

COUNTY OF YOLO

EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

Meeting Minutes

9.7.23

9:30 a.m. – 11:00 a.m.

Davis – Mary L. Stephens Library – Blanchard Room
315 E 14th St, Davis, CA 95616

Chair
County of Yolo
Vacant

Vice Chair
City of Woodland
Councilmember
Rich Lansburgh

City of Davis
Councilmember
Gloria Partida

City of West Sacramento
Councilmember
Verna Sulpizio Hull

City of Winters
Mayor Pro-tem
Albert Vallecillo

Homeless & Poverty Action Coalition
HPAC Chair
Doug Zeck

Commission Members Attended:	Present	Absent
<i>Woodland</i> , Vice Chair – Councilmember: Rich Lansburgh	X	
<i>Davis</i> , Councilmember: Gloria Partida	X	
<i>West Sacramento</i> , Councilmember: Verna Sulpizio Hull	X	
<i>Winters</i> , Councilmember: Albert Vallecillo	X	
<i>HPAC</i> , Chair – Councilmember: Doug Zeck	X	

- Welcome and Introductions – Vice Chair, Councilmember Rich Lansburgh
- Moment of Silence for Gary Sandy – Vice Chair, Councilmember Rich Lansburgh
 - Vice Chair, Rich Lansburgh read a statement written by HHSA staff about Gary Sandy’s passing. Councilmember Lansburgh afterwards went on to say a few personal words and said, “Gary had a passion for doing the right thing and he will miss his steady and consistency with this board”. The rest of the Commissioners went on to say their thoughts and statements as well. Commissioner Sulpizio Hull said she remembers that Gary would always ask her how she was doing and her children, even remembering each one of their names.

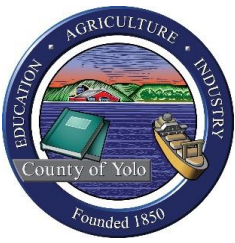
Consent Agenda

- Review and Approve: 9.7.23 Agenda – Action Item

Motion	Gloria Partida
Second	Albert Vallecillo
Ayes	All
Nays	None
Abstention(s)	None
Absent	None

- Review and Approve: 7.6.23 Minutes – Action Item. With one correction in spelling to Mayor Pro-tem Albert Vallecillo name.

Motion	Albert Vallecillo
Second	Verna Sulpizio Hull
Ayes	All
Nays	None



COUNTY OF YOLO

EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

Abstention(s)	None
Absent	None

Regular Agenda

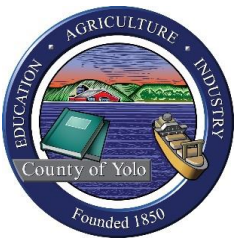
5. Public Comment
 - None

6. HPAC Update- HPAC Chair Doug Zeck
 - Elections are coming up for some HPAC board members. Wendi and Trevor are busy working on COC application and getting ready for HHAP 5, which should bring about \$1 million in grants to Yolo County. HPAC continues to work in the county on Coordinated Entry to ensure it's an equitable process in getting people housed throughout Yolo County. HPAC is in the mist of getting a youth action board.

7. Program Presentation – Erin Johansen
 - Erin Johansen, CEO of Hope Cooperative presented about their Bridge Program. The Bridge Program begun by local Nonprofit, HEART of Davis as a COVID Response providing emergency housing for people experiencing homelessness who were considered especially vulnerable to COVID 19. 48 individuals were housed when Hope Cooperative took over in February 2022. Many individuals were able to receive housing vouchers from Yolo County Housing Authority – both HCV and EHV during the first 12 months. That lease terminated in July 2022; however, it was extended for one year to July 2023 at Andersen Drake. With the work of Marisa Green from Yolo County HHSA, Ian Evans from Yolo Housing Authority and Dana Bailey from the City of Davis, they began a strategy to end the program in July 2023. Yolo Housing Authority offered 4 EHV for residents- Ian negotiated 120% FMR Rate with Anderson Drake owners for those residents to stay. Marisa negotiated with Anderson Drake for 7 residents in 5 units to stay until December 31, 2023.

 - Approve \$160,000 in HHIP funding for 5 units to continue housing 7 residents until December 31, 2023– Action Item.

Motion	Gloria Partida
Second	Verna Sulpizio Hull
Ayes	All



COUNTY OF YOLO

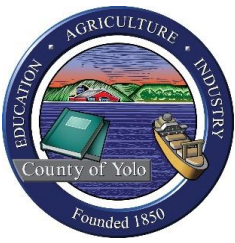
EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

