

COUNTY OF YOLO

EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

Meeting Minutes

December 8, 2022

9:30 a.m. – 11:00 a.m.

Meeting ID: 953 3558 6673

Password: 243452

+1 669 900 6833

<https://yolocounty.zoom.us/j/95335586673?pwd=MURsMC9QN2VQa0ZjaU9jbm9PSXZoZz09>

Chair

County of Yolo

Board Supervisor
Gary Sandy

Vice Chair

City of Woodland

Councilmember
Rich Lansburgh

City of Davis

Councilmember
Josh Chapman

City of West

Sacramento

Councilmember
Quirina Orozco

City of Winters

Mayor
Wade Cowan

Homeless & Poverty Action Coalition

HPAC Chair
Doug Zeck

1. Commission Member Attendees – Chair, Supervisor Gary Sandy; Vice Chair, Councilmember Rich Lansburgh; HPAC Chair Doug Zeck, Councilmember Josh Chapman; Councilmember Quirina Orozco.
 - Commission Members absent: Mayor Wade Cowan.
2. Welcome and Introductions – Chair, Supervisor Gary Sandy.
3. Review and Approve Agenda
 - Review and Approve Agenda – Action Item
Confirmed by Supervisor Sandy, to continue as approved without a vote.
4. Public Comment
 - None
5. AB 361 Designation - Action Item
 - Determine that teleconference meetings of the Commission are justified pursuant to Assembly Bill 361, because (a) the Governor’s pandemic emergency proclamation remains in force; and (b) meeting in person would present imminent risks to the health or safety of attendees.

Motioned: Josh Chapman

Second: Quirina Orozco

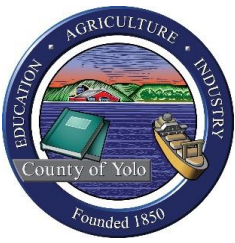
Ayes: 5

Nays: None

Abstain: None

Absent: 1

6. Review and Approve 9/1/22 Minutes
 - Review and Approve 9/1/22 Minutes – Action Item
Motioned: Richard Lansburgh
Second: Josh Chapman



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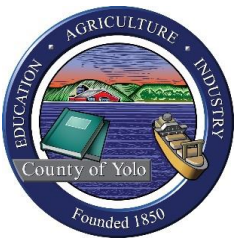
Ayes: 5
Nays: None
Abstain: None
Absent: 1

7. HPAC Update- HPAC Chair Zeck

- New HPAC Chair: Thank you to Jeneba Lahai for her great work as previous HPAC Chair.
- New HPAC Executive Director: Addressed in monthly meeting – New executive director “Wendi Counta” has been in place for three months and is catching up with the tasks involved with grants and funding sources.
- Next focus: HPAC would like to employ an analyst to support Wendi in her efforts. HPAC has been using a contractor to do a lot of the interim training and development for the executive director onboarding, as well as satisfying all other needs for funding sources.

8. Staff Presentation- Ian Evans

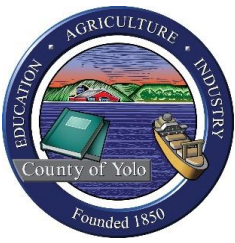
- General Staff updates
 - i. County Plan – HHAP 4 – Last Month East Beamer Way Permanent Supportive Housing with help of the Hope Cooperative – All sixty homes are now full.
 - ii. Groundbreaking for Walter’s House on January 13th – MLK Weekend
 - iii. Paul’s Place – County Partnership with ARP/HHAP funds – Emergency Shelter Bed’s, Transitional Housing and 18 PSH units.
- Chris Richardson: Downtown Streets Team (DST) – Presentation
 - i. Chris Richardson and Heather Mundy introduce the program founding principle: “Homelessness is an experience not an identity”: Working to Change the narrative of homeless identity.
 - ii. DST is focusing on the method of a Psychosocial Vocational Rehabilitation through Structural Daily Activity (community beautification) in exchange for stipend program.
 - iii. 2018 League of CA Cities (Institute of local government)–Homelessness Task Force: Identifies DST as 1 of 5 Evidence-based Best Practices and the only program to grow out of a single community.
 - iv. New Programming: Streets Team Enterprises – Supportive Transitional Employment – Largest Employer of all time for DST.
 - v. Davis Plan: Standing Team – 15 Team members, 4 clients per team member (60 total); Employ – 1 Project Manager and 1 Case Manager/Implementation Specialist hybrid position.



