AGENDA

1. Welcome/Introductions
2. Approve Minutes (Action Item)
3. Homeless Awareness Month
4. Point-In-Time Count Planning Update
5. Coordinated Entry Committee Update
7. HCH/Consumer Advisory Board Update
8. MFAC Update
9. Policy and Advocacy Opportunities
10. Nuts & Bolts
11. Pin it
2. APPROVE MINUTES (ACTION ITEM)

Gabriel Lemus, Council Chair

Review and adoption of minutes from the November 3rd Council Meeting.
3. HOMELESS AWARENESS MONTH

Jaime Jenett, CoC Policy and Planning Manager, CCHS

Update on activities and advocacy efforts from November.
Contra Costa County 2016 Homelessness Awareness Toolkit
Promoting education, advocacy, and service to end homelessness in our community

During the month of November, Contra Costa will join national efforts to increase awareness and promote solutions to ending homelessness. Every night there are approximately 1,700 homeless men, women, and children in Contra Costa County. We each play a part in ending homelessness in our community.

How will you get involved?

Educate

- Know the statistics of homeless in your community
- Learn about our strategies to end homelessness
- Learn about the local Contra Costa Zero: 2016 campaign to end chronic and veteran homelessness, National Hunger and Homelessness Awareness Week and what Housing First means

Advocate

- Talk to your city/town council about options to help address homelessness in your community.
- Encourage landlords to learn more about renting to homeless individuals
- Forward/repost this toolkit to others interested in homelessness

Service

- Donate to the Contra Costa Housing Security Fund
- Volunteer with your local church or service provider
- Donate to a local homeless provider

*Data from 2016 Contra Costa PIT Count
1350 Arnold Dr., Ste. 202, Martinez, CA/925-313-7700
homelessprogram@hsd.cccounty.us / cchealth.org/homeless
Presentation to Board of Supervisors re: Homelessness Awareness Month
# November 2016

<table>
<thead>
<tr>
<th>Sunday</th>
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<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
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<tbody>
<tr>
<td></td>
<td>Grab extra toiletries next time you stay at a hotel and donate them when you return.</td>
<td>Council on Homelessness @ Board of Supervisors</td>
<td></td>
<td>Clean out your closets this weekend and donate extra clothes</td>
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<td></td>
<td>Research upcoming coat drives in your area.</td>
<td>Donate to the Contra Costa Housing Security Fund!</td>
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<td>VETERANS DAY Help us house our homeless veterans</td>
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<td>Consider donating to the Food Bank of Contra Costa and Solano Holiday Fund Drive</td>
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<td>Project Hope Memorial Event</td>
<td>Together We Give Events</td>
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<td></td>
<td>Thanksgiving Multi-Faith Celebration and Service</td>
<td>Check with local congregations to see if they need help serving food on Thanksgiving.</td>
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<td>Thanksgiving Day Trinity Center Meal First Lutheran Church Meal</td>
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4. POINT-IN-TIME COUNT PLANNING UPDATE

Jaime Jenett, CoC Policy and Planning Manager, CCHS

Update on planning efforts underway for 2017 PIT Count, including youth.
POINT IN TIME COUNT

3,500 Homeless or Imminently At-Risk

1,730 homeless
  * 620 in shelters
  * 1,110 on streets

9% veterans

29% mental health issues

1,770 imminently at-risk

15% chronically homeless

7% of households had minors

* Sub-population data is self-reported and collected only for literally homeless adults.
PIT COUNT TOOLS

Surveys (volunteers and staff and 211)
Outreach Intake
Observation Tools
HMIS Data
DATA COLLECTION SOURCES

Residential programs (HMIS and non-HMIS)
Outreach teams
Service sites (HMIS and non-HMIS)
Other:
- Rapid Rehousing programs
- Schools
- foster care system
- homeless hotline
- Libraries
- flyers to call 211 at BART/transit stations
LIMITATIONS

Youth
Unsheltered in cars/abandoned houses
Timeframe
At-risk versus homeless
NEXT STEPS

Internal Planning Meeting in December
➢ will set PIT Count day

Volunteer recruitment email late December and early January

Trainings for volunteers week before count
5. COORDINATED ENTRY UPDATE

Jaime Jenett, CoC Policy and Planning Manager, CCHS

Standing Item. Report out on progress made by coordinated entry committees and workgroups.
<table>
<thead>
<tr>
<th>Committee</th>
<th>Agenda</th>
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<tbody>
<tr>
<td>Oversight</td>
<td>Review timeline and work plan considerations, determine scope.</td>
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<tr>
<td>Communications</td>
<td>Draft overview/info sheet, graphic, client flyer, and client card.</td>
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<tr>
<td>Policies &amp; Procedures</td>
<td>Review key decision points around policies and procedures being drafted.</td>
</tr>
<tr>
<td>Data Evaluation</td>
<td>Review HMIS data flow and draft evaluation toolkit.</td>
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## CE WORKGROUPS – DECEMBER UPDATE

<table>
<thead>
<tr>
<th>Workgroup</th>
<th>Agenda</th>
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<tr>
<td>Prevention/Diversion Tool</td>
<td>Review sample prevention/diversion screening tools and provider feedback.</td>
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<tr>
<td>Rapid Re-housing Referral</td>
<td>Develop work plan and process.</td>
</tr>
<tr>
<td>Emergency Shelter Referral</td>
<td>Review commonalities around admission criteria to develop tool.</td>
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<tr>
<td>Housing Waitlists</td>
<td>Review draft communications and outreach to providers.</td>
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OVERSIGHT COMMITTEE NEXT STEPS

• Meeting twice in December to review progress and recommendations by all committees/workgroups

• Will bring any action steps to the Council on Homelessness in January
6. ZERO: 2016 UPDATE

Jennifer Baha, Zero: 2016 Coordinator, Homeless Services

Standing Item. Update regarding progress on Zero:2016 campaign.
Linae Young, Health Care for the Homeless

Standing Item. Update on HCH program developments.
8. MFAC UPDATE

Doug Leich, Multi-faith ACTION Coalition

Standing Item. Updates on Multi-faith ACTION Coalition.
9. POLICY AND LEGISLATIVE UPDATES

Amanda Wehrman, HomeBase

Standing Item. Updates on federal, state, and local legislation and policy.
FEDERAL LEGISLATION

H.R. 6378 - PATH Fairness Act of 2016

Would amend the Public Health Service Act to revise the amount of minimum allotments under the Projects for Assistance in Transition from Homelessness (PATH) program, a federal grant program providing assistance to individuals who are homeless with serious mental illnesses.
FEDERAL LEGISLATION

H.R. 6310 - Homeless Veterans Services Protection Act of 2016

Would amend title 38 of the U.S. Code to waive the minimum period of continuous active duty in the Armed Forces for receipt of certain benefits to homeless Veterans.
California Emergency Solutions Grants (CA ESG) Program – Notice of Public Comment Opportunity:

Public comments will be accepted in writing until 5:00 pm on December 16, 2016, and can be submitted by sending them to ESG@hcd.ca.gov.
9. NUTS & BOLTS

Standing Item: Share Community Announcements
10. PIN IT

Standing Item: Future items of discussion and scheduling to be considered.

January 5\textsuperscript{th} Council meeting to be rescheduled.

Next CoC Quarterly Meeting:
Friday, January 20\textsuperscript{th}, 10 am – noon, ZA Room