<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTER</th>
<th>DESIRED OUTCOMES</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Introductions</td>
<td>Teri House, CCICH Chair</td>
<td>Call to order</td>
</tr>
<tr>
<td>II. Public Comment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>III. Health Care for the Homeless Update</td>
<td>Alvin Silva, Rachael Birch</td>
<td>Board update on HCH program developments</td>
</tr>
<tr>
<td>IV. Community Initiatives Update</td>
<td>Lavonna Martin, Homeless Program</td>
<td>Board update on Report Card Committee, Multifaith ACTION Coalition, LINC</td>
</tr>
<tr>
<td>V. Preparation for 2014 CoC Competition (Action Items)</td>
<td>Amanda Stempson, HomeBase</td>
<td>Board update on meeting of HUD Grantees regarding performance evaluation, approval of review &amp; rank process in preparation for 2014 CoC competition</td>
</tr>
<tr>
<td>VI. Coordinated Assessment Update</td>
<td>Jeff Crandall, HomeBase</td>
<td>Board update on progress of Coordinated Assessment Committee</td>
</tr>
<tr>
<td>VII. Strategic Planning Update (Action Items)</td>
<td>Amanda Stempson, HomeBase</td>
<td>Board update on Strategic Planning Ad Hoc Committee meetings, approval of Process Summary Update</td>
</tr>
<tr>
<td>VIII. Executive Committee Orientation &amp; CoC Governance Retreat</td>
<td>Teri House, CCICH Chair</td>
<td>Board selection of a date for an orientation and CoC governance planning retreat of the Executive Committee</td>
</tr>
<tr>
<td>IX. Pin it</td>
<td>All</td>
<td>Future items of discussion/scheduling to be considered by the Board</td>
</tr>
</tbody>
</table>
II. PUBLIC COMMENT

Any comments?
III. HEALTH CARE FOR THE HOMELESS UPDATE

Alvin Silva, Rachael Birch

Board update on HCH program developments
IV. COMMUNITY INITIATIVES UPDATE

Board update on:
Report Card Committee
Multifaith ACTION Coalition
LINC
V. PREPARATION FOR 2014 COC COMPETITION (ACTION ITEMS)

Board update on meeting of HUD Grantees regarding performance evaluation, approval of review & rank process in preparation for 2014 CoC competition
RECOMMENDATIONS OF HUD GRANTEES:
REVIEW & RANK PROCESS

• Wait until NOFA is released to conduct R&R Process

• Wait until Strategic Plan Update is completed to overhaul R&R scoring tools for the 2015 NOFA
  • In the meantime, adopt and tweak 2013 scoring tools based on 2014 NOFA guidelines
RECOMMENDATIONS:
PRESTO PROFILE TIMELINE

• Programs submit most recent APRs to HomeBase in August
  • Date cutoff for use of old vs. new APR: June 30, 2014
  • If new APR, submit supplemental questionnaire
  • If same APR, may choose to submit questionnaire

• Programs will evaluate PRESTO (PRogram Evaluation & Scoring TOol) project profiles and give feedback
RECOMMENDATIONS:
PRESTO TAILORING

• PRESTO 2.0 to address issues:
  • Unit vs. bed distinction
  • Adult vs. child distinctions for income reporting
  • Household vs. Adult vs. Family distinctions for income reporting
VI. COORDINATED ASSESSMENT UPDATE

Board update on progress of Coordinated Assessment Committee
CLIENT FLOW MAPPING EXERCISE
CLIENT FLOW MAPPING EXERCISE

Referrals

Outreach

Anka

CC Outreach

Engage those not walking in or calling

VI-SPDAT

in the field

Could grow (MH, etc.)

HCH

- encampments
- SSI offices, etc.
VII. STRATEGIC PLANNING (ACTION ITEMS)

Board update on Strategic Planning Ad Hoc Committee meetings; approval of Process Summary Update
STRATEGIC PLAN UPDATE

Modules Completed
- Coordinated Assessment
- Performance Measurement
- Prevention, Services & Other Supports
- Housing

Modules Coming Up
- Communication: Tues. 8/19, 12:30-2, Homeless Program Conference Room
- Meeting to Review Draft Update: Thurs. 9/4, 9-12, ILSP Classroom, 2nd floor, 1875 Arnold Drive

Outreach Underway
- Interviews
- Surveys
- Focus Groups
PREVENTION, SERVICES, & OTHER SUPPORTS: GUIDING PRINCIPLES

- Crisis resolution and staying stably housed
- Client choice, respect, and empowerment
- Provide the appropriate level of assistance needed possible for wellness and recovery
- Maximize community resources and provide a baseline of support
- The right resources to the right people at the right time
PREVENTION, SERVICES, & OTHER SUPPORTS: BEST PRACTICES & COMMUNITY EXAMPLES

- Agency notifies clients who get behind on their utility bills of available services
- Include money management
- Financial assistance includes security deposits, utilities, rental assistance, first and last month’s rent, critical family needs, car repair
- Housing advice includes fair housing and tenant rights
- Missing services: immigration, employment, education, faith communities, local governments, public agencies, food banks
- Needed partners: CFS, Adult Protective Services
PREVENTION, SERVICES, & OTHER SUPPORTS: PRIORITIES FOR THE STRATEGIC PLAN UPDATE

- Separate out prevention, retention, and diversion concepts
- Include concepts of early identification, recovery, and client education
- Clear executive summary that is distinct, can be sent to funders, not just phrases and buzzwords
- Develop a living document so changing methodology in the plan is easily done (possibly annually)
HOUSING:
FROM OUR TEN YEAR PLAN

Permanent housing is the goal and priority in providing assistance to homeless people.

People should be helped back into housing as quickly as possible.

Access to comprehensive and integrated services is essential to achieving long-term housing stability.
HOUSING:
GUIDING PRINCIPLES

Homelessness is first and foremost a housing problem and should be treated as such.

Housing is a right to which all are entitled regardless of need.

Everyone is “housing ready” with the appropriate level of support (contrast: housing preparedness).

Transparency and flexibility in project eligibility are key.

The most appropriate housing model may change over the course of a person’s lifecycle.
HOUSING: KEY STRATEGIES

- Promote a Housing First approach
- Address barriers to private market housing through marketing and outreach to landlords
- Promote partnerships with Public Housing Authorities through co-location, coordinated assessment tied to waitlists
- Look at available housing stock sitting vacant
HOUSING:
KEY STRATEGIES FOR SUBPOPULATIONS

Veterans
Address Veteran homelessness through improved VA partnerships

Chronically Homeless
Discuss prioritization of chronic homeless population through coordinated assessment

Youth And Families
- Strengthen partnerships with youth and family providers
- Improve collection of youth Point-in-Time count data
VIII. EXECUTIVE COMMITTEE ORIENTATION & COC GOVERNANCE RETREAT

Board selection of a date for an orientation and CoC governance planning planning retreat of the Executive Committee
IX. PIN IT

Future items of discussion/scheduling to be considered by the Board

Next Meeting: September 9, 3-5 pm