

DATE

Yolo County Commission to Address Homelessness Bylaws

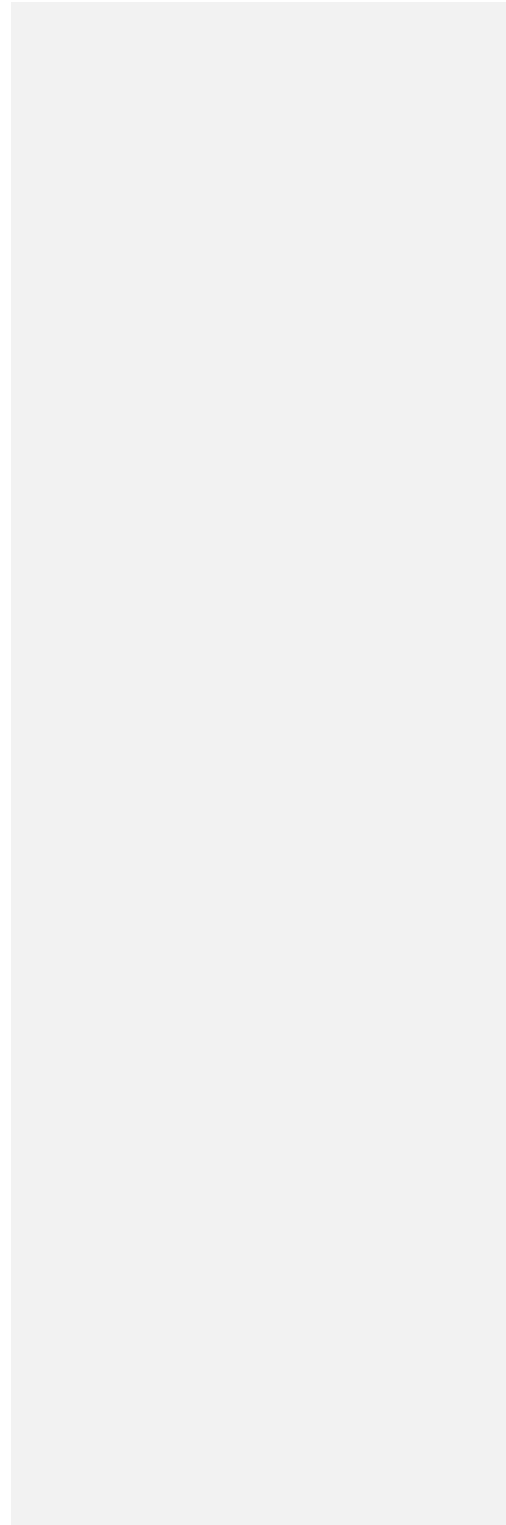
THE MISSION:

“Achieve Functional Homelessness in Yolo County.”

ARTICLE I: NAME, PURPOSE AND FUNCTIONS

- A. The name of this Commission shall be the Commission to Address Homelessness, hereinafter referred to as “Commission.”
1. The members of the Commission are appointed by the jurisdictional or organizational governing body representing each position on the Commission.
 2. The official office location and mailing address of the Commission shall be:
25 N. Cottonwood, Suite 110, Woodland CA 95695
- B. The purpose of the Commission is to:
1. Work in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within the County of Yolo.
 2. Act as an advisory commission to the City Councils, County Board of Supervisors and other organizational bodies as ~~represented. represented, having no independent authority to make decisions or act on matters such as legislation or lobbying.~~
 3. Foster regional leadership that promotes resource development to address homelessness within the County of Yolo.
 - 3.4. Ensure proper resources are allocated to address homelessness within the County of Yolo to maximize the impact of available resources, promote accountability, and support evidence-based solutions that reduce homelessness across the County.
- C. In accordance with City and County initiatives to address homelessness, the functions of the Commission are as follows:
1. Provide leadership and influence to ensure the implementation of the goals and strategies that address and achieve functional homelessness in the County.
 2. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness.
 3. Promote integration of services throughout the community that promote coordination and

integration of resources to improve the countywide response to homelessness.



4. Promote and support strategies with each of the collaborative agencies/entities, which facilitate financial and political means for achieving functional homelessness in Yolo County.

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5. Oversee grant funding and project implementation to ensure the resources allocated to address homelessness are distributed fairly, effectively, and in alignment with the County's strategic goals.

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4.6. Review, evaluate, and recommend the allocation of funding for homelessness-related, grant-funded projects to the Board of Supervisors.

