LOCATION: Woodland – Yolo County HHSA – Gonzales Building – Clarksburg Room

MEETING ATTENDEES – QUOROM ESTABLISHED

1. **Bill Pride, Davis Community Meals and Housing***
2. Charlene Chick, Community Member
3. Chris Bulkeley, Yolo County District Attorney's Office
4. **Dan Maguire, City of Winters***
5. **Dan Sokolow, City of Woodland***
6. **Doug Zeck, Fourth and Hope***
7. Emily Meza, Yolo County Health and Human Services Agency – Homeless Services
8. Eric Gudz, Veterans of Foreign Wars, Post 6949 – Davis
9. Erin McEwen, Yolo County Children's Alliance
10. Ian Evans, Yolo County Health and Human Services Agency – Homeless Services
11. James McLeod, Yolo Community Care Continuum
12. **Janis Holt, Yolo County Housing***
13. **Jeneba Lahai, Yolo County Children's Alliance***
14. Joan Planell, Consultant
15. John Picone, Community Member
16. Jonthan Hoyer, Yolo County Housing
17. **Kate Wardrip, Legal Services of Northern California****
18. Kathy Trott, Woodland Opportunity Village
19. Ken Alger, Community Member
20. **Koy Saechao, Turning Point Community Programs***
21. Leslie Field, Community Member
22. Linda Jackson, Community Member
23. Lora Barrett, Yolo Conflict Resolution Center
24. **Lorena Sanchez, Shores of Hope***
25. Mariah Ernst-Collins, Yolo County Office of Education
26. **Mark Sawyer, City of West Sacramento****
27. **Martha Teeter, Davis Opportunity Village***
28. Mary Anne Kirsch, Interfaith Rotating Winter Shelter
29. ME Gladis, Yolo Progressives
30. Michael Tovar, Shores of Hope
31. **Michele Kellogg, Yolo Community Care Continuum***
32. Nadia Waggener, Yolo County Health and Human Services Agency – Homeless Services
33. **Niomi Michel, Empower Yolo****
34. **Nolan Sullivan, Yolo County Health and Human Services Agency – Service Centers***
35. **Ryan Collins, City of Davis***
36. Sandra Sigrist, Yolo County Health and Human Services Agency – Adult and Aging
37. Sheila Allen, Yolo Healthy Aging Alliance
38. Tracey Dickinson, Yolo County Health and Human Services Agency
39. Veronica Williams, Volunteers of America (VOA) – Veterans

Bold-type *indicates that the individual represented a Voting Board agency as either a primary (*) or secondary (**) voting designee*

1. REVIEW AND APPROVE MEETING AGENDA

HPAC unanimously approved the agenda with no amendments
- **Motion:** Doug Zeck
- **Second:** Dan Sokolow
- **Abstentions:** None

2. APPROVE MEETING MINUTES FROM 6/27/2018

HPAC unanimously approved the minutes with no amendments
- **Motion:** Dan Sokolow
- **Second:** Ryan Collins
- **Abstentions:** None

3. PUBLIC HEARING: FY2018 COC COMPETITION

Both the HPAC Chair, Bill Pride, and Vice-Chair, Michele Kellogg, recused themselves from facilitating this portion of the meeting as their agencies participated in the competition. As Secretary, Emily Meza facilitated in accordance with HPAC's bylaws. A public hearing was held regarding the funding recommendations for the FY 2018 Continuum of Care Program (CoC) Local Funding Competition. Erin McEwen presented the Project Selection Subcommittee's funding recommendations and Tracey Dickinson provided background and further clarification regarding the CoC competition.

A public comment period took place. Martha Teeter asked for clarification as to why the Empower Yolo application was ranked seventh even though it was the second highest scoring project. The Selection Subcommittee explained that the ranking was done so to maintain programs with individuals currently in housing and after considering system-wide need for services.

Rank	Applicant	Project	Amount	Score
TIER 1				
1	Yolo Community Care Continuum	SHP	$144,855	71.7
2	City of Woodland/ 4th and Hope	PSH 2015	$150,875	67.5
3	City of Davis/ Davis Community Meals	Transitional Housing	$66,282	63.5
4	City of Woodland/ 4th and Hope	PSH Consolidated	$85,572	67.2
TIER 2				
			$4,260	
5	City of Woodland/ 4th and Hope	PSH Bonus 2016	$24,309	64.4
6	City of Woodland/ 4th and Hope	PSH Bonus 2018	$28,569	64.1
7	Empower Yolo	Domestic Violence Bonus	$50,000	69.7
		TOTAL COST:	$554,772	

The project rank and tier placement above was unanimously adopted with all conflicted agencies abstaining from the vote.

