CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

JANUARY 20, 2017, 12:00 PM - 2:00 PM
AGENDA

1. Welcome/Introductions
2. Approve Minutes (Action Item)
3. Idaho Apartments Letter (Action Item)
4. Filling of Vacant Council Seats (Action Item)
5. Council Retreat
6. CoC Program Awards
7. Coordinated Entry Committee Updates
8. Zero: 2016 Update
9. MFAC Update
10. Policy and Advocacy Opportunities
11. Nuts & Bolts
12. Pin it
2. APPROVE MINUTES (ACTION ITEM)

Gabriel Lemus, Council Chair

Review and adoption of minutes from the December Council meeting.
3. IDAHO APARTMENTS LETTER (ACTION ITEM)

Resources for Community Development

Review of request by RCD to approve letter regarding renovations and conversion of project based vouchers.
PLAN TO RENOVATE IDAHO APARTMENTS

- Resources for Community Development (RCD) plan to convert Idaho Apartments project-based voucher contract through the RAD Second Component.

- **Action:** The Council on Homelessness is asked to endorse the Continuum of Care’s letter of support.
4. FILLING OF VACANT COUNCIL SEATS (ACTION ITEM)

Nominating Committee

Update by Nominating Committee on review of applications for vacant Council seats, and possible action to recommend candidates to BoS.
NOMINATING COMMITTEE

• Alejandra Chamberlain
• Teri House
• Gary Kingsburg
• Dan Sawislak
<table>
<thead>
<tr>
<th>Seat</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Behavioral Health</td>
<td>Miguel Hidaldo-Barnes, Program Manager, Hume Center</td>
</tr>
<tr>
<td>CoC/ESG Program Grantee</td>
<td>John Eckstrom, Shelter, Inc.</td>
</tr>
<tr>
<td>Consumer/Consumer Advocate</td>
<td>Stephanie Batchelor</td>
</tr>
<tr>
<td>Government Seat #1</td>
<td>Anne Struthers, Homeless Liaison, Contra Costa EHSD</td>
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<tr>
<td>Health Care Representative</td>
<td>John Barclay, Director, Cmty Based Services, Contra Costa Health Plan</td>
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<tr>
<td>Government Seat #2</td>
<td>Brenda Kain, City of Concord</td>
</tr>
<tr>
<td>Faith Community</td>
<td>Doug Leich, MFAC</td>
</tr>
<tr>
<td>Public Housing Authority</td>
<td>Joseph Villarreal, HACCC</td>
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</table>
COMMITTEE RECOMMENDATIONS

• Community Member Seat #3: interviews in February
• Consumer/Consumer Advocate Alternate: no applications received
5. COUNCIL RETREAT

Amanda Wehrman, HomeBase

Discussion of calendaring orientation retreat for Council members.
6. COC PROGRAM AWARDS

Amanda Wehrman, HomeBase

Update on HUD announcement of FY2016 CoC Program awards.
GREAT NEWS FOR CONTRA COSTA

• 18% increase in funding from 2015 to 2016, including increases in Fair Market Rents and new projects
THREE NEW PROJECTS FUNDED

• SHELTER Inc.'s Project Thrive, a new permanent supportive housing project that will serve 16 chronically homeless adults and families

• SAHA's Tabora Gardens, which will create 12 new units to serve chronically homeless veterans

• Contra Costa Coordinated Entry Expansion, which will support much needed growth of our coordinated entry system as we launch in 2017
## FY2016 COC PROGRAM COMPETITION AWARDS

<table>
<thead>
<tr>
<th>Project Type</th>
<th>Request</th>
<th>Award</th>
<th>Difference</th>
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</thead>
<tbody>
<tr>
<td>Renewal Projects</td>
<td>$9,681,854</td>
<td>$11,360,450</td>
<td>+ $1,678,596</td>
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<tr>
<td>CoC Planning Project</td>
<td>$323,602</td>
<td>$323,602</td>
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<tr>
<td>New Reallocated Projects</td>
<td>$1,104,865</td>
<td>$1,104,865</td>
<td>---</td>
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<tr>
<td>New Bonus Projects</td>
<td>$539,336</td>
<td>$288,075</td>
<td>- $251,261</td>
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<tr>
<td><strong>Total:</strong></td>
<td><strong>$11,649,657</strong></td>
<td><strong>$13,076,992</strong></td>
<td><strong>+ $1,427,335</strong></td>
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</table>
2016 COC PROGRAM AWARDS BY COMPONENT