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D. In the performance of its responsibilities, the Commission shall not engage nor employ any discriminatory practices in the provision of services or benefits, assignment of accommodations, treatment, employment of personnel or in any other respect on the basis of sex, race, color, ethnicity, national origin, ancestry, religion, age, marital status, medical condition, sexual orientation, physical or mental disability or any other protected group in accordance with the requirements of all applicable County, State or Federal laws, regulations or ordinances.

ARTICLE II: APPOINTMENT AND MEMBERSHIP

A. Membership of the Commission is to be composed of six (6) voting seats. The voting members of the Commission shall be appointed by a majority vote of each representative's governing body. Except as provided in paragraph B, all members of the Commission shall be residents and registered voters in the County of Yolo. The representative's governing body may, if it finds that the best interests of the County residents as a whole will be served, waive the voter registration and residency requirements of this paragraph. The membership of the Commission shall be comprised of the following categories of community stakeholders:

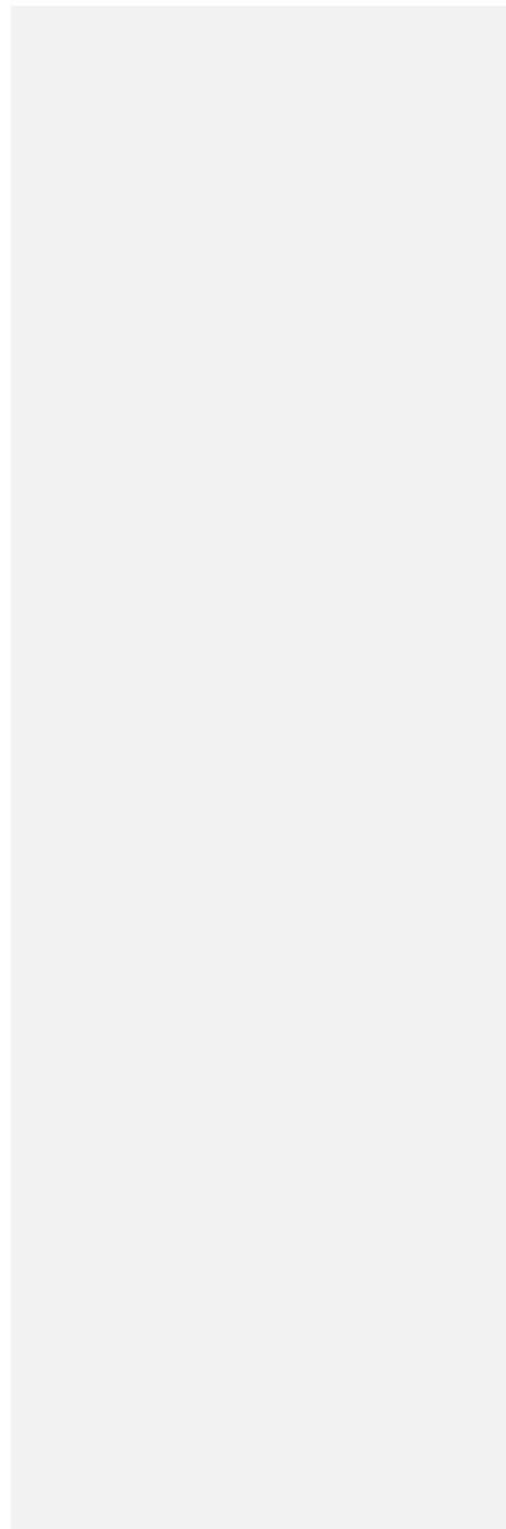
1. Voting Members:

- a. One (1) individual who serves as a currently elected official in the City of Woodland.
- b. One (1) individual who serves as a currently elected official in the City of West Sacramento.
- c. One (1) individual who serves as a currently elected official in the City of Davis.
- d. One (1) individual who serves as a currently elected official in the City of Winters.
- e. One (1) individual who serves as an elected County Supervisor.
- f. One (1) individual who serves as the elected representative of the Homeless Continuum of Care.

B. When evaluating Commission Members for consideration and approval, the representative's governing body should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Yolo County. The Commission may seek nominations from community based professional associations and committees, as

appropriate to nominate for vacancy consideration.

- C. The Commission will evaluate a long term organizational structure to incorporate additional representatives, such as education, healthcare and criminal justice leadership, towards developing an “Interagency Council on Homelessness” (ICH), when it is determined appropriate to do so by all currently appointed Commission members.



