CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

MARCH 2, 2017, 1:00 PM - 3:00 PM
AGENDA

1. Welcome/Introductions
2. Approve Minutes (Action Item)
3. ESG Review and Recommendations (Action Item)
4. Filling of Vacant Council Seats
5. Council Retreat Action Plan (Action Item)
6. H3 Community Housing Meeting
7. Coordinated Entry Committee Updates
8. Built for Zero 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 January and February Council meeting.
3. ESG REVIEW AND RECOMMENDATIONS (ACTION ITEM)

Gabriel Lemus, Council Chair

Possible action to establish an ESG review and rank committee, and to approve County ESG funding recommendations.
## COUNTY ESG FY 2017/18 RECOMMENDATIONS

<table>
<thead>
<tr>
<th>CCC Project No.</th>
<th>Applicant</th>
<th>Project Name</th>
<th>Outcome (for Amount Requested)</th>
<th>Contra Costa County</th>
<th>Total ESG</th>
<th>Total Budget</th>
<th>% Budget (ESG)</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-01-ESG</td>
<td>Contra Costa Behavioral Health Services Homeless Program</td>
<td>Adult Interim Housing Program</td>
<td>Emergency shelter beds and wraparound services for 150 homeless.</td>
<td>$108,365</td>
<td>$108,365</td>
<td>$108,365</td>
<td>$2,071,106</td>
</tr>
<tr>
<td>17-02-ESG</td>
<td>Contra Costa Behavioral Health Services Homeless Program</td>
<td>Calli House Youth Shelter</td>
<td>Emergency shelter beds and support services for 25 homeless youth.</td>
<td>$10,000</td>
<td>$10,000</td>
<td>$10,000</td>
<td>$497,228</td>
</tr>
<tr>
<td>17-03-ESG</td>
<td>SHELTER, Inc. of Contra Costa County</td>
<td>Homeless Prevention and Rapid Rehousing Program</td>
<td>Homelessness prevention and rapid rehousing services to 60 Extremely Low Income households in the Urban County</td>
<td>$100,000</td>
<td>$87,678</td>
<td>$87,678</td>
<td>$876,439</td>
</tr>
<tr>
<td>17-04-ESG</td>
<td>STANDI For Families Free of Violence</td>
<td>Rolle Mullen Emergency Shelter</td>
<td>Emergency shelter and support services for 40 women and their children.</td>
<td>$35,000</td>
<td>$31,000</td>
<td>$31,000</td>
<td>$507,550</td>
</tr>
<tr>
<td>17-05-ESG</td>
<td>Trinity Center Walnut Creek</td>
<td>Trinity Center</td>
<td>Hygiene/food services and day-use facility for 100 homeless clients.</td>
<td>$12,500</td>
<td>$12,500</td>
<td>$12,500</td>
<td>$809,375</td>
</tr>
</tbody>
</table>

**Totals:**
- Amount Requested: $265,865
- Amount Received in FY 2016/17: $249,543
- County Staff Recommendation for FY 2017/18: $249,543
- Total ESG: $249,543
- Total Budget: $4,761,698
- % Budget (ESG): 5%
4. FILLING OF VACANT COUNCIL SEATS (ACTION ITEM)

Jaime Jenett, H3

Update on process of filling vacant Council seats.
UPDATE ON APPROVAL PROCESS

• Recommendations have been approved by the Family Human Services Committee, and will go to the Board of Supervisors on March 14th
VACANCIES

• Thank you to Tracy Cascio for your service as our Veteran Administration Representative!

• By-laws Committee to review and clarify vacant seats:
  • Philanthropy Representative
  • Veteran Administration Representative
  • Consumer/Consumer Advocate (Alternate)
5. COUNCIL RETREAT ACTION PLAN (ACTION ITEM)

Amanda Wehrman, HomeBase

Possible action to adopt 2017 action plan developed during Council Retreat.
6. H3 COMMUNITY HOUSING MEETING

Jenny Robbins, H3

Update on the Health, Housing and Homeless Services (H3) Community Housing meeting.
7. COMMITTEE UPDATES

Jaime Jenett, H3

Standing Item. Report out on Coordinated Entry, Moving On Program, and Ad Hoc Governance Committees.
## COORDINATED ENTRY 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 toolkit of communications materials (cover page, at a glance sheet, leave-behind flyer, FAQ sheet), website design</td>
</tr>
<tr>
<td>Policies &amp; Procedures</td>
<td>Review draft policies and procedures for prioritization and matching, PH match, HMIS, evaluation, marketing, and training</td>
</tr>
<tr>
<td>Data Evaluation</td>
<td>Review updated draft evaluation and determine data collection strategies and timeline</td>
</tr>
</tbody>
</table>
# Coordinated Entry Workgroups Update

