



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

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

### General HPAC Meeting Agenda

Wednesday, September 26<sup>th</sup>, 2018 (9:00-10:30am)

Yolo County Health and Human Services Agency – West Sacramento – River City 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 8.29.18	9:03-9:05 (2 Minutes)	Bill Pride, HPAC Chair
3. Introductions and Program Updates	9:05-9:25 (20 Minutes)	All
4. California Emergency Solutions and Housing Grant (CESH) Update		
• ACTION ITEM: Adopt Round 1 Local Competition Timeline and Project Selection Process	9:25-9:45 (20 Minutes)	Emily Meza, HHSA
• ACTION ITEM: Approve the County of Yolo as Administrative Entity for the CESH Program		
5. Homeless Emergency Aid Program (HEAP) Update		
• ACTION ITEM: Adopt Local Competition Timeline and Project Selection Process	9:45-10:05 (20 Minutes)	Emily Meza, HHSA
• ACTION ITEM: Approve the County of Yolo as Administrative Entity for the HEAP Program		
6. Continuum of Care Grant (CoC) Update	10:05-10:10 (5 Minutes)	Emily Meza, HHSA
7. County Homeless Plan Update		
• HomeBase Contract	10:10-10:20 (10 Minutes)	Ian Evans, HHSA
8. 2019 HPAC Schedule		
• Discussion of desired dates/times/locations	10:20-10:25 (5 Minutes)	Emily Meza, HHSA
9. Meeting Evaluation and Future Topics	10:25-10:30 (5 Minutes)	Bill Pride, HPAC Chair
10. Next Meeting & Adjournment	10:30	Bill Pride, HPAC Chair

#### Upcoming Meetings and Events

- Data Subcommittee – October 17<sup>th</sup>, 2018- 8:30-9:30am- 137 N. Cottonwood Street, Woodland-Bauer Building - Livingstone Room – Call-in Option Available
- General HPAC Meeting – October 24<sup>th</sup>, 2018- 9:00-10:30am- 500 Jefferson Blvd, Ste. A, West Sacramento- River City Room
- Technical Subcommittee – October 25<sup>th</sup>, 2018- 9:00-11:00am- 500 Jefferson Blvd, Ste. A, West Sacramento- River City Room
- Technical Subcommittee – November 15<sup>th</sup>, 2018- 9:00-11:00am- 137 N. Cottonwood Street, Woodland- Bauer Building - Ross Room
- General HPAC Meeting – November 28<sup>th</sup>, 2018- 9:00-10:30am- Yolo County Library- 315 E. 14<sup>th</sup> Street, Davis- Blanchard Room