ARTICLE III: TERMS OF OFFICE

A. The voting members of the Commission shall have the following terms of office:

1. For the initial term of office, each member shall be randomly assigned a term of two years or three years, with the exception of the Chair who will be assigned an initial term of three years. After the initial term, all members will have two-year terms; terms of office may be renewed at the discretion of the Commission. The Commission shall, at its first meeting, confirm the initial, randomly selected two and three year terms. Maximum term will be nine years.
2. Appointments made to fill a vacancy left by a member before the expiration of the term of that member shall be for the remaining term of that member.
3. A member, who has not been reappointed or replaced at the expiration of his/ her term, shall serve as a member of the Commission until reappointed or replaced by his/her appointing jurisdiction or governing body.
4. If a City or County appointee ceases to be an elected official or member of the executive leadership of the appointing entity, said individual shall also be deemed to be automatically removed from the Commission upon the end of their City/County tenure.

ARTICLE IV: STAFFING SUPPORT

The Commission shall receive staff support from Yolo County Health & Human Services Agency (HHSA). The Adult & Aging Branch Director or designee will be responsible ~~to facilitate for~~ facilitating an active flow of communication and coordination with the Commission. Additionally, the Adult & Aging Branch Director or designee will also be responsible for engaging and updating other countywide homeless service groups and other stakeholders on the progress of the Commission's efforts.

ARTICLE V: COMMISSION OFFICERS

A. Commission officers shall consist of:

1. Chairperson

- (a) The Commission Chairperson shall be appointed by the majority of the Commission. The duties of the Chairperson shall be to preside at meetings, decide points of order, announce all business, entertain motions, put motions to vote, and announce vote results.
- (b) The Chairperson may call special meetings of the Commission.
- (c) The Chairperson or his/her designee may represent the Commission at public functions.

2. Vice-Chairperson

- (a) The Vice-Chairperson shall be appointed by the majority of the Commission.
- (b) The Vice-Chairperson shall perform the duties of the Chairperson in his/her absence.
- (c) If the Chair becomes vacant, the Vice-Chairperson shall succeed to the Chair until the Commission has appointed its replacement for the Chair.

3. Secretary

- (a) For the purposes of the Commission, the HHSA Adult & Aging Branch Director is the Secretary of the Commission. The HHSA Adult & Aging Branch Director or designee/Secretary is a non-voting member of the Commission and his/her duties are to prepare all of the Commission agendas with related materials, maintain meeting minutes, and perform any other Commission related administrative matters. The HHSA Adult & Aging Branch Director or designee/Secretary may delegate his/her duties to other individuals, upon approval of the Commission.

ARTICLE VI: DUTIES OF MEMBERS

- A. Members shall attend meetings of the Commission and ad hoc committees to which they are assigned. The Commission shall routinely review member attendance at the Commission and committee meetings.
- B. Commission Members shall notify the Chairperson of the Commission of any expected absence for a meeting by 5:00 PM of the day before a regularly scheduled meeting, indicating good and sufficient reasons for the absence. Such notification may be direct or through staff of the Commission.

ARTICLE VII: REMOVAL AND RESIGNATION OF MEMBERS

- A. The Chairperson may recommend to the Commission the removal of any member(s) based on cause or absenteeism.
 - 1. Removal for Cause - Cause shall be defined as the member is unable effectively to represent the categorical seat to which he/she is appointed due to change of employment or status or, other reasons that substantially alters the member's qualifications which were present and considered in making the initial appointment or interfere with the individual's ability to properly function as a member of the Commission.
 - 2. Removal for Absenteeism - Members may be removed from membership of the Commission if the member is absent from more than three (3) consecutive regular Commission or assigned committee meetings.
 - 3. Removal of a member for cause or absenteeism shall require a majority vote of the Commission, a quorum being present.
- B. Resignation of Commission members shall be effected by a written letter of resignation submitted to the Chairperson of the Commission.

ARTICLE VIII: AD HOC COMMITTEES

- A. Ad Hoc Committees - The Chairperson may establish ad hoc committees to provide recommendations regarding time-limited tasks that support the goals of the Commission.

ARTICLE IX: MEETINGS AND ACTIONS

The Commission shall meet monthly but no less than nine times per year to receive reports on progress made on each of the goal areas set forth in the Yolo County Plan to Address Homelessness. The initial meeting as referenced here shall take place once the bylaws have been approved by the Commission. As a matter of public business during the first meeting, the Commission shall set its next public meeting.

- A. The Commission shall, at its first meeting of each year, adopt a schedule of regular meetings and transmit that schedule in writing to members, and the public at large.
- B. All Commission meetings shall be open, public and held within Yolo County.