<table>
<thead>
<tr>
<th>Workgroup</th>
<th>Next Steps</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prevention/Diversion Tool</td>
<td>Review pre-screen options developed by Dana and HB</td>
</tr>
<tr>
<td>Rapid Re-housing Referral</td>
<td>Review draft screening tool that will trigger VI-SPDAT assessment; continue discussions of referrals by RRH funding stream</td>
</tr>
<tr>
<td>Emergency Shelter Referral</td>
<td>Review results of survey of all shelter programs regarding eligibility and prioritization; review turnover data; review draft prioritization tool incorporating survey, call sheet, PIT questions</td>
</tr>
</tbody>
</table>
Implementation Update

**Phase I (February 27, 2017)**

- CORE Outreach Teams mobilized
  - 3 teams (two daytime and 1 night time)
- 211 Call Center begins
  - referrals to CARE Centers
  - referrals to CORE Team (daytime and evening)
- CARE Centers open with Housing Navigation services available on-site
  - Concord
  - Walnut Creek
- Warming Center open at Concord CARE Center
  - Referrals from CORE team only

**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
HMIS POLICY COMMITTEE UPDATE

• Data migration efforts underway
• End result will be a data warehouse with primary health, behavioral health, and homeless data in one system
• Meetings underway with providers to determine what data to migrate, how to map data, and how to configure programs in new system
• Anticipate go live date: end of July
MOVING ON PROGRAM UPDATE

• Program will provide Housing Choice Vouchers to formerly homeless individuals and families who have been in CoC-funded PSH, and who still need housing assistance but are capable of living on their own with minimal services

• HACCC, H3, and CoC provider representatives have been working on an MOU and Fact Sheet

• Once finalized, will reach out to housing providers regarding next steps for pilot
AD HOC GOVERNANCE COMMITTEE UPDATE

• Committee will meet twice in March to review by-laws
• Recommended changes will be reviewed for possible adoption at the April Council meeting
8. BUILT FOR ZERO UPDATE

Jennifer Baha, Built for Zero Coordinator, H3

Standing Item. Update regarding progress on Built for Zero campaign.
Veteran By Name Lists

December 2016

- By Name List: 141
- Housing Placements: 11
- Inflow: 22
- Returns to homelessness from housing: 3
- Returns from inactive: 4
- Moved to inactive: 4

January 2017

- By Name List: 133
- Housing Placements: 15
- Inflow: 14
- Returns to homelessness from housing: 1
- Returns from inactive: 4
- Moved to inactive: 5
Progress on Ending Veteran Homelessness

- July 2015 By Name List: 230 Veterans
- January 2017 By Name List: 133 Veterans

42% reduction!
Chronic By Name Lists

December 2016
- By Name List: 359
- Housing Placements: 0
- Inflow: 69
- Return to homelessness from housing: 2
- Return from inactive: 6
- Moved to inactive: 27

January 2017
- By Name List: 463
- Housing Placements: 4
- Inflow: 105
- Return to homelessness from housing: 7
- Return from inactive: 9
- Moved to inactive: 16
Updates

- Outreach and Engagement Committee
  Housing Security Fund: $18,219

Tinyurl.com/housingsecurityfund
9. MFAC UPDATE

Doug Leich, Multi-faith ACTION Coalition

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

Erica McWhorter, HomeBase

Standing item. Updates on federal, state, and local legislation and policy.
FEDERAL LEGISLATIVE UPDATES

HR 418 – Early Intervention for Veterans and Their Families:

• Introduced Jan. 10, 2017; bill would direct Secretary of Veterans Affairs to establish $2 million/3 yr. pilot program to test best service delivery methods for families of disabled Veterans.
FEDERAL LEGISLATIVE UPDATES - HR 418 CONT.

Multi-service site grants would improve coordination of wellness and other services:

• Mental health awareness & treatment
• Housing and financial counseling
• Employment assistance
FEDERAL LEGISLATIVE UPDATES - HR 418 CONT.

End of 3-year Pilot: Secretary would publish report of findings on mitigation of risks of becoming homeless, and best practices for improving access to supportive services.

STATE LEGISLATIVE UPDATES

AB 1406 – Homeless Youth Advocacy and Housing Program

• Introduced Feb. 17, 2017; this bill would create the Homeless Youth Advocacy and Housing Program under HCD.

• $15 million on on-going basis for grants to CoCs that fund housing/advocacy-related services for youth experiencing homelessness.
STATE LEGISLATIVE UPDATES – AB 1406

• AB 1406 would build off efforts from HUD’s Youth Homelessness Demonstration Program:

• Requires CoCs to create a local plan to reduce youth homelessness (age 25 and under), offering housing opportunities and advocacy services related to foster care, CalWORKS, and disability benefits.
STATE LEGISLATIVE UPDATES – AB 1406

Award grantees: Like HUD’s Youth NOFA, up to 10 local CoCs eligible to receive funds; must demonstrate ability to provide housing assistance & supportive services to youth transitioning to self-sufficiency.

• Latest Action: May be heard in committee March 21, 2017.
11. NUTS & BOLTS

Standing Item: Share Community Announcements
12. PIN IT

• Discussion: topics for April CoC meeting?

• Possibilities:
  • Affordable housing panel discussion
  • Demystifying public housing authorities
Standing Item: Future items of discussion and scheduling to be considered.

Our next Council on Homelessness meeting will be Thursday, April 6, 2017.