

TEN YEAR PLAN COMMISSION

December 6, 2017

MINUTES

The Ten Year Plan Commission met on the 6th day of December, 2017, in regular session in its Chambers in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California at 4:30 p.m.

Present: Will Arnold
Mark Johannessen
Pierre Neu
Angel Barajas
Doug Zeck

Absent: Matt Rexroad

Staff Present: Janis Holt, General Director
Julie Dachtler, Clerk
Lisa Baker, Staff

4:30 P.M. CALL TO ORDER

1. Consider approval of the agenda.

Minute Order No. 17-07: Approved agenda as submitted.

MOTION: Arnold. SECOND: Barajas. AYES: Arnold, Barajas, Johannessen, Neu, Zeck. ABSENT: Rexroad.

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.

There was no public comment.

CONSENT AGENDA

Minute Order No. 17-08: Approved Consent Agenda Item No. 1.

MOTION: Arnold. SECOND: Barajas. AYES: Arnold, Barajas, Johannessen, Neu, Zeck. ABSENT: Rexroad.

3. Review and Approve Minutes of the Meetings of July 26, 2017

Approved the minutes of the Ten Year Plan Commission meeting of July 26, 2017 on Consent.

REGULAR AGENDA

4. Verbal Report: Davis Pathways - including Pathways to Employment, Pathways home, bridge housing assistance with case management and Sutter Getting to Zero (City of Davis)

Ryan Collins, homeless outreach services coordinator for the City of Davis, provided a verbal report on the Davis Pathways, including Pathways to Employment, Pathways home, bridge housing assistance with case management and Sutter Getting to Zero. One of the biggest hurdles is finding housing for the homeless, so they are working on finding ways to incentivize landlords to house these folks with incentives that do not exist in the voucher program.

5. Verbal Report and Update - Status of Partnership Grant

Tracey Dickinson, Yolo County Homeless Coordinator, provided an update on the status of the Partnership Grant, noting that Yolo County applied for funding to assist in housing Medi-cal recipients in Davis, Woodland and West Sacramento. She went over each proposed project in each of the Cities indicating that they have been conditionally awarded the grant.

6. Update - 10 N. Cottonwood Construction, MHSA and MHP units

Lisa Baker provided a brief update on the 10 N. Cottonwood Construction, MHSA and MHP units noting they are still on target to complete construction by August, 2018. They are already beginning to set up partner meetings to work through the complicated eligibility components and she explained that folks interested in applying for housing need to leave their contact information on the recorded message through the phone number on the billboard at the site. She noted that an opening of a waitlist of names will be brought to a future YCH Commission meeting, as this body is the only one that has the authority to open and close the waitlist.

7. Other Updates Regarding Homeless Initiatives from Cities/County/Housing Authority

No updates were provided except Lisa Baker noted they are excited about the Davis vertical tiny house project.

8. Verbal Report - Homeless Plan - 2 Year Strategic Plan

Lisa Baker gave an update on the Homeless Plan - 2 Year Strategic Plan noting they do not have the plan quite ready yet, but they hope to have a draft ready for the next Homeless Commission Meeting in March 2018.

9. Receive Additional Comments from Staff

There were no additional comments from Staff.

10. Receive comments from Commissioners

There were no additional comments from Commissioners.

ADJOURNMENT

Next meeting scheduled for: To be determined

Julie Dachtler, Clerk
10 Year Plan Commission

Mark Johannessen, Chair
10 Year Plan Commission

TEN YEAR PLAN COMMISSION

AGENDA

December 6, 2017

PIERRE NEU, WINTERS
ANGEL BARAJAS, WOODLAND
MARK JOHANNESSEN, WEST SACRAMENTO
WILL ARNOLD, CITY OF DAVIS
MATT REXROAD, COUNTY OF YOLO
DOUG ZECK, HPAC

BOARD OF SUPERVISORS CHAMBERS

625 COURT STREET, ROOM 206
WOODLAND, CALIFORNIA 95695

LISA A. BAKER
Staff

MARK JOHANNESSEN
Chair

Reminder: Please turn off cell phones.

