CCICH ADVISORY BOARD MTG.

APRIL 9, 2015, 8:30 - 10:00 AM
## AGENDA

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTER</th>
<th>DESIRED OUTCOMES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Introductions</td>
<td>Teri House, CCICH Chair</td>
<td>Call to order</td>
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<tr>
<td>2. Public Comment</td>
<td></td>
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<tr>
<td>3. Health Care for the Homeless</td>
<td>Alvin Silva, Rachael Birch, Health Care for the Homeless</td>
<td>Board update on HCH program developments.</td>
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<tr>
<td>5. Point-in-Time Count Update</td>
<td>Dana Ewing, Evaluator / Planner, Homeless Services; Josh Jacobs, HomeBase</td>
<td>Board update on Point-in-Time Count data to be released at 4/17 CCICH general membership meeting.</td>
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<tr>
<td>6. Committee Reports</td>
<td>Brenda Kain, CCICH Vice Chair</td>
<td>Board update on work by the CoC Governance, Coordinated Assessment, and Performance Measurement Committees.</td>
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<tr>
<td>8. Behavioral Health Deputy Director</td>
<td>Lavonna Martin, Chief of Homeless Services</td>
<td>Nomination of a current board member to participate in the selection committee.</td>
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<tr>
<td>9. Pin it</td>
<td>All</td>
<td>Future items of discussion/scheduling to be considered by the Board</td>
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2. PUBLIC COMMENT

Any comments?
3. HEALTH CARE FOR THE HOMELESS UPDATE

Alvin Silva, Rachael Birch

Board update on HCH program developments.
4. ZERO: 2016 UPDATE

Jennifer Baha, Zero: 2016 Coordinator

*Board update on Zero: 2016 initiative.*
5. POINT IN TIME COUNT UPDATE

Dana Ewing,
Evaluator/Planner, Homeless Services

Josh Jacobs,
HomeBase

Board update on Point-in-Time Count data to be released at 4/17 CCICH general membership meeting.
MAPPING SYSTEM
METHODOLOGY AND FINDINGS

Methodology
• Sheltered Point in Time Count
• Unsheltered Point in Time Count
  • Street-Outreach Based Count
  • Service-Site Based Count

Findings
• Comparison to Past Counts: Notable Findings
• County and City Breakdown
• Homeless Subpopulation Data
6. COMMITTEE REPORTS

Brenda Kain, CCICH Vice Chair

Board update on work by the CoC Governance, Coordinated Assessment, and Performance Measurement Committees.
COC GOVERNANCE CHARTER AD HOC COMMITTEE

First Meeting: 3/25

Next Meeting: TBD

Regularity: TBD
# EXECUTIVE BOARD MEMBERSHIP

## Area of Representation

<table>
<thead>
<tr>
<th>Role</th>
<th>Representation</th>
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<tbody>
<tr>
<td>Consumer/Consumer Advocate Seat*</td>
<td>Health Care</td>
</tr>
<tr>
<td>Business Representative</td>
<td>Public Safety</td>
</tr>
<tr>
<td>Community Member Seat #1</td>
<td>Faith Community</td>
</tr>
<tr>
<td>Community Member Seat #2</td>
<td><strong>Homeless Housing Provider</strong></td>
</tr>
<tr>
<td>Community Member Seat #3</td>
<td>Behavioral Health Representative</td>
</tr>
<tr>
<td>Local Government Seat #1</td>
<td>Education and Vocational Services</td>
</tr>
<tr>
<td>Local Government Seat #2</td>
<td>Nonprofit Homeless Service Provider</td>
</tr>
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<td></td>
<td>Public Housing Provider</td>
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*Consumer/Consumer Advocate Alternate Seat*

The appointees to the Consumer/Consumer Advocate Seat and Alternate Seat should have a lived experience of homelessness.
COORDINATED ASSESSMENT

First Meeting: 3/9

Next Meeting: 4/13

Regularity: Monthly
LAUNCHING PHASE 2 OF VI-SPDAT PILOT

Timeline:

April 1st – Shelters
April 15th – Site-Based Transitional Housing
May 1st – Scattered Site Transitional Housing; Outreach Teams; MSCs
UPDATE ON VI-SPDAT TOOLS AND HMIS

- VI-SPDAT
- VI-SPDAT Family
- Youth VI-SPDAT
COORDINATED ENTRY

Includes coordinated intake and access, needs assessment, and prioritized placement.
PERFORMANCE MEASUREMENTS

