



CONTRA COSTA INTERAGENCY COUNCIL ON HOMELESSNESS (CCICH)

ADVISORY BOARD MEETING AGENDA

**Meeting Date: Friday, October 17, 2014**  
**Time: 3:00pm – 4:00pm**  
**Location: 30 Muir Road, ZA Room, Martinez**

AGENDA ITEM	PRESENTER	DESIRED OUTCOMES
1. Introductions	<i>Teri House, CCICH Chair</i>	<i>Call to order</i>
2. Public Comment		
3. CoC Program Competition FY2014 Priority Listing (Action Items)	<i>Amanda Stempson, HomeBase</i>	<i>Board approval of Review &amp; Rank Panel's Priority Listing of CoC Program Competition FY2014 projects</i>
4. Strategic Plan Update (Action Items)	<i>Lavonna Martin, Homeless Program</i>	<i>Board approval of final draft of strategic plan update Forging Ahead; determination of who will attend BoS meeting on 10/21</i>
5. Annual Report (Action Items)	<i>Lavonna Martin, Homeless Program</i>	<i>Board approval of annual report on demographics and outcomes</i>
6. Governance Charter (Action Items)	<i>Amanda Stempson, HomeBase</i>	<i>Board approval of revised Governance Charter, Bylaws, and HMIS Governance Charter</i>
7. CCICH Board Membership (Action Items)	<i>Teri House, CCICH Chair</i>	<i>Board determination of steps to be taken to fill vacant seats</i>
8. CCICH Branding (Action Items)	<i>Lavonna Martin, Homeless Program</i>	<i>Board approval of new logo and naming conventions</i>
9. CCICH 2015 Meeting Schedule (Action Items)	<i>Amanda Stempson, HomeBase</i>	<i>Board approval of 2015 schedule of Board and general council meetings.</i>
10. 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 Advisory Board.*

**Reminders:**

- **The Tuesday, November 11<sup>th</sup> Executive Committee meeting is cancelled** in observance of Veterans Day. **The next meeting will be Tuesday, December 9th, 3-5 pm**, 1350 Arnold Drive, Suite 202 Conference Room.
- **The next CCICH Full Membership Meeting is Friday, December 12<sup>th</sup>, 10 am – noon**, Concord Police Department, 3<sup>rd</sup> floor training room, 1350 Galindo St., Concord, CA.



*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**

<b>Acronym</b>	<b>Definition</b>
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