



Contra Costa Council on Homelessness Meeting

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.

Thursday, June 6, 2019, 1:00 - 3:00 PM
50 Douglas Drive, 2nd Floor, Martinez, CA

AGENDA

| Agenda Item | Presenter | Desired Outcomes |
|---|---|--|
| 1. Welcome/Introductions | Doug Leich, Chair | Call to order. |
| 2. Public Comment | All | Open period for members of the public to comment on items not listed on the agenda. |
| 3. Approve Minutes (Action Item) | Doug Leich, Chair | Review and adoption of minutes from the May 2, 2019 Council meeting. |
| 4. Census Overview and Update | Kristine Solseng, Department of Conservation and Development | Discussion of 2020 Census outreach. |
| 5. Council on Homelessness Policy Role and Updates (Action Item) | Jaime Jenett, H3 and CCIH Resident Speakers Bureau | Review Council's role in recommending policy. Possible action to send recommendation of support to Board of Supervisors for specific bills. |
| 6. CoC/ESG Written Standards Presentation and Approval (Action Item) | Amanda Wehrman, HomeBase | Presentation and possible action to CoC/ESG Written Standards for the community. |
| 7. Ad Hoc Nominating Committee Convening (Action Item) | Jaime Jenett, H3 | Possible action item to create an Ad Hoc Nominating Committee to review Council Seat descriptions and supplemental questionnaire. |
| 8. Coordinated Entry (CE) System Overview | Natalie Siva, H3 | Presentation of Contra Costa's Coordinated Entry System and an update on Rapid Resolution and Built for Zero. |
| 9. Preliminary 2019 Point-in-Time (PIT) Count Results | Dana Ewing, H3 | Presentation of preliminary 2019 PIT Count numbers |
| 10. FY2019 HUD Continuum of Care (CoC) NOFA Release and Discussion of New Project Priorities (Possible Action Item) | Amanda Wehrman and Emily Firgens, HomeBase | Overview of the FY2019 CoC Notice of Funding Availability (NOFA) and potential action item to review new project priorities. (Item is contingent on the CoC NOFA release.) |
| 11. Community Announcements | All | Standing Item. Community announcements. |

12. Pin it

All

Standing Item. Other future items of discussion and scheduling to be considered.

Commonly Used Acronyms

| Acronym | Definition |
|-------------------|--|
| AHAR | Annual Homeless Assessment Report |
| APR | Annual Performance Report (for HUD homeless programs) |
| CCYCS | Contra Costa Youth Continuum of Services |
| CDBG | Community Development Block Grant (CPD program - federal) |
| CESH | California Emergency Solutions and Housing program (state funding) |
| CSBG | Community Services Block Grant |
| Continuum of Care | Continuum of Care approach to assistance to the homeless |
| CoC | Federal grant program stressing permanent solutions to homelessness |
| Con Plan | Consolidated Plan, a locally developed plan for housing assistance and urban development under CDBG and other CPD programs |
| CPD | Community Planning and Development (HUD Office) |
| EHSD | (Contra Costa County) Employment and Human Services Division |
| ESG | Emergency Solutions Grant (CPD - federal program) |
| FMR | Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants) |
| HCD | Housing and Community Development (State office) |
| HEAP | Homeless Emergency Aid Program (State funding) |
| HEARTH | Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009 |
| HPRP | Homeless Prevention and Rapid Re-Housing |
| HMIS | Homeless Management Information System |
| HOME | Home Investment Partnerships (CPD program) |
| HOPWA | Housing Opportunities for Persons with AIDS (CPD program) |
| HUD | U.S. Department of Housing and Urban Development (federal) |
| MHSA | Mental Health Services Act |
| NOFA | Notice of Funding Availability |
| NPLH | No Place Like Home (state funding) |
| PHA | Public Housing Authority |
| SAMHSA | Substance Abuse & Mental Health Services Administration |
| SNAPS | Office of Special Needs Assistance Program (HUD office overseeing CoC) |
| SOAR | SSI/SSDI Outreach, Access, and Recovery (SSI/SSDI Application program) |
| SRO | Single-Room Occupancy housing units |
| SSA | Social Security Administration |
| SSDI | Social Security Disability Income |
| SSI | Supplemental Security Income |

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| TA | Technical Assistance |
| TANF | Temporary Assistance to Needy Families |
| TAY | Transition Age Youth (usually ages 16-24) |
| VA | Veterans Affairs (U.S. Department of) |
| VASH | Veterans Affairs Supportive Housing |
| VI-SPDAT | Vulnerability Index - Service Prioritization Decision Assistance Tool |

Unless otherwise noted, Council meetings will be held on the first Thursday every month from 1 pm - 3 pm in the Sequoia Room at 50 Douglas Drive, Martinez, CA 94553. CoC Learning Hub meetings are held every 1st Tuesday in the months of May, August, November and February from 1 pm - 3 pm pm in rotating locations. 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 2400 Bisso Lane, Building D, 2nd Floor, Concord, CA 94520 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) 608-6716; Email: Jaime.Jenett@cchealth.org