Permanent Supportive Housing, $11.1 mil

Coordinated Entry, $1.2 mil
Rapid Re-Housing, $450k
CoC Planning, $320k
HMIS, $180k
<table>
<thead>
<tr>
<th>Rank</th>
<th>Applicant</th>
<th>Project</th>
<th>Type</th>
<th>Request</th>
<th>Award</th>
<th>Difference</th>
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<tbody>
<tr>
<td>1</td>
<td>SHELTER, Inc.</td>
<td>Project Thrive (New - Reallocation)</td>
<td>PSH</td>
<td>$438,174</td>
<td>$438,174</td>
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<td>2</td>
<td>SHELTER, Inc.</td>
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<td>PSH</td>
<td>$313,239</td>
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<td>SHELTER, Inc.</td>
<td>Permanent Step Project</td>
<td>PSH</td>
<td>$145,348</td>
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<td>4</td>
<td>SAHA</td>
<td>Tabora Gardens (New - Bonus)</td>
<td>PSH</td>
<td>$263,235</td>
<td>$288,075</td>
<td>$24,840</td>
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<td>5</td>
<td>CCHS</td>
<td>Garden Park Apartments Community</td>
<td>PSH</td>
<td>$254,764</td>
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<td>6</td>
<td>CCHS</td>
<td>Destination Home</td>
<td>PSH</td>
<td>$296,528</td>
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<td>7</td>
<td>SHELTER, Inc.</td>
<td>REACH Plus Family Rapid Rehousing</td>
<td>RRH</td>
<td>$368,443</td>
<td>$446,263</td>
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<td>8</td>
<td>CCHS</td>
<td>Project CHOICE</td>
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<td>9</td>
<td>CCHS</td>
<td>Permanent Connections</td>
<td>PSH</td>
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<td>$251,686</td>
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<td>10</td>
<td>CCHS</td>
<td>ACCESS</td>
<td>PSH</td>
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<td>11</td>
<td>HACCC</td>
<td>S+C Villa Vasconcellos</td>
<td>PSH</td>
<td>$79,371</td>
<td>$104,211</td>
<td>$24,840</td>
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<td>12</td>
<td>CCHS</td>
<td>Project Coming Home - Addressing Addictions to Alcohol</td>
<td>PSH</td>
<td>$581,873</td>
<td>$581,873</td>
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<td>13</td>
<td>Rubicon</td>
<td>Idaho Apartments</td>
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<td>14</td>
<td>HACCC</td>
<td>S+C Lakeside</td>
<td>PSH</td>
<td>$63,588</td>
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<td>15</td>
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<td>Contra Costa Coordinated Entry Expansion (New - Reallocation)</td>
<td>SSO</td>
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<td>16</td>
<td>CCHS</td>
<td>Contra Costa HMIS</td>
<td>HMIS</td>
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<td>17</td>
<td>CCHS</td>
<td>Families in Supportive Housing</td>
<td>PSH</td>
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<td>18</td>
<td>HACCC</td>
<td>Contra Costa Project-Based Rental Assistance</td>
<td>PSH</td>
<td>$116,720</td>
<td>$147,440</td>
<td>$30,720</td>
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<td>19</td>
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<td>Contra Costa Tenant-Based Rental Assistance</td>
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<td>21</td>
<td>HACCC</td>
<td>S+C Consolidated</td>
<td>PSH</td>
<td>$4,372,093</td>
<td>$5,733,493</td>
<td>$1,361,400</td>
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<td>22</td>
<td>SHELTER, Inc.</td>
<td>Road to Home (New - Bonus)</td>
<td>RRH</td>
<td>$276,101</td>
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<tr>
<td>n/a</td>
<td>CCHS</td>
<td>CoC Planning Application FY2016</td>
<td>n/a</td>
<td>$323,602</td>
<td>$323,602</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Total Awards**

- **Renewal Projects Awarded**: $9,681,854 | $11,360,450 | $1,678,596
- **CoC Planning Project Awarded**: $323,602 | $323,602 | $0
- **New Reallocated Projects Awarded**: $1,104,865 | $1,104,865 | $0
- **New Bonus Projects Awarded**: $539,336 | $288,075 | -$ 251,261

Source:
7. COORDINATED ENTRY COMMITTEE UPDATES

Lavonna Martin & Jenny Robbins, Health, Housing, and Homeless Services Division (H3)

Standing Item. Report out on progress made by coordinated entry committees and workgroups.
## CE COMMITTEES UPDATE

