



Contra Costa Interagency Council on Homelessness (CCICH)

ADVISORY BOARD MEETING AGENDA

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by CCICH to a majority of members of the Committee less than 72 hours prior to that meeting are available for public inspection at 1350 Arnold Dr., Suite 202, Martinez during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.

CCICH will provide reasonable accommodations for persons with disabilities planning to attend meetings. Contact the individual shown below at least 72 hours before the meeting:

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Meeting Date: Tuesday, May 13, 2014

Time: 3:00pm – 5:00pm

Location: 1350 Arnold Drive, Suite 202 Conference Room

AGENDA ITEM	PRESENTER	DESIRED OUTCOMES
I. Introductions	CCICH Officer	Call to order
II. Public Comment		
III. Board Applications Update	Lavonna Martin	Board update on status of Board applications
IV. Strategic Planning (Action Items)	Lavonna Martin / HomeBase	Board approval of outreach plan; Board commitment to participate in selected outreach activities
V. CoC Governance (Action Items)	Lavonna Martin / HomeBase	Board discussion of governance responsibilities for CoC operations
VI. ESG Coordination (Action Items)	Lavonna Martin	Board review & adoption of staff recommendations on improving CoC-ESG coordination
VII. Community Initiatives	Lavonna Martin	Board update for information and discussion of community initiatives to address poverty and homelessness
VIII. Federal and State Funding Dollars Analysis	HomeBase	Board review of funding analysis to inform CoC governance and strategic planning
IX. Health Care for the Homeless Update	Alvin Silva, Rachael Birch	Board update on HCH program developments
X. Pin it	All	Future items of discussion/scheduling to be considered by the Board

Items may be taken out of order based on the business of the day and preference of the Committee.



Commonly Used ACRONYMS

Acronym	Definition
AHAR	Annual Homeless Assessment Report
APR	Annual Performance Report (for HUD homeless programs)
CDBG	Community Development Block Grant (CPD program – federal)
CSBG	Community Services Block Grant
Continuum of Care	Continuum of Care approach to assistance to the homeless
CoC	Federal grant program stressing permanent solutions to homelessness
Con Plan	Consolidated Plan, a locally developed plan for housing assistance and urban development under CDBG and other CPD programs
CPD	Community Planning and Development (HUD Office)
ESG	Emergency Solutions Grant (CPD – federal program)
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
HCD	Housing and Community Development (State office)
HEARTH	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009
HPRP	Homeless Prevention and Rapid Re-Housing
HMIS	Homeless Management Information System
HOME	Home Investment Partnerships (CPD program)
HOPWA	Housing Opportunities for Persons with AIDS (CPD program)
HUD	U.S. Department of Housing and Urban Development (federal)
MHSA	Mental Health Services Act
NOFA	Notice of Funding Availability
PHA	Public Housing Authority
SAMHSA	Substance Abuse & Mental Health Services Administration
SNAPS	Office of Special Needs Assistance Program (HUD office overseeing CoC)
SOAR	SSI/SSDI Outreach, Access, and Recovery (SSI/SSDI Application program)
SRO	Single-Room Occupancy housing units
SSA	Social Security Administration
SSDI	Social Security Disability Income
SSI	Supplemental Security Income
TA	Technical Assistance
TANF	Temporary Assistance to Needy Families
TAY	Transition Age Youth (usually ages 16-24)
VA	Veterans Affairs (U.S. Department of)
VASH	Veterans Affairs Supportive Housing