4:30 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 Meetings of July 26, 2017

REGULAR AGENDA

4. Verbal Report: Davis Pathways - including Pathways to Employment, Pathways home, bridge housing assistance with case management and Sutter Getting to Zero (City of Davis)
5. Verbal Report and Update - Status of Partnership Grant
6. Update - 10 N. Cottonwood Construction, MHSA and MHP units
7. Other Updates Regarding Homeless Initiatives from Cities/County/Housing Authority
8. Verbal Report - Homeless Plan - 2 Year Strategic Plan
9. Receive Additional Comments from Staff
10. Receive comments from Commissioners

The Commission reserves the right to take action on all agenda 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 Friday, December 1, 2017 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.

Julie Dachtler, Clerk
Ten Year Plan Commission

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

Ten Year Plan Commission
Yolo County, California

To: Ten Year Commission ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 17-08 Item No. 3, of the Ten Year Plan Commission meeting of December 6, 2017.

MOTION: Arnold. SECOND: Barajas. AYES: Arnold, Barajas, Johannessen, Neu, Zeck. ABSENT: Rexroad.

3. Review and Approve Minutes of the Meeting of July 26, 2017.

Approved the minutes of the Ten Year Plan Commission meeting of July 26, 2017 on Consent.

TEN YEAR PLAN COMMISSION

July 26, 2017

MINUTES

The Ten Year Plan Commission met on the 26th day of July, 2017, in regular session in its Chambers in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California at 4:30 p.m.

Present: Will Arnold
Mark Johannessen
Pierre Neu
Angel Barajas
Doug Zeck

Absent: Matt Rexroad

Staff Present: Lisa Baker, Staff
Janis Holt, General Director
Julie Dachtler, Clerk

4:30 P.M. CALL TO ORDER

1. Consider approval of the agenda.

Minute Order No. 17-04: Approved agenda as submitted.

MOTION: Arnold. SECOND: Neu. AYES: Arnold, Barajas, Johannessen, Neu, Zeck. ABSENT: Rexroad.

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.

There was no public comment.

CONSENT AGENDA

Minute Order No. 17-05: Approved Consent Agenda Item No. 3.

MOTION: Arnold. SECOND: Neu. AYES: Arnold, Barajas, Johannessen, Neu, Zeck. ABSENT: Rexroad.

3. Review and Approve Minutes of the Meetings of April 19, 2017

Approved the minutes of the meeting of April 19, 2017 on Consent.

REGULAR AGENDA

4. Verbal Report: Davis Continuum "Pathways Davis" including Pathways to Employment and bridge housing assistance with case management and Sutter Getting to Zero (City of Davis)

Lisa Baker provided a verbal report on the Davis Continuum "Pathways Davis" including Pathways to Employment and bridge housing assistance with case management and Sutter getting to Zero and gave an overview on how these programs work. These are chronic homeless, who go through a program of stabilization after they are housed. Once they've achieved a milepost they move to another unit and there is no exit date. The house can accommodate up to 4 people. Lisa noted that the program's annual report will be out soon. It was asked by the Chair if there was a way to quantify this program to see if money for this program is being well spent.

5. Verbal Report and Update - Partnership Grant

Tracey Dickinson, Yolo County's Homeless Coordinator, provided a verbal report and update on the Partnership Grant. She explained that Medi-cal pays for this grant, with the goal of improving care in the Community. The new grant program in June is a housing initiative. Homelessness impacts health so \$25 million has been set aside for the State to Counties. Yolo County receives just shy of \$2.5 million serving Medi-cal recipients but could also serve those outside Medi-cal, as long as most recipients are using Medi-Cal. The County, Cities and Yolo County Housing work together on how to prioritize these funds. All cities had the opportunity to propose projects and then they would get a percentage based on the amount of homeless in their community based on the point-in-time survey. Here are what the cities propose: Davis is looking at a multi-purpose housing facility with 4 stories, with a daytime drop-in center, along with four emergency shelter beds. Lisa expanded on what this could look like. It'll be like a 'vertical tiny home' concept. West Sacramento is pursuing a permanent supportive housing complex, with around 70 units, and Woodland is looking to purchase a couple of homes to accommodate the most vulnerable folks and pre-development projects with other partners. None of these projects can be fully funded with the award, so cities will need to tap into other fund sources to complete them.