<table>
<thead>
<tr>
<th>Committee</th>
<th>Next Steps</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Review progress by cmtes and make recommendations to Council on Homelessness on any needed actions</td>
</tr>
<tr>
<td>Communications</td>
<td>Review updated fact sheet, infographic; discuss business cards; review draft leave-behind flyer, FAQs, and website design</td>
</tr>
<tr>
<td>Policies &amp; Procedures</td>
<td>Review draft policies and procedures for CARE Centers, Warming Center, CORE Outreach Teams, and 2-1-1 Call Center</td>
</tr>
<tr>
<td>Data Evaluation</td>
<td>Review baseline data for evaluation metrics</td>
</tr>
<tr>
<td>Workgroup</td>
<td>Next Steps</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Prevention/Diversion Tool</td>
<td>Populate resource list for P/D referrals; meet with CARE Centers to review updated tool and discuss referral process</td>
</tr>
<tr>
<td>Rapid Re-housing Referral</td>
<td>Develop matrix of eligibility criteria for each RRH program to inform referral policies and procedures</td>
</tr>
<tr>
<td>Emergency Shelter Referral</td>
<td>Collect policies and procedures from each shelter to develop matrix of eligibility criteria to inform and align prioritization and referral policies and procedures</td>
</tr>
<tr>
<td>Housing Waitlists</td>
<td>Send letters to clients and complete waitlist purge, with qualifying clients being placed through Housing Placement Cmte</td>
</tr>
</tbody>
</table>
TIMELINE OF IMPLEMENTATION

Phase I - February 2017:

• CORE Outreach Teams mobilized
• 211 Call Center begins
  • Referrals to CORE Team
  • Referrals to CARE Centers
• CARE Centers open with Housing Navigation services available on-site
• Warming Center opens in Central County
Phase II – May 2017:
• 211 implements Prevention and Diversion Screening and Referral Services.
Phase III – September 2017:

• 211 begins centralized reservation system for direct placement into emergency shelters.
8. BUILT FOR ZERO (PREV. ZERO: 2016) UPDATE

Jennifer Baha, Built for Zero Coordinator, H3

Standing Item. Update regarding progress on Built for Zero campaign.
Veteran By Name List – November 2016

- By Name List: 137
- Housing Placements: 15
  - Inflow: 26
  - Returns to homelessness: 3
  - Moved to Inactive: 8
Contra Costa County Veteran By Name List January 2015 to November 2017

Updated 12/15/16
Chronic By Name List – November 2016

- By Name List: 338
- Housing Placements: 10
- Aged into Chronic status: 34
- Returns to homelessness: 4
  - Moved to Inactive: 19
Updates

- Outreach and Engagement Committee
  - Housing Security Fund

- Communications Committee

- Data Committee
The Structure of Contra Costa Built for Zero

What Contra Costa Built for Zero will look like in 2017
9. MFAC UPDATE

Doug Leich, Multi-faith ACTION Coalition

Standing Item. Updates on Multi-faith ACTION Coalition.
10. POLICY AND ADVOCACY OPPORTUNITIES

Tara Ozes, HomeBase

Presentation on latest updates around No Place Like Home, CNWS, and other federal and state legislative items.
STATE FUNDING OPPORTUNITY - NO PLACE LIKE HOME (NPLH) PROGRAM (AB 1618)

- $2 billion bond program: $1.8 billion Competitive, <$200 million Non-Competitive, and $6.2 million TA

- **Capital cost** funds for development/rehab of Permanent Supportive Housing (PSH) for Homeless, Chronically Homeless, or “At Risk of Chronic Homelessness” with a Severe Mental Disorder.
No Place Like Home - Funding Mechanism

AB 1628
NPLH Bond Financing Enacting Legislation

California Health Facilities Financing Authority (CHFFA)

MHSA (Prop 63)
< $140 Million/Year

Taxable Bonds

Department of Housing and Community Development (HCD)

Los Angeles County
Large Counties
Medium Counties
Small Counties

PSH for CH + MH

No Place Like Home Fund (State Treasury)
NPLH TECHNICAL ASSISTANCE (TA)

• $6.2 million in total; eligible uses include applying for program funds, implementing NPLH activities, etc.
• Large Counties: $150,000
• TA NOFA: January/February 2017
• Applications accepted until June, with awards distributed from Feb. – August.
NPLH FORMULA ALLOCATION ESTIMATES FOR NON-COMPETITIVE PROGRAM

• **Formula:** Amount of “over-the-counter” funds based on 2015 PIT Count data.

