Collins, Dan Sokolow, Michele Kellogg, and James McLeod.