



Contra Costa Interagency Council on Homelessness (CCICH)

ADVISORY BOARD MEETING AGENDA

Meeting Date: Tuesday, August 12, 2014

Time: 3:00pm – 5:00pm

Location: 1350 Arnold Drive, Suite 202 Conference Room

AGENDA ITEM	PRESENTER	DESIRED OUTCOMES
I. Introductions	<i>Teri House, CCICH Chair</i>	<i>Call to order</i>
II. Public Comment		
III. Health Care for the Homeless Update	<i>Alvin Silva, Rachael Birch</i>	<i>Board update on HCH program developments</i>
IV. Community Initiatives Update	<i>Lavonna Martin, Homeless Program</i>	<i>Board update on Report Card Committee, Multifaith ACTION Coalition, LINC</i>
V. Preparation for 2014 CoC Competition (Action Items)	<i>Amanda Stempson, HomeBase</i>	<i>Board update on meeting of HUD Grantees regarding performance evaluation, approval of review & rank process in preparation for 2014 CoC competition</i>
VI. Coordinated Assessment Update	<i>Jeff Crandall, HomeBase</i>	<i>Board update on progress of Coordinated Assessment Committee</i>
VII. Strategic Planning Update (Action Items)	<i>Amanda Stempson, HomeBase</i>	<i>Board update on Strategic Planning Ad Hoc Committee meetings, approval of Process Summary Update</i>
VIII. Executive Committee Orientation & CoC Governance Retreat	<i>Teri House, CCICH Chair</i>	<i>Board selection of a date for an orientation and CoC governance planning retreat of the Executive Committee</i>
IX. Pin it	<i>All</i>	<i>Future items of discussion/scheduling to be considered by the Board</i>

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



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: Felix Box, Phone: (925) 313-7724, Email: Felix.Box@hsd.cccounty.us.

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