• Contra Costa: $3.2 Million

• Subject to change based on 2017 PIT Count data.
Los Angeles County

NPLH Pure Competitive Program

Large Counties (>750K)

Medium Counties (200-750K)

Small Counties (<200K)

Funds Administered by HCD

NPLH Alternative Process vs. Competitive Program

Alternative Program

Counties w/ 5% or more of CA homeless population = Los Angeles, Santa Clara, San Diego, San Francisco

Large Counties (>750K)

Medium Counties (200-750K)

Small Counties (<200K)

Counties Choose to Administer Own Funds

Funds Administered by HCD
NPLH FORMULA ALLOCATION ESTIMATES FOR COMPETITIVE PROGRAM

• **Formula:** Based on 70% PIT Count data, 30% Extremely Low Income (ELI) Renter Cost Burden.
  
• **Large County Pure Competitive Portion:** $682.5 Million

• **With funds removed for Alternative Program:** $386.1 Million
## NPLH ADVISORY COMMITTEE

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Appointing Power</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Housing and Community Development (Committee Chair)</td>
<td>State</td>
</tr>
<tr>
<td>Director of Health Care Services</td>
<td>State</td>
</tr>
<tr>
<td>Secretary of Veterans Affairs</td>
<td>State</td>
</tr>
<tr>
<td>Director of Social Services</td>
<td>State</td>
</tr>
<tr>
<td>State Treasurer</td>
<td>State</td>
</tr>
<tr>
<td>Chair of Mental Health Services Oversight and Accountability Commission</td>
<td>State</td>
</tr>
</tbody>
</table>
# NPLH ADVISORY COMMITTEE

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Appointing Power</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Administrative Officer or Member of a County Board of Supervisors, Small County</td>
<td>Governor</td>
</tr>
<tr>
<td>Chief Administrative Officer or Member of a County Board of Supervisors, Large County</td>
<td>Governor</td>
</tr>
<tr>
<td>Director of a County Behavioral Health Department</td>
<td>Governor</td>
</tr>
<tr>
<td>Administrative Officer of a City</td>
<td>Governor</td>
</tr>
<tr>
<td>Resident of Supportive Housing</td>
<td>Governor</td>
</tr>
<tr>
<td>Representative of a Local or Regional Continuum of Care Organization that Coordinates Homelessness Funding</td>
<td>Governor</td>
</tr>
<tr>
<td>Representative of a Community Mental Health Organization</td>
<td>Governor</td>
</tr>
<tr>
<td>Representative of an Affordable Housing Organization</td>
<td>Governor</td>
</tr>
</tbody>
</table>
NO PLACE LIKE HOME PROGRAM

Preliminary Timeframe:

• Fall 2016: Initial research and stakeholder outreach; development of Advisory Committee.

• Winter 2016: Framework paper released and public comment.

• Spring - Summer 2017: Guideline developed; Guidelines and NOFA completed.

• Fall 2017: Validation process.

• Winter 2018: Competitive NOFA Released (pending validation).
NPLH PROPOSED PROGRAM FRAMEWORK – PUBLIC COMMENT OPPORTUNITY

• December 20, 2016: Proposed Program Framework released.

• January, 2017: HCD held 5 regional workshops to discuss Framework; final workshop to be held in Fresno on Jan. 24th.

• Webinar to be recorded Jan. 26, 2017, and posted to the NPLH Webpage: http://www.hcd.ca.gov/financial-assistance/no-place-like-home/
NPLH PROPOSED PROGRAM FRAMEWORK – PUBLIC COMMENT OPPORTUNITY

• Deadline to comment is January 31, 2017.

• To view the Proposed Framework, please visit http://www.hcd.ca.gov/financial-assistance/no-place-like-home/

• Please send all comments to NPLH@hcd.ca.gov
November 29, 2016:

- City Council chose 11 members & 3 alternates to serve on the CNWS Reuse Project Community Advisory Committee (CAC).
- Terms will expire December 31, 2018.
CONCORD NAVAL WEAPONS STATION - UPDATE

• CAC will meet monthly on 3rd Tuesday, beginning this month, at the City Council Chambers.

• CAC members to work with developer Lennar to apply Reuse Project goals, principles, and policies to potential Specific Plan issues that may arise.

http://www.concordreuseproject.org/
11. NUTS & BOLTS

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

Our next Council on Homelessness meeting will be Thursday, February 2\textsuperscript{nd}, 2017.