



**City of Davis**  
**Social Services Commission Minutes**  
**REMOTE MEETING**  
**Monday, March 15, 2021, 7:00 P.M.**

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**Roll Call:**

*Commissioners Present: Judith Ennis, Rachael Fulp-Cooke, Donald Kalman, Susan Perez (Arrived at 7:05), Georgina Valencia, Matthew Wise*  
*Commissioners Absent: Bapu Vaitla*

**1. Call to Order**

*Ennis called meeting to order 7:02pm.*

**2. Approval of Agenda**

Kalman moved to approve the agenda. Fulp-Cooke second.

*Motion passed by the following vote:*

*AYES – Ennis, Fulp-Cooke, Kalman, Valencia, Wise*

*NOES - None*

*ABSENT – Perez, Vaitla*

**3. Brief Announcements from Staff, Commissioners, and Liaisons**

*Fierros announced commissioner Snipes' resignation. Fulp-Cooke was introduced as a regular Commissioner.*

*Valencia discussed the Housing Element Update. Virtual workshop information. Valencia also shared that a couple of affordable homes appear at risk of losing the first right of refusal – 3205 Albany Terrace and 1115 Greene Terrace.*

**4. Public Comment**

*No public comment*

**5. Consent Items**

**A. Approval of Minutes – February 22, 2021**

Valencia asked for correction of the last name, Snipes. Fierros stated there needs to be a correction to the date on the header. Valencia moved to approve with changes. Wise second.

*Motion passed by the following vote:*

*AYES – Ennis, Fulp-Cooke, Kalman, Perez, Valencia, Wise*

*NOES - None*

*ABSENT – Vaitla*

## 6. Regular Items

### A. Presentation: Substance Use Programs and Trends

*Ian Evans shared presentation. Below is a summary of the programs that were discussed.*

- *Co-Responder Embedded Clinician model – collaboration between City and County to respond to behavioral health or social service calls. Will also have Crisis Intervention Training.*
- *Crisis Now Initiative – mental health services oversight and accountability commission funded. 8.5 month learning collaboration designed optimize behavioral health crisis response. Three core elements: crisis call centers coordinating in real time, centrally deployed 24/7, mobile crisis response teams, short-term “sub-acute” residential crisis stabilization programs.*
- *Systems of Care project – funded by the state. Helps to assess provider teams and provide training to them. In late April bringing in providers to a two-day session to have goal setting.*

*Ennis and Valencia asked for clarification on various aspects of the programs.*

*Public Comments:*

*Martha Teeter – Asked what type of services are of highest need in Davis?*

*Ian Evans discussed the ongoing need for substance use services and services alike in Davis.*

### B. 2021 CDBG/HOME Funding Recommendations –

*Kelly Stachowicz walked through the CDBG and HOME application process and grant applications before the commission. There is a total of \$1,153,792 to award*

*Valencia asked for clarification as to why certain organization had not applied for the current year. Stachowicz stated that administrative burdens outweighed the interest of certain groups and other groups simply did not apply.*

*Public Comments:*

*Alan Pryor of Davis Oral Health, stated that the City withholding \$5200 in funds from 2019-2020 year. Pryor also stated that the City’s interpretation of the reporting requirements is onerous and draconian. Pryor believes that the process could be greatly streamlined. Pryor stated that a correction should be made to the recommendations spreadsheet for program 2020-2021 that should be corrected to zero out of zero recipients served.*

*Commission discussion:*

*Staff and Commissioners discussed the recommendations and questions were clarified. Minimal discussion ensued.*

*Wise moved, with a second by Kalman, to approve staff recommendation and to equally divide excess \$1258 among applicants.*

*Motion passed by the following vote:*

*AYES – Ennis, Fulp-Cooke, Kalman, Perez, Valencia, Wise*

*NOES - None*

*ABSENT – Vaitla*

**C. 2021 Work Plan** – The Work Plan subcommittee is requesting feedback from the commission to develop a 2021 Work Plan that integrates the commission’s priorities and goals. (50 minutes) (Attachment)

*Ennis gave overview of previous year’s activities of the work plan. Below is a summary of the work plan that was presented:*

*Fulp-Cooke shared guiding principles for the work plan:*

- *Data driven decision making*
- *Utilize subcommittees*
- *Base work on input from larger Davis community*
- *Synergies and engage in cross-work with other City commissions and with UC Davis*
- *Update workplan*

*Fulp-Cooke shared recommendations for 2021-2022 workplan:*

- *Aid Council and Social Services providers to meet needs of unhoused*
- *Preservation of affordable housing*
- *Social Services programs and activities through outreach*

*Proposed Objectives and Activities for the work plan:*

- *CDBG, HOME, Pathways*
- *Assist with Strategic Plan and Housing Element*
- *Inventory of ss orgs and activities*
- *Conduct surveys, focus groups to amend data re ss programs*
- *Raise awareness of issues related to Affordable Housing, food insecurity, child care access, seniors, citizens with disabilities, and the wider Davis community*
- *Collaborate with other commissions*
- *Educational opportunities*
- *Subcommittees*

*Public Comment:*

*Martha Teeter stated that the Davis Opportunity Village (DOVe) worked with City of Davis to create a 3-year plan regarding homelessness in conjunction with the Davis Homelessness Alliance. The plan is in its second year.*

*Wise moved to continue the meeting. Perez seconded.*

*Motion passed by the following vote:*

*AYES – Ennis, Fulp-Cooke, Kalman, Perez, Valencia, Wise*

*NOES - None*

*ABSENT – Vaitla*

**7. Additional Subcommittee Updates (15 minutes)**

- A. Affordable Housing (Vaitla, Valencia, Kalman) None.
- B. Evidence/Research/Grants (Vaitla, Wise, Perez) None.
- C. Awareness and Outreach (Ennis) None.
- D. Joint Subcommittee on Public Health and Safety (Perez, Vaitla, Wise) None.

*Public Comment: None.*

**8. Commission and Staff Communications (5 minutes)**

Includes upcoming meeting items, events, subcommittee reports, reports on meetings attended, inter-jurisdictional bodies, inter-commission liaisons, etc.

**A. Development Projects and Affordable Housing Properties Update**

Receive a verbal update from staff on any development projects set to be reviewed or recently reviewed by the Commission and any action on affordable ownership properties in the city

*Stachowicz stated that the information on the for-sale listings of 3205 Albany Terrace and 1115 Greene Terrace is accurate. Valencia stated that in the marketing detail real estate agents should not mention that buyers should wait 60 days before making an offer, this seems to defeat to idea of the program. Stachowicz stated that the City has preferences on the way affordable homes are marketed.*

**B. Social Services Commission Long Range Calendar**

Review the current long-range calendar, discuss additional focus areas/items, and incorporate any changes/updates (Attachment)

*Commissioners added the following items to the Long-Range Calendar:*

- *DJUSD Mental Health Presentation*
- *Housing Element Update*

*Public Comment:*

*Martha Teeter asked how can the city ensure there is more affordable housing with a recommendation from the Housing Element consultants to promote duplexes, triplexes, quadraplexes. .*

**9. Adjourn**

*Fulp-Cooke moved to adjourn the meeting at 9:23pm, Perez seconded the motion. –*

*Motion passed by the following vote:*

*AYES – Ennis, Fulp-Cooke, Kalman, Perez, Valencia, Wise*

*NOES - None*

*ABSENT – Vaitla*

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