



Yolo County Homeless and Poverty Action Coalition (HPAC)

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

General HPAC Meeting Agenda

Wednesday, January 17th, 2018 (9:00-10:30)

Yolo County Health and Human Services Agency, Bauer Building, Thomson Room

Meeting Agenda

Agenda Item	Approximate Time	Speaker/Facilitator
1. Review and Approve Meeting Agenda	9:00-9:03 (3 Minutes)	Bill Pride, HPAC Chair
2. Approve Meeting Minutes from 11.29.17	9:03-9:05 (2 Minutes)	Bill Pride, HPAC Chair
3. Introductions and Program Updates	9:05-9:25 (20 Minutes)	All
4. Coordinated Entry Policies and Procedures <ul style="list-style-type: none"> ACTION REQUIRED: Adopt Coordinated Entry Policies and Procedures Manual 	9:25-9:30 (5 Minutes)	Tracey Dickinson
5. Coordinated Entry Implementation and Next Steps <ul style="list-style-type: none"> Communications MOU between Agencies Participating in Case Conferences Evaluation Plan 	9:30-9:40 (10 Minutes)	Tracey Dickinson
6. 2017 CoC Funding Update	9:40-9:45 (5 Minutes)	Tracey Dickinson
7. 2018 Sheltered Count Update	9:45-9:50 (5 Minutes)	Emily Meza
8. Emergency Solutions Grant Update	9:50-9:55 (5 Minutes)	Aurora William
9. Violence Against Women Act (VAWA) Emergency Transfer	9:55-10:15 (20 Minutes)	Nadia Waggener
10. Housing Summit <ul style="list-style-type: none"> Planning and Next Steps 	10:15-10:20 (5 Minutes)	Bill Pride, HPAC Chair
11. 2016 CoC Planning Grant <ul style="list-style-type: none"> Discussion of Scope of Work 	10:20-10:25 (5 Minutes)	Tracey Dickinson
12. Meeting Evaluation and Future Topics	10:25-10:30 (5 Minutes)	Bill Pride, HPAC Chair
13. Next Meeting & Adjournment	10:30	Bill Pride, HPAC Chair

Upcoming Meetings and Events

- Technical Subcommittee- January 25th, 2018- 9:00-11:00am- 137 N. Cottonwood Street, Woodland-Bauer Building- Ross Room
- Data Subcommittee- February 15th, 2018- 8:30-9:30am- 137 N. Cottonwood Street, Woodland-Bauer Building- Walker Room
- General HPAC Meeting- March 28th, 2018- 9:00-10:30am- Yolo County Library, Davis, 315 E. 14th St., Davis- Blanchard Room