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CCICH ADVISORY BOARD MTG.

JANUARY 23, 2015, 8:30 - 10:00 AM

AGENDA

AGENDA ITEM	PRESENTER	DESIRED OUTCOMES
1. Introductions	<i>Teri House, CCICH Chair</i>	<i>Call to order</i>
2. Public Comment		
3. Health Care for the Homeless Update	<i>Alvin Silva, Rachael Birch</i>	<i>Board update on HCH program developments; discussion of alignment with HRSA requirements.</i>
4. Transitioning ACCESS, ACCESS Plus, and Project CHOICE (Action Items)	<i>Lavonna Martin, Homeless Program; Chris <u>Withrow</u>, Anka; Louise Bourassa, CCIH</i>	<i>Board approval of transitioning ACCESS, ACCESS Plus, and Project CHOICE CoC projects from Anka to Contra Costa Interfaith Housing.</i>
5. ESG (Action Items)	<i>Amanda Stempson, HomeBase</i>	<i>Board approval of project rankings and scores for 2014 HCD Emergency Solutions Grant competition.</i>
6. PIT Count Methodology (Action Items)	<i>Josh Jacobs, HomeBase</i>	<i>Board approval of methodology for 2015 Point-in-Time Count.</i>
7. Zero: 2016 Update	<i>Lavonna Martin, Homeless Program</i>	<i>Board update on Zero: 2016 initiative and preparations for launch in January 2015.</i>
8. CoC and HMIS Governance Charters (Action Items)	<i>Amanda Stempson, HomeBase</i>	<i>Board approval of revised board seats. Board approval of HMIS Governance Charter, Policies & Procedures and Plans.</i>
9. CCICH Branding (Action Items)	<i>Lavonna Martin, Homeless Program</i>	<i>Board approval of new logo and naming conventions.</i>
10. CCICH 2015 Meeting Schedule (Action Items)	<i>Amanda Stempson, HomeBase</i>	<i>Board approval of 2015 schedule of Board and general council meetings.</i>
11. Pin it	<i>All</i>	<i>Future items of discussion/scheduling to be considered by the Board</i>

2. PUBLIC COMMENT

Any comments?



3. HEALTH CARE FOR THE HOMELESS UPDATE

Alvin Silva, Julia Surges

Board update on HCH program developments;
discussion of alignment with HRSA requirements.



PROPOSED GOVERNANCE LANGUAGE

- CCICH is charged with evaluating the operation of the Centers and making recommendations on how service delivery can be made more responsive to the needs of the homeless community.



4. TRANSITIONING ACCESS, ACCESS PLUS, AND PROJECT CHOICE (ACTION ITEMS)

Board approval of transitioning ACCESS, ACCESS Plus, and Project CHOICE CoC projects from Anka to Contra Costa Interfaith Housing.



5. ESG (ACTION ITEMS)

Board approval of rankings for 2014 HCD Emergency Solutions Grant competition.



ESG SCORING FACTORS

1. Leverage (50 pts)

2. Priority Alignment (50 pts)

A. Component Priority
(15 pts)

1. Rapid Re-Housing
2. Street Outreach
3. Emergency Shelter
4. HMIS

B. Target Population
(15 pts)

1. Families
2. Youths under 25
3. Chronically Homeless

C. Organization Capacity
(20 pts)



2014 ESG RANKINGS FOR BOARD APPROVAL

Agency	Project	Rank (HCD Points)
SHELTER, Inc.	Rapid Re-Housing	1 (100)
SHELTER, Inc.	Homeless Prevention	2 (95)
Trinity Center	Emergency Day Shelter	3 (90)



6. PIT COUNT METHODOLOGY (ACTION ITEMS)

Board approval of methodology for 2015 Point-in-Time Count.



SHELTERED POINT-IN-TIME COUNT

- Single day PIT count through HMIS reports supplemented by a survey administered to all service providers in the county
- Breakdown by age category and household type for demographic data including ethnicity, race, gender, and subpopulation data for chronic homelessness, veteran status, and barriers to housing



UNSHELTERED POINT-IN-TIME COUNT

- Street and encampment count using outreach teams
- Service site-based count using trained community volunteers at food distribution sites, soup kitchens, health care facilities, etc.
- Surveys administered to all persons encountered over a three-day period (January 28-30)
- All data entered into HMIS, with deduplication via name, birthday, and SSN



7. ZERO: 2016 UPDATE

Board update on Zero: 2016 initiative and preparations for launch in January 2015.



ZERO: 2016 – OVERVIEW

- Run by Community Solutions, Zero: 2016 is a rigorous follow-up to the 100,000 Homes Campaign
- Campaign to end veteran and chronic homelessness by the end of 2016
- We're in! Contra Costa was selected to participate
 - One of 71 communities nationally from 30 states



ZERO: 2016 – WHAT TO EXPECT

- Community Solutions will provide:
 - Hands-on coaching
 - Data tools
 - Peer-to-peer learning network
- Four key areas of work:
 - Closing the research-to-practice gap
 - Real-time data and performance management
 - Local systems redesign
 - Local leadership development



CONTRA COSTA STRATEGIC PARTNERS

- Lavonna Martin, Homeless Chief, Contra Costa Behavioral Health Homeless Program
- Joseph Villarreal, Executive Director, Housing Authority of Contra Costa County
- Tracy Cascio, Homeless Program Manager, VA Northern CA Healthcare System
- Kimberly Thai, HMIS Administrator, Contra Costa Behavioral Health Homeless Program
- Teri House, Chair, Contra Costa Interagency Council on Homelessness
- Cynthia Belon, Director, Contra Costa Behavioral Health Services
- Jasmine Tarkoff, Chair, Multi-faith ACTION Coalition
- Erwin Reeves, Chief Community Investment Officer, Richmond Community Foundation;
Chair, Safety Net Report Card Committee
- Anna Roth, Chief Executive Officer, Contra Costa Health Services Regional Medical
Center and Health Centers



ZERO: 2016 – NEXT STEPS

- Training webinars in November – December 2014
- Campaign formally launches in January 2015
- By March 31, 2015: establish our Take Down targets for chronically homeless and veteran populations
- Determine housing placement targets (monthly)

<http://cmtysolutions.org/zero2016>



8. COC AND HMIS GOVERNANCE CHARTERS (ACTION ITEMS)

Board approval of revised board seats.