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- vi. DST recently rolled out a Data Impact System (proprietary) which launched to track efforts and success
 - Josh Chapman: As a small business owner in DT Davis, Josh was curious what the onboarding process is for DST team member selection and recruitment.
 - Chris Richardson: Connect with Davis service providers, offer an Orientation Meetings, and a Provider Meeting to help identify those who are ready to be enrolled into the program.
 - Dana Bailey; Working with DST by connecting clients to Davis Community Meals and Housing and Respite Centers.
 - Quirina Orozco: In Sacramento, the Homeless Coordinator helped in the process to identify those who are ready for onboarding.
 - Martha Teeter: Was involved in Davis Pathways to Employment in 2016 and wonders what DST is doing to integrate similar programs and incorporate input from the Davis Downtown Business Association.
 - Dana Bailey: Answers with Bill Pride says Davis Pathways is no longer operating but is working on transitioning clients from similar project to DST.
 - Chris Richardson: Working with Brett from Downtown Davis Business Association, both DST and the association have similar goals in mind.
 - Rich Lansburgh: Describes Woodland's plan to pursue the DST program as the "wait and see" approach referring to the success of the program in neighboring cities, budget was not previously approved.
 - Doug Zeck: How is this being funded by each jurisdiction, and how the sustainability of that funding moving forward.
 - Drago Fierro: Reiterates Rich Lansburgh's position on the DST program, may consider involvement in the future.
 - Dana Bailey: Makes a point that DST does a very good job of finding ways to make their program self-sustainable as far as funding goes.
 - Ian Evans: Makes the point that the state just released another round of Encampment Funding, could be used for programs such as DST.
- HHAP 3 – *Action Item*
 - i. Unallocated funding usage – \$144,280.00
 - ii. Option 1: Split Funding – 2 Programs – Recovery Café and Prevention/Diversion Funding (Staff's recommendation).
Option 2: Save the money for future program needs.



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- Don Bosley: Offers details about Recovery Café, speaks to the long-term capability of the café as opposed to the Crisis Now temporary funding.
 - Ian Evans: HMIS enrollment required for Recovery Café membership, the sense of community offered by the Recovery Café is benefit of the program.
 - Josh Chapman: Asks who is invited to the café.
 - Don Bosley: Answers with membership requirement being involvement in the operation of the café (working), clean of drugs/alcohol for at least twenty-four hours, and visit a weekly support circle.
 - Josh Chapman: Requests information earlier, in order to do due diligence in understanding the available information about the proposed program.
- Review and Approve HHAP 3 Recommended Funding Option 1 – Action Item
 - Motion: Quirina Orozco
 - Second: Jason Chapman
 - Ayes: 5
 - Nays: None
 - Abstain: None
 - Absent: 1
 - HHAP 4
 - i. Due to limited time Anisa Vallejo will present HHAP Round 4 funding presentation in next meeting.
 - Long Range Planning
 - i. Ian Evans addresses his appointment to Director of the Housing Authority and Introduces Anisa Vallejo as the new HHSA Manager I.
 - ii. 2023 Quarter 1 Board Member Survey Results.
 - iii. RDA Update, jurisdictional presentations on Housing and Homelessness
 - iv. Weather and temperature respite centers update
 - v. Crisis Now presentation
 - vi. Mobile Shower presentation
9. Commission Member Discussion
- None
10. Adjourn- 10:41 a.m.
- Next Meeting: Thursday January 5, 2022, 9:30 a.m. – 11:00 a.m.