AGENDA

1. Welcome/Introductions
2. Approve Minutes (Action Item)
3. Approve Council Seat Nominations (Action Item)
4. CoC/ESG Program Awards
5. PIT Count Debrief
6. Council Retreat
7. Policy Update
8. Call for Council Meeting Topics
9. Committee Updates
10. Community Announcements
11. Pin It
2. APPROVE MINUTES (ACTION ITEM)

Gabriel Lemus, Council Chair

Review and adoption of minutes from the December 2017 Council meeting.
3. APPROVE COUNCIL NOMINATIONS (ACTION ITEM)

Doug Leich, Council on Homelessness
Jaime Jenett, H3

<table>
<thead>
<tr>
<th>Seat</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Affordable Housing Developer</td>
<td>Dan Sawislak, Executive Director, Resources for Community Development</td>
</tr>
<tr>
<td>Behavioral Health Representative</td>
<td>Miguel Hidaldo-Barnes, Program Manager, Hume Center</td>
</tr>
<tr>
<td>City Government Representative</td>
<td>Teri House, Consultant, City of Antioch</td>
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<tr>
<td>Consumer</td>
<td>Candace Collier, Student and Community Health Support Worker</td>
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<tr>
<td>Educational and Vocational Representative</td>
<td>Alejandra Chamberlain, Youth Development Services Manager, County Office of Education</td>
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# COUNCIL NOMINEES

<table>
<thead>
<tr>
<th>Seat</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>Emergency Solutions Grants Representative</td>
<td>Gabriel Lemus, CDBG Program Planner, Contra Costa County</td>
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<tr>
<td>Homeless Services Provider</td>
<td>Deanne Pearn, Executive Director, Contra Costa Interfaith Housing</td>
</tr>
<tr>
<td>Public Safety Representative #1</td>
<td>Sergeant Bradley Lindblom, San Pablo Police Department</td>
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<tr>
<td>Public Safety Representative #2</td>
<td>Chief Majit Sappal, Martinez Police Department</td>
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<tr>
<td>Reentry Services Representative</td>
<td>Patrice Guillory, Network Manager, Healthright 360</td>
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<tr>
<td>Veterans Administration Representative</td>
<td>Tracy Pullar, Homeless Program Manager, VA Northern California Health Care System</td>
</tr>
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ACTION FOR CONSIDERATION

• Approval of nominees for Council
4. COC/ESG PROGRAM AWARDS

Gabriel Lemus, Chair
Amanda Wehrman, HomeBase

Update on ESG and CoC FY 2017 awards.
HUD COC AWARDS:
GREAT NEWS FOR CONTRA COSTA!

- Total funding awarded: $14,617,036
- Increase of $715,841 over our request
HUD COC AWARDS: NEW PROJECT FUNDED

HACCC’s High Utilizers of Multiple Systems (HUMS), which will support microPAD housing that will serve up to 32 homeless frequent utilizers of County systems, including 17 chronically homeless.
# FY2017 COC Program Competition Awards

<table>
<thead>
<tr>
<th>Project Type</th>
<th>Request</th>
<th>Award</th>
<th>Difference</th>
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<tbody>
<tr>
<td>Renewal Projects</td>
<td>$12,753,390</td>
<td>$13,267,861</td>
<td>+ $514,471</td>
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<tr>
<td>CoC Planning Project</td>
<td>$382,602</td>
<td>$382,602</td>
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<tr>
<td>New Bonus Projects</td>
<td>$765,203</td>
<td>$966,573</td>
<td>+ $201,370</td>
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<tr>
<td><strong>Total:</strong></td>
<td><strong>$13,901,195</strong></td>
<td><strong>$14,617,036</strong></td>
<td><strong>+ $715,841</strong></td>
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</table>
2017 COC PROGRAM AWARDS BY COMPONENT

Permanent Supportive Housing, $12.8 mil

Coordination Entry, $1.2 mil

CoC Planning, $383k

Rapid Re-Housing, $471k

HMIS, $176k
<table>
<thead>
<tr>
<th>Rank</th>
<th>Applicant</th>
<th>Project</th>
<th>Type</th>
<th>Request</th>
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<tbody>
<tr>
<td>1</td>
<td>HACCC</td>
<td>S+C Villa Vasconcellos</td>
<td>PSH</td>
<td>$104,211</td>
<td>$107,811</td>
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<td>2</td>
<td>HACCC</td>
<td>S+C Lakeside</td>
<td>PSH</td>
<td>$83,460</td>
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<td>3</td>
<td>CCIH</td>
<td>ACCESS</td>
<td>PSH</td>
<td>$754,593</td>
<td>$962,318</td>
<td>$207,725</td>
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<td>4</td>
<td>RCD</td>
<td>Idaho Apartments</td>
<td>PSH</td>
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<td>5</td>
<td>CCIH</td>
<td>Garden Park Apartments Community</td>
<td>PSH</td>
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<td>6</td>
<td>CCHS</td>
<td>Permanent Connections</td>
<td>PSH</td>
<td>$251,686</td>
<td>$258,886</td>
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<td>7</td>
<td>HACCC</td>
<td>High Utilizers of Multiple Systems (Bonus)</td>
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<td>$765,203</td>
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<tr>
<td>8</td>
<td>SHELTER, Inc.</td>
<td>Permanent Step</td>
<td>PSH</td>
<td>$145,348</td>
<td>$186,849</td>
<td>$41,501</td>
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<td>9</td>
<td>CCHS</td>
<td>Destination Home</td>
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<td>10</td>
<td>SHELTER, Inc.</td>
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<td>$446,263</td>
<td>$471,427</td>
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<td>11</td>
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<td>Contra Costa Project-Based Rental Assistance</td>
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<td>12</td>
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<td>Families in Supportive Housing</td>
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<td>13</td>
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<td>$438,174</td>
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<td>SAHA</td>
<td>Tabora Gardens</td>
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<td>15</td>
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<td>SSO</td>
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<td>16</td>
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<td>17</td>
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<td>18</td>
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<td>19</td>
<td>SHELTER, Inc.</td>
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<td>20</td>
<td>Anka</td>
<td>Project Coming Home - Addressing Addictions to Alcohol</td>
<td>PSH</td>
<td>$581,873</td>
<td>$-</td>
<td>$-581,873</td>
</tr>
</tbody>
</table>