6. Other Updates Regarding Homeless Initiatives from Cities/County/Housing Authority

Lisa Baker provided updates. YCH is working with the City of Davis on the 4-story resource center permanent supportive component. Also reported that the 80 new units in Woodland in which 32 units designated for chronic homeless and full service mental health clients is progressing along to open in the Fall 2018. Once units are ready to be rented, there will be a phone number available for folks to call and apply.

7. Staff Report: Draft General and Strategic Homeless Action Plan

Minute Order No. 17-06: Approved recommended action.

MOTION: Arnold. SECOND: Barajas. AYES: Arnold, Barajas, Johannessen, Neu, Zeck. ABSENT: Rexroad.

8. Receive Additional Comments from Staff

No additional comments from Staff.

9. Receive Comments from Commissioners

No additional comments from Commissioners.

ADJOURNMENT

Next meeting scheduled for: To be determined

Mark Johannessen, Chair
10 Year Plan Commission

Julie Dachtler, Clerk
10 Year Plan Commission

Ten Year Plan Commission
Yolo County, California

Meeting Date: December 6, 2017

To: Ten Year Plan Comm. ✓

4.

Verbal Report: Davis Pathways - including Pathways to Employment, Pathways home, bridge housing assistance with case management and Sutter Getting to Zero (City of Davis)

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DavisPathways

New Pathways: Short-Term Supportive Housing

PROGRAM INFORMATION

- **Purpose:** To permanently house persons who are homeless
- **Operated By:** Davis Community Meals and Housing
- **Began:** February 2016

PERFORMANCE MEASURES

- **How Much:** 17 individuals served from February 2016 through November 2017
- **How Well:** Average of 280 days from program entry to permanent housing
- **Better Off:** 7 of the 10 individuals who remained enrolled (70%) secured permanent housing; 100% remain stably housed

LESSONS LEARNED

- Lack of affordable housing/low vacancy rates impedes movement to permanent housing
- Need to consider shared bedroom during client selection

FUNDING

- \$65,008 per year from City
- \$65,008 per year from County
- City in-kind contribution of house and admin oversight
- County in-kind contribution of admin services

Pathways to Employment: Job Skills Training

PROGRAM INFORMATION

- **Purpose:** To increase job skills for persons who are homeless and assist them in obtaining employment
- **Operated By:** Davis Community Meals and Housing
- **Began:** April 2017

PERFORMANCE MEASURES

- **How Much:** 10 individuals served from April through December 2017
- **How Well:** 8 of the 10 individuals (80%) remained enrolled or successfully completed the program
- **Better Off:** 5 of the 10 individuals (50%) served obtained permanent employment; employers include City, School District, and service industry

LESSONS LEARNED

- Need to assertively pursue job training and permanent opportunities including office-based experiences

FUNDING

- \$66,880 in matching dollars from Sutter Health
- \$5,000 per individual in County WIOA funds
- \$5,000 from Davis Downtown Business Association
- City in-kind contribution of admin oversight

Getting to Zero Vouchers: Rental Assistance & Case Management

PROGRAM INFORMATION

- **Purpose:** To permanently house persons who are homeless and assist them in retaining housing
- **Operated By:** Yolo County Housing
- **Began:** July 2017

PERFORMANCE MEASURES

- **How Much:** 7 individuals served from July through November 2017
- **How Well:** 7 of the 7 individuals (100%) are receiving case management
- **Better Off:** 7 of the 7 individuals (100%) remain stably housed; 2 individuals are receiving rental assistance via a voucher

LESSONS LEARNED

- In a tight housing market, need to develop creative and meaningful incentives for landlords

FUNDING

- \$162,110 in matching dollars from Sutter Health
- City in-kind contribution of a Homeless Outreach Coordinator and admin oversight