

COUNCIL MEETING MINUTES

Meeting Date: June 13, 2014

Time: 10:00am – 12:00pm

**Location: 1350 Galindo St., Concord, CA
(Concord Police Department, 3rd floor training room)**

I. Welcome and Introductions

- a. Today, we're going to look at some of the results from the 2014 Point-in-Time Count, before we turn to the Strategic Planning Process

II. 2014 Point-in-Time Count Update

- a. Dana: Background on 2014 Point-in-Time Count
 - i. We have a new graphic design to the data summary from this year's PIT Count that displays the data in an informative and exciting manner
 - ii. This is a picture of what was happening on the night of January 31, 2014
 - iii. Counts conducted in even-numbered years only include those in shelters; counts conducted in odd-numbered years include those who are unsheltered
 - iv. We used HMIS data and a survey that went to a few stakeholders in order to compile this summary
- b. Dana: The Data
 - i. We're cognizant of the need to distinguish between individuals and households
 - ii. There were 2,263 sheltered individuals and 1,848 households
 - iii. There were 843 adults and 1,356 children; the numbers showed more children due to the inclusion of the large West County School District (consumers do not exit as rapidly)
 - iv. 57% of data came from the West County School District, 19% from emergency shelters, and 24% from transitional housing
 - v. 51% female, 49% male
 - vi. 38% African-American, 20% Caucasian, 6% bi- or multi-racial, 36% Hispanic (a higher concentration of Hispanic individuals were located in the West County School District)
- c. Dana: Other Notes
 - i. Next year, there may be some changes in how we conduct the PIT Count based on what we've learned from this year's Count
 - ii. It's difficult to compare our count to those conducted in other communities, or even to those conducted in previous years

- iii. The full report will be uploaded to the website soon and will include methodological details, a description of who was included, and differences from previous years
- iv. Dana put together the data and a graphic designer put it in this format
- v. Feel free to contact us if you have any questions; we will send out a message when the report is uploaded

III. Strategic Planning Update

- a. Amanda: Background on the Strategic Planning Process
 - i. This is not meant to be a full rewrite, but only a refresh based upon the progress we've made in the past ten years and including best practices
 - ii. We're aiming to develop a plan incorporating history, data, and new knowledge; synthesize with feedback from community into the update
 - iii. Our goal is to release the updated Strategic Plan by October 1
- b. Amanda: At the beginning of the process, we identified a give key modules to focus on
 - i. The five areas we've been focusing on:
 1. Housing;
 2. Coordinated intake and assessment;
 3. Prevention, services, and other supports;
 4. Performance measures; and
 5. Communications
 - ii. We've already held meetings on Coordinated Intake and Assessment, as well as Performance Measures
 1. Coordinated Intake and Assessment:
 - a. The materials are posted to the website
 - b. We discussed putting together a combination of a couple different models of Coordinated Assessment
 - c. Going forward, we will be meeting on a monthly basis; if you are interested in participating, please contact Amanda Stempson at Amanda@homebaseccc.org
 2. Performance Measures:
 - a. The materials are posted to the website
 - b. We discussed creating a responsive system that promotes efficiency and provides support to those who need it
 3. The information we gathered at these meetings is of the type that will ultimately be incorporated into the updated Strategic Plan
- c. Concurrently, in accordance with the plan we previously detailed, we're conducting outreach and engagement with key stakeholder groups, including:
 - i. Leadership;
 - ii. Program Staff;
 - iii. Consumers; and,
 - iv. Targeted Community Groups

IV. Strategic Planning Focus Groups

- a. Two different focus groups were held; the notes from these focus groups are posted on the website
- b. Funds community development block grants funds, and ESG funds and homeless CoC funds
 - i. For next 5 years, there will be over 90 million dollars of funding that this planning process will help direct.
 - ii. Part of those decisions are made through homeless funds (about half)
 - iii. The other half are CDBG funds

V. Nuts & Bolts

- a. The East Bay Stand Down is being held at the Alameda County Fairgrounds on September 11th
- b. Unity in the Community is being held June 21st
- c. There is a car show for veterans being held at Concord High School on June 21st
- d. Eden housing accepting applications for the Orinda Senior Apartments opening in September; the application deadline is June 20th

VI. Pin It

- a. Reminder: If you are interested in getting involved with the Strategic Planning Ad Hoc Work Group, please contact Amanda Stempson at Amanda@homebaseccc.org