The Contra Costa Council on Homelessness provides a forum for communication and coordination about the implementation of the County's Strategic Plan to prevent and end homelessness, and for orchestrating a vision on ending homelessness in the County, educating the community on homeless issues, and advocating on federal, state, and local policy issues affecting people who are homeless or at-risk of homelessness. The Council provides advice and input on the operations of homeless services, program operations, and program development efforts in Contra Costa County. Items may be taken out of order based on the business of the day and preference of the Council.

AGENDA

Thursday, August 3, 2017, 1:00 – 3:00 pm
ZA Room, 30 Muir Road, Martinez, CA 94553

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Desired Outcomes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome/Introductions</td>
<td>Gabriel Lemus, Chair</td>
<td>Call to order.</td>
</tr>
<tr>
<td>2. Approve Minutes (Action Item)</td>
<td>Gabriel Lemus, Chair</td>
<td>Review and adoption of minutes from the July Council meeting.</td>
</tr>
<tr>
<td>5. 2017 CoC Program Local Competition (Action Item)</td>
<td>Amanda Wehrman, HomeBase</td>
<td>Review of 2017 CoC Program NOFA and possible action to approve recommended scoring tools and process revisions.</td>
</tr>
<tr>
<td>7. HUD System Performance Measures</td>
<td>Dana Ewing, H3</td>
<td>Review of CoC system performance measures data submitted to HUD.</td>
</tr>
<tr>
<td>12. Pin it</td>
<td>All</td>
<td>Standing Item. Future items of discussion and scheduling to be considered.</td>
</tr>
</tbody>
</table>
### COMMONLY USED ACRONYMS

<table>
<thead>
<tr>
<th>Acronym</th>
<th>Definition</th>
</tr>
</thead>
<tbody>
<tr>
<td>AHAR</td>
<td>Annual Homeless Assessment Report</td>
</tr>
<tr>
<td>APR</td>
<td>Annual Performance Report (for HUD homeless programs)</td>
</tr>
<tr>
<td>CDBG</td>
<td>Community Development Block Grant (CPD program – federal)</td>
</tr>
<tr>
<td>CSBG</td>
<td>Community Services Block Grant</td>
</tr>
<tr>
<td>Continuum of Care</td>
<td>Continuum of Care approach to assistance to the homeless</td>
</tr>
<tr>
<td>CoC</td>
<td>Federal grant program stressing permanent solutions to homelessness</td>
</tr>
<tr>
<td>Con Plan</td>
<td>Consolidated Plan, a locally developed plan for housing assistance and urban development under CDBG and other CPD programs</td>
</tr>
<tr>
<td>CPD</td>
<td>Community Planning and Development (HUD Office)</td>
</tr>
<tr>
<td>ESG</td>
<td>Emergency Solutions Grant (CPD – federal program)</td>
</tr>
<tr>
<td>FMR</td>
<td>Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)</td>
</tr>
<tr>
<td>HCD</td>
<td>Housing and Community Development (State office)</td>
</tr>
<tr>
<td>HEARTH</td>
<td>Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009</td>
</tr>
<tr>
<td>HPRP</td>
<td>Homeless Prevention and Rapid Re-Housing</td>
</tr>
<tr>
<td>HMIS</td>
<td>Homeless Management Information System</td>
</tr>
<tr>
<td>HOME</td>
<td>Home Investment Partnerships (CPD program)</td>
</tr>
<tr>
<td>HOPWA</td>
<td>Housing Opportunities for Persons with AIDS (CPD program)</td>
</tr>
<tr>
<td>HUD</td>
<td>U.S. Department of Housing and Urban Development (federal)</td>
</tr>
<tr>
<td>MHSA</td>
<td>Mental Health Services Act</td>
</tr>
<tr>
<td>NOFA</td>
<td>Notice of Funding Availability</td>
</tr>
<tr>
<td>PHA</td>
<td>Public Housing Authority</td>
</tr>
<tr>
<td>SAMHSA</td>
<td>Substance Abuse &amp; Mental Health Services Administration</td>
</tr>
<tr>
<td>SNAPS</td>
<td>Office of Special Needs Assistance Program (HUD office overseeing CoC)</td>
</tr>
<tr>
<td>SOAR</td>
<td>SSI/SSDI Outreach, Access, and Recovery (SSI/SSDI Application program)</td>
</tr>
<tr>
<td>SRO</td>
<td>Single-Room Occupancy housing units</td>
</tr>
<tr>
<td>SSA</td>
<td>Social Security Administration</td>
</tr>
<tr>
<td>SSDI</td>
<td>Social Security Disability Income</td>
</tr>
<tr>
<td>SSI</td>
<td>Supplemental Security Income</td>
</tr>
<tr>
<td>TA</td>
<td>Technical Assistance</td>
</tr>
<tr>
<td>TANF</td>
<td>Temporary Assistance to Needy Families</td>
</tr>
<tr>
<td>TAY</td>
<td>Transition Age Youth (usually ages 16-24)</td>
</tr>
<tr>
<td>VA</td>
<td>Veterans Affairs (U.S. Department of)</td>
</tr>
<tr>
<td>VASH</td>
<td>Veterans Affairs Supportive Housing</td>
</tr>
<tr>
<td>VI-SPDAT</td>
<td>Vulnerability Index – Service Prioritization Decision Assistance Tool</td>
</tr>
</tbody>
</table>

Unless otherwise noted, Council meetings will be held on the first Thursday every month from 2:00 – 3:30 pm in the ZA Room, 30 Muir Road, Martinez, CA 94553. CoC meetings are held every 3rd Friday in the months of April, July, October, and January from 10:00-12:00 at the ZA Meeting Room, ZA Room, 30 Muir Road, Martinez, CA 94553. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa Council on Homelessness to a majority of members less than 72 hours prior to that meeting are available for public inspection at 1350 Arnold Dr., Suite 202, Martinez during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time. The Contra Costa Council on Homelessness will provide reasonable accommodations for persons with disabilities planning to attend meetings. Contact the individual shown below at least 72 hours before the meeting: Jaime Jenett; Phone: (925) 313-7720; Email: Jaime.Jenett@hsd.cccounty.us.