



Contra Costa Interagency Council on Homelessness (CCICH)

ADVISORY BOARD MEETING AGENDA

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by CCICH to a majority of members of the Committee 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.

CCICH will provide reasonable accommodations for persons with disabilities planning to attend meetings. Contact the individual shown below at least 72 hours before the meeting:

Rita Iravani, Administrative Services Specialist

Phone: (925) 313-7720 Email: Rita.Iravani@hsd.cccounty.us

Meeting Date: Tuesday, March 11, 2014

Time: 3:00pm – 4:30pm

Location: 1350 Arnold Drive, Suite 202 Conference Room

AGENDA ITEM	PRESENTER	DESIRED OUTCOMES
I. Introductions	CCICH Officer	Call to order
II. Public Comment		
III. NOFA CoC Application Process Survey	Lavonna Martin	Review results of provider survey to improve the CoC Application process
IV. Strategic Planning (Action Items)	Lavonna Martin / HomeBase	Board approval of ad hoc workgroup, schedule of meetings, and commitment to participate in stakeholder groups
V. CoC Governance (Action Items)	HomeBase	Board updates governance charter to comply with HEARTH requirements, attendance requirements, and discussion of performance monitoring
VI. CCICH Board Applications (Action Items)	Rita Iravani	Approval of recommendation of Board Applications to the Family and Human Services Cmte of the Board of Supervisors
VII. ESG Coordination Update (Action Items)	Lavonna Martin	Update and staff recommendations on improving CoC and ESG coordination
VIII. CCICH Full Membership Meeting Agenda	HomeBase	Board review of meeting Agenda for March 14 CCICH Full Membership Meeting



Items may be taken out of order based on the business of the day and preference of the Committee.

Commonly Used ACRONYMS

Acronym	Definition
AHAR	Annual Homeless Assessment Report
APR	Annual Performance Report (for HUD homeless programs)
CDBG	Community Development Block Grant (CPD program – federal)
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)
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)
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
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
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