C. Special meetings of the Commission may be called either by the Chairperson or at the request of a majority of Commission members.

1. Notice of special meetings shall be delivered to members personally, by mail or electronically, and must be received no later than twenty-four hours in advance of the meeting.
2. Said notice must state the business to be considered and whether alternative technological means may be used such as telephone or video conferencing, as technological resource availability permits.

D. Quorum and voting requirements for meetings are as follows:

1. Quorum requirements are as follows:

(a) General Meetings – Quorum shall be no less than fifty percent + 1 of the voting Commission membership currently seated.

2. Voting Majority – Decisions and acts made by a majority vote of the voting members at any duly constituted meeting shall be regarded as acts of the Commission, except as otherwise provided by these Bylaws.

(a) Members choosing to abstain from voting on specific actions will not affect majority requirements. Abstentions are considered a “non-vote” - neither a vote in the affirmative nor in the negative. However, in order for an action to be passed, a majority of the quorum casting votes must vote in the affirmative.

For example: If, at a standing Commission meeting, six (6) voting members of the committee are present to vote, and on a particular motion, three (3) vote in the affirmative, two (2) vote in the negative, and one (1) member abstains, the motion passes.

3. Conflict of Interest – Members of the Commission and any of its committees or subcommittees shall abstain from voting on any issue in which they may be personally interested to avoid a conflict of interest in accordance with County, State and Federal laws, regulations and ordinances, including but not limited to Government Code Section 1099, and shall refrain from engaging in any behavior that conflicts with the integrity and objectives of the Commission.

(a) Members of the Commission shall not vote nor attempt to influence any other Commission member on a matter under consideration by the Commission as follows:

(1) Regarding the provision of services by such member in his or her individual capacity or by a non-governmental entity that employs such member; or

(2) By providing direct financial benefit to such member or the immediate family of such member; or

(3) Engaging in any other activity determined by County, State or Federal law, regulations and ordinances to constitute a conflict of interest.

- (b) If a question arises as to whether a conflict exists that may prevent a member from voting, the Chairperson or designee may consult with his or her jurisdictional or organizational governing body's counsel to assist them in making that determination. Notwithstanding the foregoing, all decisions made with regard to conflicts of interest and similar matters are the sole responsibility of the individual with a potential conflict, and neither the Commission, Chairperson, or counsel to the Chairperson's jurisdiction have any legal duty or other responsibility to the affected individual.
- (c) In order to avoid a conflict of interest or the appearance of such conflict, all nominees to become members of the Commission shall, upon request by a Commission member or any member of the public, disclose appropriate, non-confidential information regarding their private economic interests and shall fully comply with County, State or Federal laws, regulations and ordinances, as applicable. For elected officials and others required to file a Form 700 in connection with positions held outside of the Commission, the annual Form 700 filing shall be sufficient to meet this requirement.
- (d) Neither the Commission nor any of its members shall promote, directly or indirectly, any political party, political candidate or political activity using the name, emblem or any other identifier of the Commission.
- (e) No assets or assistance provided by the County to the Commission shall be used for sectarian worship, instruction, or proselytization, except as otherwise permitted by law.

ARTICLE X: AUTHORITY

- A. Parliamentary Authority – The latest available edition of *Robert's Rules of Order* shall govern the meetings of the Commission and its committees and subcommittees in all cases in which it is applicable and in which it is not inconsistent with these Bylaws, any special rules of order the Commission may adopt, or any applicable County, State and Federal laws, regulations and ordinances.

ARTICLE XI: ADOPTION AND AMENDMENT OF BYLAWS

- A. Adoption – Affirmative vote of at least fifty percent + 1 of those voting members, a quorum being present, shall be required to propose changes to these Bylaws.
- B. Amendments
 - 1. Any member of the Commission may propose amendments to these Bylaws.
 - 2. Proposed amendments shall be submitted in writing and made available to each member of the Commission no less than five (5) days prior to consideration before a vote can be taken.

ARTICLE XII: ESTABLISHMENT AND ADOPTION OF OPERATING PROCEDURES

The Commission will establish and adopt operating procedures pertaining to the routine business of the Commission (i.e. meeting dates, order of business, etc.)

ARTICLE XIII: SEVERABILITY

Should any part, term, portion or provision of these Bylaws be determined to be in conflict with any law, regulation or ordinance or otherwise unenforceable or ineffectual, the remaining parts, terms, portions or provisions shall be deemed severable and their validity shall not be affected thereby provided such remaining portions or provisions can be construed in substance to constitute the provisions that the members intended to enact in the first instance.

