



Contra Costa Council on Homelessness EXECUTIVE BOARD MEETING

The Contra Costa Council on Homelessness provides a forum for communication and coordination about the implementation of the County's Strategic Plan to prevent and end homelessness, and for orchestrating a vision on ending homelessness in the County, educating the community on homeless issues, and advocating on federal, state, and local policy issues affecting people who are homeless or at-risk of homelessness.

The Executive Board provides advice and input on the operations of homeless services, program operations, and program development efforts in Contra Costa County.

AGENDA

Tuesday, August 25, 2015, 3:30 pm – 5:00 pm
HP Conference Room, 1350 Arnold Drive, Suite 202

Agenda Item	Presenter	Desired Outcomes
1. Welcome and Introductions	Teri House, Executive Board Chair	Call to order.
2. Health Care for the Homeless Update	Alvin Silva, Rachael Birch, Health Care for the Homeless	Board update on HCH program developments.
3. Zero: 2016 Update	Jennifer Baha, Zero: 2016 Coordinator	Update on the goals, strategies, and progress being made through our campaign to end veteran and chronic homelessness in Contra Costa.
4. Committee Updates	Brenda Kain, Vice Chair	Update on the efforts of the Coordinated Entry, Performance Measurement, and HMIS Committees to progress the goals of the strategic plan.
5. FY2015 NOFA Competition (Action Item)	Amanda Stempson, HomeBase	Report out on the necessary steps and highlighting action items required to be compliant with the NOFA.
6. Governance Charter (Action Item)	Josh Jacobs, HomeBase	Review of the new seats and discussion on recruitment.
7. Housing Authority Homeless Preference (Action Item)	Amanda Stempson, HomeBase	Recap of the meeting with the Housing Authority on setting a homeless preference for their waitlist.
8. Nuts & Bolts	All	Share community announcements.
9. Pin it	All	Future items of discussion/scheduling to be considered by the Executive Board

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

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

Unless otherwise noted, executive meetings will be held on the 4th Tuesday every month from 3:30-5:00pm in the Homeless Program Conference Room, 1350 Arnold Drive, Suite 202, Martinez, CA 94553. The general meetings are held every 3rd Friday in the months of April, July, October, and January from 10:00-12:00 at the ZA Meeting Room, ZA Room, 30 Muir Road, Martinez, CA 94553. Please contact Homeless Program staff at (925) 313-7700.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa Council on Homelessness to a majority of members 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.

The Contra Costa Council on Homelessness will provide reasonable accommodations for persons with disabilities planning to attend meetings. Contact the individual shown below at least 72 hours before the meeting: Shawna Simmers - Phone: (925) 313-7712; Email: Shawna.Simmers@hsd.cccounty.us