First Meeting: 3/17

Next Meeting: 4/14

Regularity: Twice monthly (except for April)
PERFORMANCE MEASUREMENTS AD HOC COMMITTEE MEETINGS – 3/17 & 3/31

The Committee decided that for Emergency Shelters, the outcomes measured would be:

1) Rate of exit from Emergency Shelter to stable housing

2) Average length of stay for those exiting from ES to stable housing

3) Returns to homelessness within 1 year (for those exiting from ES to stable housing)
The Committee decided that for Emergency Shelters, the populations measured would be:

1) Unaccompanied minors
2) Veterans
3) People with disabilities and seniors (SSI/SSDI/SSA eligible)
4) Everyone else
The Committee decided that for Emergency Shelters, the factors tracked would be:

1) Physical disability
2) Mental disability
3) Developmental disability
4) HIV/AIDS
### CURRENT DRAFT OF PERFORMANCE MEASUREMENTS CHART

<table>
<thead>
<tr>
<th></th>
<th>ES</th>
<th>TH</th>
<th>RRH</th>
<th>PSH</th>
<th>SO/SSO</th>
</tr>
</thead>
</table>
| Populations | 1) Unaccomp. minors  
2) Veterans  
3) Disabled / Seniors  
4) All else | 1) TAY  
2) Veterans  
3) All else | 1) Veterans  
2) All else | 1) All eligible | Homeless vs. non-homeless  
(to measure prevention?) |
| Measures | 1) Exit to stable housing  
2) Average length of stay of #1  
3) Returns to HL | 1) Exit to stable housing  
2) Returns to HL  
3) Income increase  
- earned (TAY / All)  
- benefits (Vets) | 1) Exit to stable housing  
2) Returns to HL  
3) **Ask providers re:** length of time  
**homeless if not enrolled at time of assistance**  
4) Income increase  
- earned (All)  
- benefits (Vets) | 1) Retention in some PH  
2) Exit to other stable housing (for at least 12 months)  
3) Income – increase OR maintain  
- earned (All)  
- benefits (Vets) | SO: Total placement in other Program Components  
(and breakdown ES, TH, stable housing)  
SSO*: **Ask providers re:** income  
*MSC, SOAR, Crisis Centers |
PERFORMANCE MEASUREMENT COMMITTEE
MEETING SCHEDULE

MARCH
Tuesday, March 17, 2015 10:00-12:00pm
Tuesday, March 31, 2015 10:00-12:00pm

MAY
Tuesday, May 12, 2015 10:00-12:00pm
Tuesday, May 26, 2015 10:00-12:00pm

APRIL
Tuesday, April 14, 2015 10:00-12:00pm

JUNE
Tuesday, June 9, 2015 10:00-12:00pm
Tuesday, June 23, 2015 10:00-12:00pm
7. CONCORD NAVAL WEAPONS STATION UPDATE

Sophia Lai,
HomeBase

Board update on CNWS master developer selection process by City of Concord.
## Proposals

<table>
<thead>
<tr>
<th></th>
<th>Units Dedicated to Homeless</th>
<th>Timeline for Implementation</th>
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<tbody>
<tr>
<td>Catellus</td>
<td>260</td>
<td>2017</td>
</tr>
<tr>
<td>Lennar</td>
<td>130-260</td>
<td>2021</td>
</tr>
<tr>
<td>SunCal</td>
<td>130-260</td>
<td>TBD</td>
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SUNCAL

SunCal is an Irvine, California-based real estate company

• Eight+ decades of commercial development experience

• Among the largest real estate development companies in the United States
LENNAR

Lennar Corporation (NYSE: LEN) is a publicly traded Fortune 500 company based in Miami, Florida

• Second largest homebuilder in the United States

• The company has extensive experience with military base redevelopment in California

• Capital and financial background to finance these large-scale projects
CATELLUS

Catellus is a privately held development company based in Oakland, California

• 30 years of experience in commercial and residential development

• Background in transforming former military bases and industrial sites into thriving communities

• Subsidiary of Prologis, a global industrial real estate investment company headquartered in San Francisco, California
8. BEHAVIORAL HEALTH DEPUTY DIRECTOR

Lavonna Martin, Chief of Homeless Services

Nomination of a current board member to participate in the selection committee.
9. PIN IT

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

Reminders:

• Next Full Membership meeting: Friday, April 17\textsuperscript{th}
• Next Exec Cmte meeting: Thursday, May 14\textsuperscript{th}