Board approval of HMIS Governance Charter, Policies &
Procedures and Plans.



HMIS GOVERNANCE CHARTER & PLANS

- Recommended for adoption by the HMIS Policy Group:
 - HMIS Governance Charter, Policies & Procedures
 - HMIS Client Data & Privacy Plan
 - HMIS Data Quality Plan
 - HMIS Data Security Plan



CURRENT BOARD SEATS

	<u>Seat</u>	<u>Name</u>
1	Housing Provider	Joseph Villarreal
2	At-Large No. 1	Teri House
3	At-Large No. 2	<i>Vacant</i>
4	At-Large No. 3	Janet Kennedy
5	County Government 1	Kevin Corrigan
6	County Government 2	Brenda Kain
7	Health Care Representative	<i>Vacant</i>
8	Law Enforcement Representative	<i>Vacant</i>
9	Non-Profit Developer or Homeless Service Provider	Doug Stewart
10	Faith Community Representative	Stephan Peers
11	Consumer 1	John Garth
12	Consumer 2	Sean Connors
13	Consumer Advocate	Megan Monahan
	<u>Alternates</u>	<u>Name</u>
14	Consumer Advocate - Alternate	Valerie Sloven
15	Consumer - Alternate	Michael Pollard

POSSIBLE CHANGES

	<u>Seat</u>	<u>Name</u>
1	Public Housing Provider	Joseph Villarreal
2	County Local Government 1	Kevin Corrigan
3	County Local Government 2	Brenda Kain
4	Health Care Representative	<i>Vacant</i>
5	Law Enforcement-Public Safety Representative	<i>Vacant</i>
6	Faith Community Representative	Stephan Peers <i>Vacant</i>
7	Consumer 2	Sean Connors
8	Consumer Advocate	Megan Monahan
9	Business Representative	Stephan Peers
10	Behavioral Health Representative	<i>Vacant</i>
11	Education and Vocational Services Representative	<i>Vacant</i>
12	Non-Profit Developer or Homeless Service Provider	Doug Stewart
13	At-Large Community Member No. 1	Teri House
14	At-Large Community Member No. 2	Valerie Sloven
15	At-Large Community Member No. 3	Janet Kennedy
	Consumer 1	John Garth
	<u>Alternates</u>	<u>Name</u>
	Consumer Advocate - Alternate	Valerie Sloven
16	Consumer - Alternate	Michael Pollard <i>Vacant</i>

9. CCICH BRANDING (ACTION ITEMS)

Board approval of new logo and naming conventions.

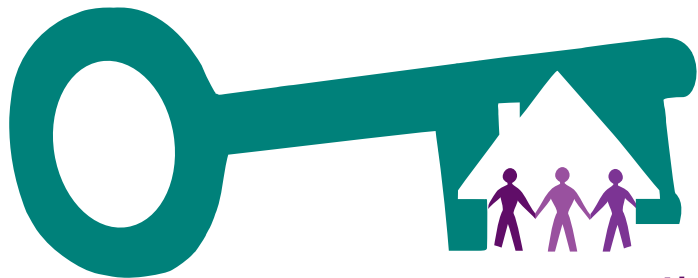


PROPOSED NAMING CONVENTION

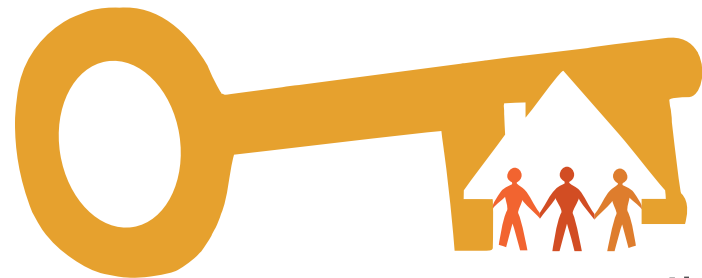
Naming Convention	Current	Proposed
CoC	Contra Costa Interagency Council on Homelessness	Contra Costa Council on Homelessness
Shortened Form	CCICH	Council on Homelessness
CoC Board	Advisory Board / Executive Committee	Advisory Board



LOGO OPTIONS



Contra Costa Council
on Homelessness



Contra Costa Council
on Homelessness



10. CCICH 2015 MEETING SCHEDULE (ACTION ITEMS)

Board approval of 2015 schedule of Board and general council meetings.



PROPOSED MEETING SCHEDULE

Meeting	Frequency
CCICH Full Membership	Quarterly on the 2nd Friday 10 am – 12 noon (March 13, June 12, September 11, December 11)
CCICH Executive Committee	Monthly on the 2nd Thursday 8:30 am – 10 am

- Can we meet quorum with this Exec meeting schedule?
- Do we want Exec and full membership meetings back-to-back?



10. PIN IT

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

Reminders:

- Volunteer for the PIT Count!

