



Yolo County Homeless and Poverty Action Coalition (HPAC)

September 11th, 2019 Meeting Minutes

LOCATION: Woodland – HHSA Gonzales Building – Community Room

MEETING ATTENDEES

1. **Alysa Meyer***, Legal Services of Northern California
2. **Bill Pride***, Davis Community Meals and Housing
3. **Dan Sokolow***, City of Woodland
4. Elise Rietz, Yolo County Children's Alliance
5. Emily Meza, Yolo County Health and Human Services Agency – Homeless Services
6. Ian Evans, County of Yolo – HHSA
7. **James McLeod****, Yolo Community Care Continuum
8. **Jeneba Lahai***, Yolo County Children's Alliance
9. **Kathy Trott***, Woodland Opportunity Village
10. Kim Heuvelhorst, County of Yolo – HHSA
11. **Kristen Cline****, City of Woodland
12. **Linda Scott***, Interfaith Rotating Winter Shelter-Davis
13. Michael Bisch, Yolo Food Bank
14. **Michele Kellogg***, Yolo Community Care Continuum
15. **Nadia Waggener****, County of Yolo – HHSA
16. **Ryan Collins***, City of Davis – HPAC Chair
17. Sheila Allen, Yolo Healthy Aging Alliance
18. **Veronica Williams****, Volunteers of America

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

1. REVIEW AND APPROVE 9/11/19 MEETING AGENDA

HPAC unanimously approved the 9/11/19 agenda with no amendments.

- **Motion:** Dan Sokolow
- **Second:** Alysa Meyer
- **Ayes:** Unanimous
- **Nays:** None
- **Abstentions:** None

2. INTRODUCTIONS AND PROGRAM UPDATES

Meeting attendees shared updates from their programs:

- Dan Sokolow, City of Woodland – Last week the City Council meeting discussed the extended shelter project and a plan for shelter until the No Place Like Home project is ready to open. Staff were asked to research more information around costs and timing. The Council approved the extension of the extended shelter to 1/15/19 which coincide with the opening of the winter shelter.
- Sheila Allen - Yolo Healthy Aging Alliance – Hosting 4 town hall meetings in October/November in Woodland, West Sacramento, Davis and Winters. There are three purposes for the meetings:
 - To receive community input related to the development of the CA Master Plan for Aging
 - To receive community input related to the Agency for Aging Area 4 Area Plan Update
 - Aging Summit for Yolo Healthy Aging Alliance



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- Jeneba Lahai, Yolo County Children’s Alliance – Introduced Elise Rietz, their new Homeless Services Coordinator.

3. FY2019 – COC PUBLIC HEARING

Emily Meza, County of Yolo – HHSa provided an overview of the CoC funding background, the amount available, the two-tier ranking system and the CoC Project Selection Process. There is \$452,795 available for renewal (Tier 1), \$26,804 available for a CoC bonus project and \$53,609 available for a DV bonus project. Seven applications were received and the total amount requested by applicants exactly matched the total amount available.

- Subcommittee Recommendations – The CoC Project Selection Subcommittee met on August 30th and made the following recommendations. A full report on the project selection process is found in the [FY 2019 CoC Project Selection Subcommittee Meeting Notes](#), available on the HPAC website.

Rank and Tier Placement as Recommended by CoC Project Selection Subcommittee			
Rank	Applicant	Project	Amount
TIER 1			
1	Yolo Community Care Continuum	Supported Housing	\$146,527
2	City of Woodland/ 4 th and Hope	Consolidated PSH	\$91,191
3	City of Davis/ Davis Community Meals	Transitional Housing	\$66,282
4	City of Woodland/ 4 th and Hope	Reallocation (2015) PSH	\$148,795
TIER 2			
			\$4,141
5	Empower Yolo	Domestic Violence Bonus	\$53,609
6	City of Woodland/ 4 th and Hope	Bonus (2019)	\$26,804
7	City of Woodland/ 4 th and Hope	Bonus (2016)	\$24,761
TOTAL:			\$562,110

- Public Comment – There were no public comments
- Discussion of Non-Conflicted Member Agencies –
 - There was a question regarding the performance measures associated with these project proposals. HHSa staff explained that details about this are included in the project selection process. The annual performance reports for each project were provided to the project selection subcommittee members. The program performance sub total score makes up 35 points of the total 75 score. Additionally, the project selection subcommittee is required to review projects scoring less than 55 points and develop a corrective action plan. This was not necessary this year as no project scored less than 55 points. HPAC can consider revising the policies and procedures to include a performance measure report out to the CoC if desired.
 - An attendee expressed a desire for more transparency around project performance and a need for a performance feedback mechanism that allows HPAC to receive project performance updates with details regarding number of individuals served and some demographics, noting the



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importance of understanding the region that individuals served by the projects reside in. The specific request was to know how many West Sacramento residents were served by these funds. HHS and project staff informed the group that the current bonus project for Fourth and Hope is located in West Sacramento. West Sacramento struggles with a lack of shelter beds, and attendee is interested in knowing how many West Sacramento residents are served by shelters in other locations. This information was not required for the CoC project, but is likely available from the shelter providers and can be reported out in future discussions.

- An attendee observed that the funding recommendation score sheet shows a score of 5.4 in bed utilization for YCCC, but maximum is 5. This is a typo but does not impact their overall ranking.

HPAC voted to adopt the final rank and tier placement of the FY2019 CoC project applications, as recommended by the project selection subcommittee.

- **Motion:** Alysa Meyer
- **Second:** Veronica Williams
- **Ayes:** Alysa Meyer, Jeneba Lahai, Kathy Trott, Linda Scott, Nadia Waggener, Veronica Williams
- **Nays:** None
- **Abstentions:** Bill Pride, Dan Sokolow, James McCleod, Kristen Cline, Michele Kellogg, Ryan Collins

4. NEXT MEETING & ADJOURNMENT

The meeting was adjourned at 1:30 PM by Ryan Collins.

The next meetings is:

- [HPAC General Meeting & Circling Services Event](#): September 25th, 2019, 9:00am-12:00pm– West Sacramento – Civic Center Galleria – Room 157; 1110 West Capitol Avenue, West Sacramento, CA, 95691