



Yolo County Homeless and Poverty Action Coalition (HPAC)

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

General HPAC Meeting Agenda

Wednesday, August 29th, 2018 (9:00-10:30)

Yolo County Health and Human Services Agency – Woodland – Gonzales Building – Clarksburg 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 6/27/18	9:03-9:05 (2 Minutes)	Bill Pride, HPAC Chair
3. PUBLIC HEARING		
• Subcommittee Presents Recommendations		
• Public Comment		
• Discussion of Non-Conflicted Member Agencies	9:05-9:45 (40 Minutes)	Tracey Dickinson, HHSA
• ACTION ITEM: Adopt final rank and tier placement of CoC project applications		
4. Introductions and Program Updates	9:45-10:05 (20 Minutes)	All
• To include a Staffing Update from HHSA		
5. New Homeless Funding Updates		
• In Progress		
i. NPLH		
ii. HMIOT		
• Refer to Technical for Next Steps	10:05-10:20 (15 Minutes)	Emily Meza, HHSA
i. HEAP		
ii. CESH		
• Upcoming		
i. Home Safe		
ii. Housing for a Healthy California		
6. Coordinated Entry Update	10:20-10:25 (5 Minutes)	Emily Meza, HHSA
• Case Conference Debrief		
7. 2018 Point-in-Time (PIT) Sheltered Count – Results	10:25-10:27 (2 Minutes)	Emily Meza, HHSA
8. Meeting Evaluation and Future Topics	10:27-10:30 (3 Minutes)	Bill Pride, HPAC Chair
9. Next Meeting & Adjournment	10:30	Bill Pride, HPAC Chair

Upcoming Meetings and Events

- Technical Subcommittee – September 20th, 2018- 9:00-11:00am- 315 E. 14th Street, Davis – Yolo County Library – Davis – Small Conference Room
- General HPAC Meeting – September 26th, 2018- 9:00-10:30am- 500 Jefferson Blvd, Ste. A, West Sacramento- River City Room
- Data Subcommittee – October 17th, 2018- 8:30-9:30am- 137 N. Cottonwood Street, Woodland-Bauer Building – Livingstone Room or Conference Call
- General HPAC Meeting – October 24th, 2018- 9:00-10:30am- 500 Jefferson Blvd, Ste. A, West Sacramento- River City Room