



# COUNTY OF YOLO

## EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

Meeting Minutes

11.2.23

9:30 a.m. – 11:00 a.m.

Winters Community Library – Margaret Parsons Room  
708 Railroad Ave. Winters, CA 95694

**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  
Jeneba Lahai

<b>Commission Members Attended:</b>	<b>Present</b>	<b>Absent</b>
<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: Jeneba Lahai	x	

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

### Consent Agenda

- Review and Approve: 11.2.23 Agenda– Action Item

<b>Motion</b>	Albert Vallecillo
<b>Second</b>	Gloria Partida
<b>Ayes</b>	All
<b>Nays</b>	None
<b>Abstention(s)</b>	None
<b>Absent</b>	None

- Review and Approve: 9.7.23 Minutes – Action Item.  
The 9.28.23 Minutes were removed because they need to be corrected per the special meeting regulations.

<b>Motion</b>	Gloria Partida
<b>Second</b>	Albert Vallecillo
<b>Ayes</b>	All
<b>Nays</b>	None
<b>Abstention(s)</b>	Jeneba Lahai
<b>Absent</b>	None

### Regular Agenda

- Public Comment
  - None from the public



# COUNTY OF YOLO

## EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

---

### 5. HPAC Update- HPAC Chair Jeneba Lahai

- The main item is the transition of HMIS and Coordinated Entry Lead from the county to HPAC. It's happening now and they are looking to have additional staff to support with everything that comes along with being an HMIS and Coordinated Entry lead. Continued work with coordinated entry is still happening to ensure the processes and all the partners come together accordingly. Also, the PIT count is near, and they are putting plans together now for the count because the data is crucial for the county and HPAC. Other main focuses that Wendi Counta, the Executive Director mentioned is that they are working with the county on HHAP 5 NOFA which is another funding opportunity they are pursuing. They also mentioned they are working on establishing three focus groups. These groups will consist of diverse individuals experiencing homelessness to identify gaps and opportunities in services. HPAC has also submitted a CoC Competitive grant as well as the ESG grant, the awardee of these grants was Empower Yolo for domestic violence and rapid rehousing and Yolo Community Care Continuum and Fourth and Hope for permanent supportive housing. In addition to that, they just got \$50,000 grant to support the work of the CoC.

### 6. Program Presentation – Haven House

- Amber E. Salazar, LMFT, Executive Director of Yolo Community Care Continuum (YCCC) gave a presentation of Haven House Interim Care Program, which is a short-term medical respite care facility for homeless individuals recovering from a medical procedure. The funds to operate Haven House have recently ceased and they will have to shut down operations if they do not receive funding. Amber's presentation was requesting \$551,739 of HHIP funding to continue the program for two years while they establish an ongoing revenue source through Enhanced Care Management (ECM) and Community Supports (CS). The commission approved \$551,739 in Housing and Homelessness Incentive Program (HHIP) to continue this program for 2 years and the commission also requested to have Haven House come back after the first year to review program and see how their doing to assure their success.

#### Haven House – Action Item

<b>Motion</b>	Jeneba Lahai
<b>Second</b>	Verna Sulpizio Hull
<b>Ayes</b>	All
<b>Nays</b>	None



# COUNTY OF YOLO

## EXECUTIVE COMMISSION TO ADDRESS HOMELESSNESS

---

<b>Abstention(s)</b>	None
<b>Absent</b>	None

7. UC Davis

- Councilmember Rich Lansburgh presented on the thought of inviting UC Davis be a member of the commission. Upon discussion from the public and commission members, the commission decided to instead reach out to UC Davis to see if they will join in the next meeting and they can discuss this again later if they wish to.

8. Commissioner Member Discussion

- Councilmember Rich Lansburgh mentioned that Supervisor Mary Vixie Sandy is coming on boards and commissions that Gary was sitting on and that has not been finalized yet so the commission will continue until we hear next steps. Councilmember Verna Sulpizio Hull asked what the process is internally for the chair and vice chair roles and wanted information about the county wide plan to address homelessness, when will there be an update or check in to know where we're at in our milestones. Health and Human Services Manager, Kerrie Covert responded by letting the commission know that we will be getting this information and presenting it at the January meeting.

9. Adjourned at 10:44 a.m.

- Next Meeting: January 4<sup>th</sup>, 2023, from 9:30 a.m. – 11:00 a.m. at Mary L. Stephens Library – Blanchard Room at 315 E. 14<sup>th</sup> St, Davis, CA 95616