

# COUNTY OF YOLO

## EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

Meeting Minutes

January 5, 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  
Verna Sulpizio Hull

### *City of Winters*

Open

### *Homeless & Poverty Action Coalition*

HPAC Chair  
Doug Zeck

- Commission Member Attendees – Vice Chair, Councilmember Richard Lansburgh; HPAC Chair Doug Zeck, Councilmember Josh Chapman, Councilmember Verna Sulpizio Hull.
- Commission Members absent: Chair Councilmember Sandy.

1. Welcome and Introductions – Vice Chair, Councilmember Richard Lansburgh.

### Consent Agenda

2. Review and Approve 1.5.23 Agenda – Action Item

Motioned: Richard Lansburgh

Second: Josh Chapman

Ayes: 4

Nays: None

Abstain: None

Absent: 1

3. 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: Richard Lansburgh

Second: Josh Chapman

Ayes: 4

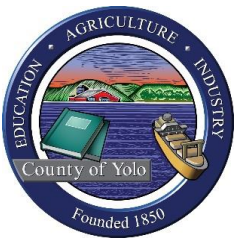
Nays: None

Abstain: Verna Sulpizio Hull

Absent: 1

4. Review and Approve 12.8.22 Minutes – Action Item

Motioned: Richard Lansburgh



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Second: Josh Chapman  
Ayes: 3  
Nays: None  
Abstain: Verna Sulpizio Hull  
Absent: 1

### Regular Agenda

#### 5. Public Comment

- Martha Teeter – Suggested innovation regarding affordable and low-income housing, possibly implementing a land-trust to secure land for housing.

#### 6. HPAC Update- HPAC Chair Zeck

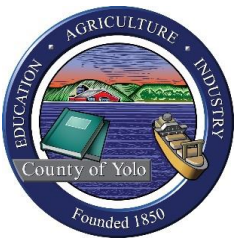
- Executive Director Wendi Counta has recently hired a new analyst, which brings their team to the level where they have budgeted and anticipated for. Homeless Housing Assistance and Prevention HHAP 4 application has been sent out and they're waiting to hear back on that process. A point in time (PIT) count will be happening at the end of this month, it will be a sheltered count this year and be done on January 24th.

#### 7. Staff Presentation- Anisa Vallejo

##### i. General Staff updates

- Beginning of this week, 30 individuals enrolled in Project Room key in West Sacramento, 2 additional COVID positive placements in Woodland, 57 additional Home key participants in West Sacramento.
- Project Room key has a projected March end date to the project, and they are actively working with the City of West Sacramento to ensure a smooth transition for the remaining Room key clients that are in the current hotel in West Sacramento and for a transition to the new hotel the city is purchasing.
- In the city of Woodland, 4<sup>th</sup> and Hope made additional beds in the dining room to prepare for the increase in people seeking shelter in the storm.

##### ii. HHAP 4 overview Presentation



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- The program is intended to serve individuals who are living homeless while still prioritizing the use of HHAP funds to assist people experiencing literal homeless, move into safe, stable, and permanent housing.
- Allocation has not been determined by the California Interagency Council on Homelessness (Cal ICH), but Yolo County's HHAP 3 allocation was just over \$914 thousand (\$914,977.42). It is anticipated to be a similar allocation. Of that, 10% of the total allocation must be used to provide services to the homeless youth population and no more than 7% of the total allocation can go towards administration fees.
- Eligible uses are rapid rehousing, operating subsidies, street outreach, services coordination, systems support, delivery of permanent housing and innovation housing solutions, prevention and shelter diversion, and interim sheltering.

### iii. Survey Results

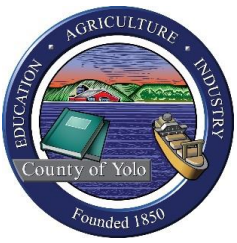
- 33% of responders identified as government officials/employees
- 56% services providers
- 29% have attended almost every meeting
- 16% have attended 75% of meetings
- On a scale of 1-5 with a score of 1 not being impactful and a score of 5 being very impactful
- 3.3 on being impactful on strategies that address homelessness in Yolo County
- 3.4 on the policies and decision-making in addressing homelessness in Yolo County
- 3.6 on funding decisions to address homelessness in Yolo County

### iv. Long Range Planning

- Crisis Now presentation
- PIT presentation
- 2023 priorities
- HHAP 4 funding decision
- RDA update
- Jurisdictional presentation on Housing and Homelessness
- Weather/Temperature respite centers update
- Mobile Shower presentation

### 8. Commission Member Discussion

- HPAC Chair Zeck clarified that HPAC has been coordinating with the County with its strategic planning.



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9. Adjourn 10:41am

- Next Meeting: Thursday – February 2<sup>nd</sup>, 2023 from 9:30 a.m. – 11:00 a.m.

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