

COUNTY OF YOLO

EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

Special Meeting Minutes

9.28.23

9:30 a.m. – 11:00 a.m.

Woodland – HHS Bauer Building – Ross Room
137 N. Cottonwood St. Woodland, CA 95695

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

Consent Agenda

- Review and Approve: 9.28.23 Agenda – Action Item. Excluded from this agenda is Item 4 Heaven House Program Presentation.

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

Regular Agenda

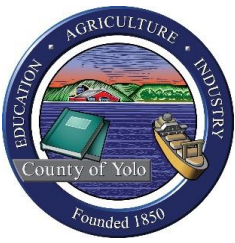
- Public Comment

- None

- Approve Commission Meeting Schedule

- In the beginning of this year, it was discussed to change the meeting schedule, but it was never voted on and presented to the Board of Supervisors. HHS has wrote up a staff report acknowledging the meeting schedule to be every other month to be able to modify the Board Bylaws.

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



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5. Commissioner Member Discussion

- Mayor Pro-tem Albert Vallecillo announced that in Winters they are calling an Unhoused Summit because people are living in the creek which is becoming an issue as 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. Also, this weekend they will be having a carnitas festival from 3:30-10:30pm where there will be live music, tickets are \$20 a plate.
- HPAC Chair Doug Zeck mentioned they held their annual meeting yesterday and voted 5 board members, making their board to 15 members now. They have reorganized officers which will take effect next month, Chair will be Jeneba Lahai, Alysa Meyers will remain Vice Chair, Treasure will continue to be Lynette Irlmeier, Secretary will be Liane Moody. HPAC is working on the CoC application with some consulting support as well as the ESG Emergency Solutions Grant. They are also looking to take on an additional staff person to take on HMIS/Coordinated Entry processes.
- Councilmember Gloria Partida stated that students are back at Davis and that this year is the first time she's heard of unhoused students having some conflict. They are doing what they can in getting those services out because they are also a part of the community.
- Councilmember Verna Sulpizio Hull announced that in last night's city council meeting they have started a new project which will be breaking ground in October specifically for single parents and students. This is a Yolo County Housing Authority project and it's a very exciting project coming to West Sacramento and if people will like more information reach out to her.

6. Adjourned at 9:52 a.m.

- Next Meeting: November 2, from 9:30 a.m. – 11:00 a.m. at Winters Community Library [Margaret Parsons Room] 708 Railroad Ave. Winters, CA 95694