**Total Awards**

- Total Request: $13,901,195
- Total Award: $14,617,036
- Total Difference: $715,841

- Renewal Projects Awarded: $12,753,390
- CoC Planning Project Awarded: $382,602
- New Bonus Projects Awarded: $765,203
5. PIT COUNT DEBRIEF

Jaime Jenett, H3

Report Out on 2018 PIT Count.
PIT ACCOMPLISHMENTS

- 6 Community Trainings
- 21 Community Sites with 40 Time Slots
- 7 Homeless Service Sites
- Senator Steve Glazer participated!
Where did you sleep last night?

Someone’s couch?  
Your car?  
Basement?  
Garage?

Let’s Make Everyone Count!

Call 211 to learn about local resources and complete a survey about housing.

Call 211 between January 23 - 25, 2018.
Your information is confidential.

Call 211 between January 23 - 25, 2018.
Your information is confidential.
PIT PARTNERS

- 110 Community Volunteers
- Community Homeless Providers
- Police in Antioch, Concord, Richmond
- Richmond Fire Department
- 50+ staff
- Local HUD office staff
- Mental Health Department: MFT Interns
- Rainbow Community Center: MFT Interns
- Public Defender’s office: Social Work interns
- Office of Education
- Pittsburg and Mount Diablo Unified school districts
PIT “EXPERIMENTS”

New sites
CalWorks By Name List for CORE teams
Community Colleges: DVC and Contra Costa College

New partners
Community Connect staff
Police officers
Rainbow Community Center MFT interns

Changes to survey
More contextual questions
Family structure questions

Schools
Robo calls at Pittsburg Unified and texts at Mt. Diablo Unified
Flyers at all school districts through Homeless Liaisons
NEXT STEPS
7. COUNCIL RETREAT

Erica McWhorter, HomeBase

Discussion of Retreat and Orientation agenda and goals.
8. POLICY UPDATE

Emily Firgens, HomeBase

Report out on California state budget response to federal policy and the state budget’s impact on affordable housing and anti-poverty programs.
FEDERAL POLICY IMPLICATIONS FOR STATE AND LOCAL GOVERNMENT

- Federal Budget Uncertainty
  - Funded through February 9
  - CHIP Reauthorization

- Federal Tax Legislation
  - Changes to Federal State and Local Tax Deductions
  - Effects on Affordable Housing Development
  - ACA Mandate
GOVERNOR’S BUDGET PROPOSAL RELEASED

• Increases rainy day fund contributions
• Reflects 2017 Housing Package:
  • $245M for affordable housing and homeless programs
  • $3M to HCD for housing bill implementation
  • Anticipates housing bond passage and allocates $277M toward multifamily housing
• Little to no change in funding levels for other anti-poverty programs
CALIFORNIA HOMELESS COORDINATING & FINANCING COUNCIL

• Coordinating homeless programs and assisting State Agencies in moving toward Housing First

• Areas of Focus
  • Creating a list of all homeless programs and services
  • Work on creating a statewide HMIS system

• Opportunities for Engagement
CONCORD NAVAL WEAPONS STATION UPDATE

• Currently developing the Specific Plan for site

• Affordable housing discussions and planning:
  • 1100 units of affordable housing Phase I: **145 units homeless**, 100 units below 60% AMI, 710 BMR
  • Tax Credit Eligibility, Funding options

• How to learn more and get involved:
  • Community Advisory Committee Meetings (monthly), City Council Study Sessions (every other month)
  • [http://www.concordreuseproject.org/](http://www.concordreuseproject.org/)
9. CALL FOR COUNCIL MEETING TOPICS

Erica McWhorter, HomeBase

Discussion of possible meeting topics for 2018.
10. COMMITTEE UPDATES

Jaime Jenett, H3
Juliana Pooley, H3
Dana Ewing, H3

Standing Item. Coordinated Entry, Consumer Advisory Committee.
HOUSING SECURITY FUND

• Contra Costa Regional Health Foundation

• Flexible funding pool to close the gap in other CoC funding
  • Security Deposits
  • Rental Assistance
  • Utility Arrears
CONSUMER ADVISORY COMMITTEE
December 4, 2018 Meeting (8 Attendees)

Top Concerns
- Barriers to service
- Lack of information
- Stigma
- Collateral trauma
- Challenge getting input from East County

Identified Connections to Homelessness

Immediate Needs
- Help design consumer outreach tools and events
- Report out to COH
- Develop workplan

Next Steps: Set up meeting to develop workplan
11. COMMUNITY ANNOUNCEMENTS

Standing Item. Community Announcements.
YHDP FUNDING OPPORTUNITY ANNOUNCED

January 17, 2018: Youth Homeless Demonstration Project (YHDP) Released

• Funding to communities to develop and execute a coordinated approach to prevent and end youth homelessness
• $43M available for 11 awards
• Applications due April 17, 2018
12. PIN IT

March Council Meeting: TBD
50 Muir Road, Second Floor
Martinez, CA