

HOMELESS PLAN EXECUTIVE COMMISSION

AGENDA

September 18, 2019

WADE COWAN, WINTERS (PIERRE NEU, ALTERNATE)
RICH LANSBURGH, WOODLAND
QUIRINA OROZCO, WEST SACRAMENTO
WILL ARNOLD, CITY OF DAVIS
GARY SANDY, COUNTY OF YOLO
RYAN COLLINS, HPAC

BOARD OF SUPERVISORS CHAMBERS

625 COURT STREET, ROOM 206
WOODLAND, CALIFORNIA 95695

LISA A. BAKER
Staff

GARY SANDY
Chair

Reminder: Please turn off cell phones.

3:30 P.M. CALL TO ORDER

1. Consider approval of the agenda.
2. Public Comment: Opportunity for members of the public to address the Ten Year Plan Commission on subjects relating to Ten Year Plan business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

CONSENT AGENDA

3. Review and Approve Minutes of the Meeting of July 24, 2019

REGULAR AGENDA

4. Presentation: Homeless Action Plan Updates and draft recommendations - County of Yolo
5. Receive Additional Comments from Staff
6. Receive Comments from Commissioners

The Commission reserves the right to take action on all agendized items at any time during the meeting, except for timed public hearings.

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda was posted by Friday, September 13, 2019 by 5:00 p.m. at the following places:

- On the bulletin board at the east entrance of the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and
- On the bulletin board outside the Board of Supervisors Chambers, Room 206 in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and
- On the bulletin board of Yolo County Housing, 147 West Main Street, Woodland, California.
- On the Yolo County website: www.yolocounty.org.

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 72 hours prior to the meeting. The Clerk of the Board may be reached at (530) 666-8195 or at the following address:

Clerk of the Yolo County Housing Board
625 Court Street, Room 204
Woodland, CA 95695

Homeless Plan Executive Commission

3.

Meeting Date: 09/18/2019

Information

SUBJECT

Review and Approve Minutes of the Meeting of July 24, 2019

Attachments

Att. A. July 24, 2019 Minutes

Form Review

Form Started By: Julie Dachtler
Final Approval Date: 09/13/2019

Started On: 09/13/2019 02:30 PM

HOMELESS PLAN EXECUTIVE COMMISSION

July 24, 2019

MINUTES

The Homeless Plan Executive Commission met on the 24th day of July, 2019, in regular session in its Chambers in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California at 3:30 p.m.

Present: Will Arnold; Richard Lansburgh; Gary Sandy; Ryan Collins
Absent: Quirina Orozco; Pierre Neu; Wade Cowan
Staff Present: Janis Holt, General Director
Julie Dachtler, Clerk
Lisa Baker, Staff

3:30 P.M. CALL TO ORDER

1. Consider approval of the agenda.

Minute Order No. 19-05: Approved agenda as submitted noting that Item No. 7 will follow Item No. 4.

MOTION: Sandy. SECOND: Lansburgh. AYES: Arnold, Lansburgh, Sandy. ABSTAIN: Collins. ABSENT: Neu, Orozco.

2. Public Comment: Opportunity for members of the public to address the Ten Year Plan Commission on subjects relating to Ten Year Plan business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

Jesse Loren, City of Winters Council Member, addressed the Board during public comment.

CONSENT AGENDA

Minute Order No. 19-06: Approved Consent Agenda Item No. 3.

MOTION: Lansburgh. SECOND: Sandy. AYES: Arnold, Lansburgh, Sandy. ABSTAIN: Collins. ABSENT: Neu, Orozco.

3. Review and Approve Minutes of the Meeting of June 19, 2019

Approved the minutes of June 19, 2019 on Consent.

REGULAR AGENDA

4. Summary Overview of Discussion of June 19, 2019

Staff member Lisa Baker provided an overview of the discussion of June 19, 2019. Further discussion took place as to how this Commission can be a more effective tool in bringing awareness of homelessness solutions to the local jurisdictions. Perhaps homelessness can be addressed through a JPA (Joint Powers Authority) as other jurisdictions have done. Consensus is there are opportunities for collaboration.

5. Commission Discussion: Roles, Objective, Organizational Structure, Action, continued

Continued the discussion of Roles, Objective, Organizational Structure, Action. Chair Sandy thought a subcommittee should address questions brought by Lisa Baker in regards to collaboration. The Chair is asking partners present today to offer their ideas. Ian Evans, County of Yolo, addressed the Board and provided comments, in particular about grants. Lisa noted that funding from grants is to be used on outcomes. How do we educate jurisdictions about homelessness? Many misconceptions abound about this issue. Lisa noted that re-humanizing folks who are experiencing homelessness is very important and Commissioner Arnold concurred that if we are not sympathetic to our fellow human, this makes it more difficult for them. He has found that dispelling misconceptions with

facts works to alleviate stigmatism. Commissioner Collins commented that elected officials are responsible to shape public opinion and that we need to look at homelessness as a solidarity. In order to get folks to change their thoughts about this issue, it's going to take education and a public information message. And it takes a hearts/minds element. Chair Sandy and Commissioner Lansburgh offered to serve on the subcommittee to meet prior to September 18th to address the kind of message fellow jurisdictions would like. Commissioner Collins may also participate on the subcommittee.

6. Receive Additional Comments from Staff (Baker)

No additional comments from Staff.

7. Receive Comments from Commissioners

Chair Collins explained that due to his responsibilities as the homeless coordinator in Davis and recent family issues, he needed to step down as Chair of this Commission.

Motion made by Commissioner Lansburgh to nominate Commissioner Sandy as Chair. Before motion was seconded, Counsel Ron Martinez noted this item needed to be added to the agenda since it came to the attention of the Board of Commissioners after posting of the agenda and action is necessary before the next meeting of the Board.

Minute Order No. 19-07: Approved adding Selection of a Chair to the agenda.

MOTION: Arnold. SECOND: Lansburgh. AYES: Arnold, Lansburgh, Sandy. ABSTAIN: Collins. ABSENT: Neu, Orozco.

Minute Order No. 19-08: Accepted Commissioner Collins' resignation as Chair.

MOTION: Lansburgh. SECOND: Sandy. AYES: Arnold, Lansburgh, Sandy. ABSTAIN: Collins. ABSENT: Neu, Orozco.

Minute Order No. 19-09: Elected Gary Sandy as Chair for 2019.

MOTION: Lansburgh. SECOND: Arnold. AYES: Arnold, Lansburgh, Sandy. ABSTAIN: Collins. ABSENT: Neu, Orozco.

ADJOURNMENT

Next meeting scheduled for: September 18, 2019