- **Motion:** Janis Holt
- **Second:** Martha Teeter
- **Recusals:** Dan Sokolow, Doug Zeck, Michele Kellogg, Ryan Collins, Bill Pride, Niomi Michel, James McLeod

4. INTRODUCTIONS AND PROGRAM UPDATES

- Kate Wardrip introduced herself as the new secondary voting designee representing Legal Services of Northern California.
- Michele Kellogg announced that YCCC has opened a Medical Respite Program called Haven House with the purpose of housing individuals post-hospitalization until they are healed. They have served 6 individuals thus far, securing 2 permanent housing placements. Collaboration is with both Dignity and Sutter Health hospitals in Davis and Woodland.
- James McLeod stated that YCCC is in the process of housing 1 individual and may have another bed open up in September.
- Doug Zeck announced Fourth & Hope's annual Open House of their Emergency Shelter and Permanent Supportive Housing facilities on September 12th and September 19th.
- Chris Bulkeley spoke about the Steps to Success program funded through Prop 47. The program launched in May, 2018 and provides case management and housing for chronically homeless individuals involved with the criminal justice system.
- Ryan Collins announced that he was celebrating 1 year on staff with the City of Davis and that the City Manager's office some gap funding for the Pathways to Employment program and that he would be taking a proposal for expanded funding to the City Council meeting in October.
- Lorena Sanchez announced that she is leaving Shores of Hope at the end of August and introduced Michael Tovar as her replacement on HPAC.
- Dan Sokolow spoke about the limited camping site proposed in the City of Woodland and that it would be discussed further during the September 18th City Council meeting.
- Ian Evans was introduced as the new Manager over the Homeless Services Team with HHSA.
- Bill Pride announced the ground breaking of their Creekside housing project that will have 90 units.
- Nolan Sullivan announced that the CalWORKs Housing Support Program received more funding and that they were exploring master lease partnerships to facilitate housing for their clients. Also, he explained that rules related to SSI/SSP recipients and CalFresh were changing as of June 2019. Individuals receiving SSI are now likely to be eligible under the new rules and this change is expected to increase CalFresh enrollment by 20%. He also announced that the HHSA Service Center in Davis would be open in November and that the West Sacrament Employment Center had been remodeled.
- Janis Holt offered to send letters to individuals in their programs that are SSI/SSP recipients informing them of the new CalFresh rules. She introduced Johnny Hoyer, an intern with their Getting to Zero project. She also announced that Yolo County Housing received 5 more VASH vouchers this year. Also, the Grand Opening of the Beamer St housing project will take place in October.
- Sandra Sigrist explained that she will maintain the Homeless Coordinator title for signatory purposes while Ian Evans and a new Senior Admin Analyst will manage the day-to-day of the Homeless Services Team.
- Eric Gudz introduced themself and expressed their interest in learning more about the mental health and homeless system in Yolo County and how the Veterans of Foreign Wars can contribute.
- Sheila Allen expressed that the Yolo Healthy Aging Alliance was exploring housing strategies such as home modifications and that they planned to host a housing summit in spring of 2019.

5. NEW HOMELESS FUNDING UPDATES

Emily Meza introduced the topic of new homeless funding sources. Sandra Sigrist spoke in detail about plans for the No Place Like Home (NPLH) program and how the County was proceeding with the applications in collaboration with the cities. She informed the room that the County of Yolo was accepting funds from the Homeless Mentally Ill Outreach and Treatment (HMIOT) program to maintain an emergent needs fund for homeless individuals. Emily then spoke about two new grants that HPAC would be involved in. The Homeless Emergency Aid Program (HEAP) and the California Emergency Solutions and Housing (CESH) grant both include a local Project Selection Process that HPAC needs to develop and the designation of an Administrative Entity by HPAC. HPAC decided to refer the development of the Project Selection Process to the Technical Subcommittee and rescheduled the September 20th meeting to September 13th to allow sufficient time for editing before the September 26th General HPAC Meeting where it would be adopted by the full HPAC body. Sandra Sigrist then spoke briefly about the Home Safe and the Housing for a Healthy California programs, for which we will receive more information from the funding sources in the near future.

6. COORDINATED ENTRY UPDATE

Emily Meza provided an update on the Coordinated Entry Case Conference process since the official Coordinate Entry Policies and Procedures were adopted in January 2018. To date, three Case Conferences had been held to fill four units. James McLeod spoke about his experiences as a provider filling beds through case conferencing. A lesson learned from the process was the need for an active Community Queue, and the Technical Subcommittee recommended that HMIS agencies review VI-SPDATs completed by their agency and add those individuals with whom they've had contact within the last 120 days and who were still in need of housing to the Community Queue in HMIS. Emily offered VI-SDPAT/Community Queue training to HMIS agencies in October to assist.

7. 2018 POINT-IN-TIME (PIT) SHELTERED COUNT - RESULTS

Emily Meza provided a brief summary of the Yolo County 2018 Point-in-Time (PIT) Count of sheltered individuals experiencing homelessness. On January 30, 2018 there were 239 individuals staying in either Emergency Shelter or Transitional Housing projects.

8. ADJOURNMENT

The meeting was unanimously adjourned.