Nays	None
Abstention(s)	None
Absent	None

8. City Presentation – Dana Bailey

- Director of Social Services and Housing Department for the City of Davis, Dana Bailey gave a presentation on the activities to date. The largest one to that people have heard about is the Emergency Winter Shelter, they've recently operated their temporary shelter which operates from November to March of each year. They had a non-congregate site at Motel 6 and a congregate site that was operated by Davis Community Meals and Housing. They've sheltered 50 people, each of the individuals that were served received a connection to not only temporary housing, but services as well. 73 meals were provided by HEART of Davis and donations were given to make sure the people that are the most vulnerable were sheltered. They also partnered with Downtown Street Team to bring this program to the city of Davis. Which is a volunteer work experience program, they talk to the unhoused to help them build their basic skills so they can move on to permanent employment. This program has been operating since June of this year and have collected over 22,000 gallons of trash. Other project's that are happening is Paul's Place, the Davis Community Meals and Housing was able to open Paul's Place which is full at this moment. The staff there providing case management and the housing is having a very important effect on the city of Davis. They are working with the county's Home Safe program, the Anderson Drake Project, and with Yolo Housing Authority to help people get housing. Other projects their working on is talking with tenants, asking what their paying for rent, and engaging with landlords to make sure people have affordable housing. Recently they've applied for the CDFA Community Resilience Center Program to turn spaces into resilience centers which will be a place where people can go when there is extreme weather event and a space that can be used when there is a mass disaster.
- Approve \$90,500 in CESH funding to Anderson Drake Project & Yolo Housing Authority to continue to support rapid rehousing– Action Item.

Motion	Albert Vallecillo
Second	Doug Zeck
Ayes	All
Nays	None
Abstention(s)	None
Absent	None



COUNTY OF YOLO

EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

- Approve to extend meeting until 11:15am– Action Item.

Motion	Rich Lansburgh
Second	Gloria Partida
Ayes	All
Nays	None
Abstention(s)	None
Absent	None

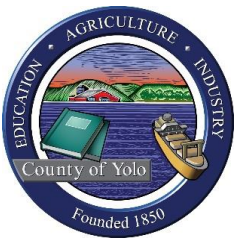
9. Mobile Medicine Presentation – Suzanne Portnoy

- Suzanne Portnoy, DNP, Associate Director of Mobile Medicine for CommuniCare Health Centers was not present in-person to give her presentation but was logged in on Zoom. Because of this and other factors her presentation was not reviewed. Also, Councilmember Verna Sulpizio Hull did bring up that they have seen her presentation earlier this year and it was still fresh in her mind.
- Approve \$526,223.63 in HHIP funding to continue to provide street outreach through the end of August 31, 2024– Action Item.

Motion	Verna Sulpizio Hull
Second	Gloria Partida
Ayes	All
Nays	None
Abstention(s)	None
Absent	None

10. Aggie Compass Basic Needs Center Housing Program Presentation – Robb Davis

- Robb Davis, Ph.D., MPH, Assistant Director of Aggie Compass Basic Needs Center at UC Davis gave a presentation about the support to unhoused and housing-insecure students at UC Davis. According to the 2022 UC Undergraduate Experience Survey, over 2,400 students reported they had couch surfed, slept in university buildings (libraries and classrooms), or in their cars at least once in the previous year. Aggie house a 10-bed student shelter supported by the Aggie Compass Basic Needs Center provided shelter to 24 students during the 22-23 academic year. They also turned away 29 people who came to them for housing. They have provided 144 students with rapid rehousing or interim housing during the 22-23 academic year. There was never a time that fewer than 5 students were on a waiting list for the rapid rehousing program. Interim housing is designed for



COUNTY OF YOLO

EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

students who have an urgent, short-term housing need, with student safety being a major determining factor. There is no minimum stay, but the maximum stay is 30 days. The program helps students stabilize, deal with immediate needs, and transition to permanent housing. College-funded rapid rehousing provides stable housing options for homeless students and wrap-around services to support their transition and academic success. The core components of CFRR are housing identification, move-in and rental assistance, and student-focused case management. Aggie Aid rental support, which is funded by ASUCD, provide one-time rent support to students living in off-campus housing, with a preference for students who cannot benefit from other forms of aid, such as international and undocumented students.

- Approve \$170,000 in HHAP 4 funding to support their programs– Action Item.

Motion	Gloria Partida
Second	Albert Vallecillo
Ayes	All
Nays	None
Abstention(s)	None
Absent	None

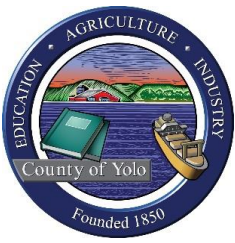
- Approve to extend meeting until 11:30 a.m. – Action Item.

Motion	Albert Vallecillo
Second	Rich Lansburgh
Ayes	All
Nays	None
Abstention(s)	None
Absent	None

11. Commissioner Member Discussion

- No discussion. However, Mayor Pro-tem Albert Vallecillo announced that in Winters their calling an Unhoused Summit because people are living in the creek which is becoming an issue because it borders downtown. On October 4th they will be holding a summit, there will be law enforcement present to discuss how they can address this problem.

12. Adjourned at 11:36 a.m.



COUNTY OF YOLO

EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

- Next Meeting: September 28th, 2023, from 9:30 a.m. – 11:00 a.m. at Woodland HHSA Bauer Building – Ross Room, 137 N. Cottonwood St. Woodland, CA 95695