



**Yolo County/City of Davis
2x2 Meeting Minutes
Wednesday, December 14, 2022**

1. Call to Order & Roll Call

Meeting called to order at 12:04 pm

Members Present: Don Saylor, Will Arnold, Jim Provenza, Gloria Partida

Staff Present: Mike Webb, Jill Perez, Kelly Stachowicz, Sheila Allen

2. Designation of Chair for Day – Jim Provenza

3. Approval of Agenda

Arnold moved, with a second by Saylor, approval of the agenda. Motion passed by the following vote:

AYES: Arnold, Saylor, Provenza

NOES: None

ABSENT: Partida

4. Approval of October 12, 2022 Minutes

Arnold moved, with a second by Saylor, approval of the agenda. Motion passed by the following vote:

AYES: Arnold, Saylor, Provenza, Partida

NOES: None

5. Public Comment

No public comment

6. Discussion Items

A. Status Updates

i. Ambulance contract RFP status and timing update

Nolan Sullivan (Health & Human Services Agency Director) shared the timeline for the RFP process. The goal is start a new contract for ambulance services by March 2024.

Nolan explained the medical dispatch functionality that would be included in this updated RFP. Explained Emergency Medical Dispatch (EMD) and how a tiered response works when a call comes in on 9-1-1 within the county. When there isn't EMD in every city in the county, there isn't the ability to have a tiered response. The goal is to have every city in the county to have EMD.

Mike Webb shared that there are currently discussions taking place between the City of Davis and Yolo County to see how to approach this.

ii. Crisis Now status and timing update

Nolan Sullivan explained what this program is, the different components, and how everything works. There are some delays in construction of the new 24/7 Crisis Recovery and Sobering Center which should be done by spring of 2024.

There is some concern about the source of funds, such as ARP funds, and how the new completion date may have an effect on the availability of those funds.

Kelly Stachowicz explained what the deadlines are for using ARP funds for capital improvement projects and how that needed to be handled. Funds would need to be encumbered by the end of calendar year 2024 and the project would need to be completed by the end of calendar year 2026.

Public comment:

Martha Teeter wanted to know if there was any progress on the short-term beds in terms of Crisis Now.

Nolan Sullivan explained that the beds are part of the receiving center. Unfortunately this is part of the delay and there isn't an interim solution.

iii. South Davis Library status and next steps update

Melinda Cervantes (Interim County Librarian) provided an update on the project. Staff have been meeting every couple of weeks on this project. Looking further into project design. The costs have increased. There are possible funding gaps, but there may be an option to apply for a second round of grant funding. All of the grant funding would need to be spent by March 31, 2026.

Provenza stated that he would like to have a 2x2x2 meeting with the County, City and DJUSD to discuss this project and it would be helpful to know who on council will be assigned to this subcommittee.

Webb explained that Will Arnold will be sworn in as mayor at the January 3, 2023 meeting and that the liaison assignments would be implemented at that time.

7. Board of Supervisors/City Council Comments

Provenza pointed out that this was Supervisor Saylor's last meeting as a member of this 2x2 and thanked him for his service.

8. Meeting Calendar

January 11, 2023

February 8, 2023

March 8, 2023

9. Adjourn

Meeting adjourned at 12:55 pm