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AGENDA

- 1. Welcome/Introductions
- 2. Approve Minutes (Action Item)
- 3. PIT Methodology (Action Item)
- 4. State & Federal Legislative Platforms Recommendations
- 5. CoC Program Competition Update
- 6. Provider Presentations
- 7. Committee Updates
- 8. Homeless Awareness Month Committee Updates
- 9. Community Announcements
- 10. Pin it



2. APPROVE MINUTES (ACTION ITEM)

Gabriel Lemus, Council Chair

Review and adoption of minutes from the September Council meeting.



3. PIT METHODOLOGY (ACTION ITEM)

Dana Ewing, H3

Review methodology for 2018 PIT; Recommendations for Council approval.





Data sources used in last two years:

Homeless Management Information System (HMIS) Data







CORE Outreach

Call Centers and Shelter Access Lines



Additions to data collection

Youth

Youth PIT Advisors

 Seeking input from CALLI, PC, community programs

Board of Education

Robocall to all families

At-risk

Additional questions for at-risk to help inform prevention and diversion efforts.

Modifications for 2018

3 days instead of 2 at community sites

Greater coverage at soup kitchens

Will need more volunteers

Any thoughts? Suggestions?

Action item for Council consideration: approval of 2018 PIT Count methodology.

4. STATE & FEDERAL LEGISLATIVE PLATFORMS RECOMMENDATION (ACTION ITEM)

Lavonna Martin, H3

Update on County Admin. Office's sample language for state and federal legislative platforms;

Recommendations for Council to weigh in on.



RECOMMENDED LANGUAGE

SUPPORT funding, legislation, policy, and programs that

- Create an effective crisis response system of services for persons experiencing homelessness, particularly families and transition-age youth;
- 2) Increase permanent housing with services for persons experiencing or at-risk of homelessness with a chronic disability; and
- 3) Protect and expand the availability of affordable housing, particularly for the Low and Extremely Low Income population.



ACTION ITEM FOR COUNCIL CONSIDERATION

Approval of the recommended language for the CAO's state and federal legislative platforms.



5. COC PROGRAM COMPETITION UPDATE

Amanda Wehrman, HomeBase

Discussion of CoC Program Competition Updates.



THE NOFA IS OVER!

- CoC Consolidated Application was successfully submitted on Sept. 27
- Results expected December/January
- HUMS Bonus project changes: recipient changed from HACCC to H3, and program model changed from rental assistance to leasing



6. PROVIDER PRESENTATIONS

Berkeley Food and Housing Project

Northern California Family Center



7. COMMITTEE UPDATES

Amanda Wehrman, HomeBase Juliana Pooley, H3

Standing Item. Report out on Built for Zero, Consumer Advisory, Coordinated Entry, and Policy & Advocacy Committees.



CONSUMER ADVISORY COMMITTEE

- Initial meeting last month to talk about purpose of the Consumer Advisory Committee
- Sent email to recruit more and have had HUGE amount of interest



BUILT FOR ZERO

- Juliana and Dana attended the Built for Zero Collaborative Learning Session in Denver last week
- Now able to have consistent reports for chronic, seeing a steady number now
- Integrating into Coordinated Entry efforts



COORDINATED ENTRY UPDATE

- Data/Evaluation Committee: working on draft Evaluation report
- Focus Groups underway with providers,
 Oversight Committee
- Clarity has launched; next steps include building out eligibility factors



POLICY & ADVOCACY COMMITTEE

- First meeting was well attended
- Discussed relationship to Council, goals and expectations, scope and structure, and reviewed policy and advocacy landscape



POLICY & ADVOCACY COMMITTEE

- Areas of focus recommended:
 - Civil Grand Jury reports and Board of Supervisors response
 - Cannabis regulatory framework
 - State housing legislative package
 - Quantifying the gaps in our homeless system of care (i.e., what's the "ask")



8. HOMELESS AWARENESS MONTH COMMITTEE UPDATE

Iman Novan

Presenting updates from Homelessness Awareness Month Committee: Advocacy opportunity, Toolkit, Landlord and Volunteer of the Year Award, Media.



Advocacy Opportunities

- Speak at a Public Meeting: Sign Ups Available https://goo.gl/forms/XInKPWcdpWZRpnCr2
- Proclamation
- Speaking Points/Leave-Behind Document
- November 7th Board of Supervisors Meeting
 - Present Proclamation and Landlord/Volunteer Awards
- Toolkit Coming Soon! October 16th



Film Event

Storied Streets

Screenings: Richmond (TBD) Walnut Creek (TBD)

Quarterly CoC Meeting (October 20th)

Proceeds going to Housing Security Fund (\$10 Entry Fee)



Awards for Outstanding Landlord and Outstanding Volunteer
Nominations are now open!

Landlord Award Nomination

Form: https://goo.gl/forms/2YpLJv1pQNrUHJbL2

Outstanding Volunteer Award Nomination

Form: https://goo.gl/forms/pVgTmGw539tWC8B72

Review of applications begins on October 16th
Council will approve recommendations on November 2nd
Awards will be presented at November 7th BoS Meeting



Media

Partner with Health Services Media Team

Film Screening Press Releases and Media
Invitations

Screen savers for CCHS staff



9. COMMUNITY ANNOUNCEMENTS

Standing Item. Community Announcements.



10. PIN IT

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

Quarterly CoC Meeting: October 20, 2017

Next Council Meeting: November 2, 2017

