

# CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

NOVEMBER 07, 2019, 1:00-3:00 PM



Contra Costa Council  
on Homelessness

# AGENDA

1. Welcome and Introductions
2. Public Comment
3. Approve Minutes (Action Item)
4. COH January Orientation (Action Item)
5. COH Committee Updates (Action Item)
6. Policy Update (Action Item)
7. Homelessness Awareness Month Update
8. System Report Out (Action Item)
9. Community Announcements
10. Pin It



# 1. WELCOME AND INTRODUCTIONS

Doug Leich, Chair



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## 2. PUBLIC COMMENT

All

Open period for members of the public to comment on items not listed on the agenda.



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### 3. APPROVE MINUTES (ACTION ITEM)

Doug Leich, Chair

Review and adoption of minutes from the October 3,  
2019 Council meeting.



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## 4. COH JANUARY ORIENTATION (ACTION ITEM)

Jaime Jenett, H3

Possible action to approve a date for a Council on Homelessness orientation in January



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# 5. COH COMMITTEE UPDATES (ACTION ITEM)

Jaime Jenett, H3

- COH Nominating Committee recommendations
- Policy Committee and Ad Hoc PIT Committee, and Policies & Procedures Workgroup member selection

Possible action to approve Nominating Committee recommendations and new Committee/Work Group members.



# # OF COH APPLICATIONS

<u>Health Care Representative</u>	<u>Public Safety Representative #2</u>	<u>Reentry Services Representative</u>
4	2	7





# NOMINATING COMMITTEE RECOMMENDATIONS (ACTION ITEM)

<u>Health Care Representative</u>	<u>Public Safety Representative #2</u>	<u>Reentry Services Representative</u>
Daniel Peddycord, RN, MPA: HA	Shawn Ray	Patrice Guillory
Director of Public Health/Assistant Health Services Director	Lieutenant	Reentry Network Manager
Contra Costa Health Services	San Pablo Police Department	HealthRIGHT 360



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# ACTION FOR CONSIDERATION

Approve Nominating Committee  
Recommendations for new Council on  
Homelessness members.



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# COH COMMITTEES (ACTION ITEM)

## Policy Committee

- **Members/Attendees:** CoH Reps; H3 Staff; Program Managers, Line Staff, Community Stakeholders, and Executive Directors
- **Purpose:** Reviews specific issues related to homeless policy and advocacy opportunities, develops strategic approaches and makes recommendations for action to the Council.
- **Meeting Frequency:** Bimonthly
- **Next Meeting:** TBD



# COH COMMITTEES (ACTION ITEM)

## Point In Time Count Committee

- **Members/Attendees:** CoH Reps; H3 Research & Evaluation Staff; Providers' Staff, Other (community members, etc)
- **Purpose:** plan and implement the annual Point in Time Count, an annual HUD required count of sheltered and unsheltered people experiencing homelessness.
- **Meeting Frequency:** 1-2 meetings/year

Next Meeting: TBD



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# COH COMMITTEES (ACTION ITEM)

## Policies and Procedures Work Group

- **Members/Attendees:** CoH Reps; Providers' Staff, Other (community members, etc)
- **Purpose:** Evaluate and develop CoC-wide policies & procedures on an ad hoc basis.
- **Meeting Frequency:** As needed
- **Next Meeting:** TBD



# ACTION FOR CONSIDERATION

Approve CoH members for Policy Committee, Ad Hoc PIT Committee, and Policies & Procedures Workgroup member selection through 2020



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## 6. POLICY UPDATE (ACTION ITEM)

Erica McWhorter, H3

Changes to the Legislative Platform

Possible action to approve or adopt Legislative Principles for BoS



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# 7. HOMELESSNESS AWARENESS MONTH UPDATE

Jaime Jenett, H3

Update on Homelessness Awareness Month  
activities



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# BOARD OF SUPERVISORS PRESENTATION

- Reception
- Presentation
- Film
- Speaker
- Award Presentation



# ADVOCACY

## City Council Meetings

- Pittsburg 11/18
- San Pablo 11/18

## Legislator Meetings TBD



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## 8. SYSTEM REPORT OUT (ACTION ITEM)

Erica McWhorter, H3

RRH Integration Report Out. HHAP Funding Coming Soon. Possible action to approve or adopt system changes and recommendations.



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# 9. COMMUNITY ANNOUNCEMENTS

All

Standing Item. Community announcements.



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# 10. PIN IT

Next Monthly Council Meeting:

NEW PERMANENT LOCATION!

Thursday, December 5, 2019, 1:00-3:00pm

Grizzly/Sequoia Room, 2380 Bisso Lane, Concord



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