

Contra Costa Interagency Council on Homelessness (CCICH)

ADVISORY BOARD MEETING MINUTES

Meeting Date: Tuesday, August 12, 2014

Time: 3:00pm – 5:00pm

Location: 1350 Arnold Drive, Suite 202 Conference Room, Martinez, CA

Advisory Board Attendance: Brenda Kain, Doug Stewart, Joseph Villarreal, Kevin Corrigan, Megan Monahan, Sean Connors, Teri House, Valerie Sloven

Advisory Board Absent: Janet Kennedy, John Garth, Michael Pollard, Nishant Shah, Robin Heinemann, Stephan Peers

Public Attendance: Lavonna Martin, Dana Ewing, Amanda Stempson, Jeff Crandall, Jasmine Tarkoff, Pamela Singh, Erwin Reeves

I. Introduction

- a. Call to order by Teri House

II. Health Care for The Homeless Update

- a. Two updates for this item. First, the numbers are in for the Project Homeless Connect Event. There were 60 screenings at the event, which is a very high number for a one day event.
- b. They will also be attending the NHCHC event in Berkeley this year.

III. Community Initiatives Update

- a. Various activities are going on in the county like the Multifaith ACTION Coalition. Bring to the board various things going on in the community. There are three programs here to present:
- b. Report Card Committee:
 - i. This organization also goes by the Richmond Community Action, Report Card, or other names (Ensuring Opportunity). It came from the Safety Net Task Force and Family Economic Security Partnership.
 - ii. Report Card is to go over 5 safety net areas, use existing data to compile it, and tell compelling stories and reduce long-term poverty in Contra Costa.
 - iii. The main goal is about creating the report card
 - iv. Current priorities are housing and food security.
 - v. The slides will be available to look over.
- c. Multifaith ACTION Coalition:
 - i. The faith community has long history of participating of doing direct service work. The faith community often helps.

- ii. We feel that we have shared moral and values obligation to do good in the world. It is important care about neighbor. This is a great cross section of shared moral values and experience in direct service work.
 - iii. This organization started as a group from Temple Isaiah, and became interested in understanding why families working would still show up at food banks.
 - 1. Wanted to understand what are the causes of poverty in Contra Costa, and the gaps.
 - 2. Held event with over 100 people and interested in looking at the gaps and also do advocacy for change. Many faith communities had not done advocacy and are ready to participate.
 - iv. Make invitation to CCICH to look at homelessness prevention and affordable housing. Want to work with Lavonna and Tim O Keefe, would like to work with the committee for a shared vision as to tackle this problem.
- d. LINC:
- i. LINC stands for Local Integrated Networks of Care.
 - ii. The first phase is in the local community.
 - iii. Background information is that it is part of a collaboration on Safety Net Innovation Network, a group created with intentional integration, now LINC. Its purpose is to help community leaders and serve consumers and non profits. Our goal is to serve at points of entries and also through the website, mylink.org.
 - iv. The goal is to focus on key social safety net services.
 - v. We found that because not everybody is not on the same common platform, they are not able to serve the consumer (case management platform) which includes an intake process.
 - vi. The proposed environment is to provide a needs coordinated based platform,
 - vii. Went through a due diligence process and identified needs.
 - 1. Loaves and fishes did a survey through their dinners, identified priority needs. After that did a competitor analysis,
 - 2. Looked at Salesforce, EPIC, and Service Point.
 - 3. HMIS is a robust client management system.
 - 4. Another piece is building out mylinc website and will tell you who are key resources one thing we will do is have it read. The public is the customer for this. A lot of people don't know where to go when they are homeless. This will help them find out. Resources are by city. See a lot of collaboration at city level.
 - viii. Concord graphic of client support system,
 - ix. Want to have three points of entry in Richmond, Antioch, and Concord.
 - x. Trying to get everybody onto Service Point to adopt it.
 - xi. Collaboration is not occurring system wide – will have specific mylinc website for each city;

- xii. It's getting key people involved, and identifying gaps.
- xiii. There is cost to getting these non-profits. Monument Impact is not on service point, whatever to get them onto service point. One different module is the eligibility module.
- e. Questions:
 - i. We wanted to give board opportunity to hear about community activities, and the ground swell of interest in these events.
 - ii. Can we have their meeting dates sent?
 - iii. Connected to interfaith action coalition (run by same person)
 - iv. Looking for funding for additional emergency shelters.

IV. Preparation for 2014 CoC Competition (Action Items)

- a. Working on getting competition materials ready.
- b. Will wait until after Strategic Plan is released to revamp the scoring tools for the FY2015 competition
- c. Performance Evaluation and Scoring Tool (PRESTO)
 - a. Date cutoff for use of old vs. new APR: June 30, 2014
 - b. If same APR, may choose to submit questionnaire
 - c. There will be a distinction for units vs. beds
 - d. There will be distinctions between Adults vs. Children and household vs. adult vs. family for income reporting
- d. Will be needing volunteers for the Review and Rank Committee.

V. Coordinated Assessment Update:

- a. Report out on client mapping exercise
- b. This new system pushes coordinated intake, and will have updates in real time.
- c. It allows the CoC to implement housing first across the board.

VI. Strategic Planning Update (Action Items)

- a. Modules completed: coordinated assessment, performance measurement, prevention, and housing
- b. One module left: Communication
- c. Participants are the ad hoc committee.
 - i. Given presentations we had, the groups that primarily put these plans together are the agencies that receive funding from HUD, so its informed by those funds. There are other important players that are not HUD funded. When we get the strategic plan update, we can sit down together and collaborate on it. If we want to be partners we need to figure out how to help and collaborate and be robust partners and make that come together at this level.
- d. Help with service point costs would be huge, they don't get HUD funding and if they could get on the same platform it would be huge.

- e. This is a conversation we can have around supporting other safety net programs and finding funding for these programs. We have reached an economies of scale on this program.

VII. Executive Committee Orientation & CoC Governance Retreat

- a. This is directed at executive committee meetings.
- b. Want to come up with a date now, because the planning needs to start happening.
- c. It will be the 15 Board members plus 5 staff.
- d. We will have it Friday, October 17th in lieu of 10/14 meeting. We can have the Board members vote on any action items that day.
- e. Motion
 - i. Statement of Motion
 - 1. Motion to have a closed session to discuss the retreat
 - ii. Procedural Record
 - 1. Motion Made by: Stephan Peers
 - 2. Seconded by: Sean Connors
 - 3. AYES: Brenda Kain, Doug Stewart, Joseph Villarreal, Kevin Corrigan, Megan Monahan, Sean Connors, Teri House, Valerie Sloven
 - 4. NOES: none
 - 5. ABSTAINS: none
 - 6. ABSENTS: Janet Kennedy, John Garth, Michael Pollard, Nishant Shah, Robin Heinemann, Stephan Peers
- f. Motion
 - i. Statement of Motion: to have a closed session to discuss the
 - ii. (Stephan Peers)
 - iii. Motion Seconded (Sean Connors)
 - iv. Vote unanimous
 - v. Nays: zero
 - vi. Abstains: zero

VIII. Next Steps

- a. Next Meeting