



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, November 3, 2015, 3:30 pm – 5:00 pm
Contra Costa County Housing Authority, 3133 Estudillo St., Martinez

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 campaign progress and the Veteran Action Camp.
4. Homeless Awareness Month	Lavonna Martin, Homeless Program Chief	Update on activities and resources for Homeless Awareness Month.
5. FY2015 CoC Program Competition (Action Item)	Amanda Stempson, HomeBase	Approve priority listing for the FY2015 CoC Program local competition.
6. Idaho Apartments Transfer	Lavonna Martin, Homeless Program Chief; Rubicon; Lifelong Medical	Discuss transitioning Idaho Apartments CoC project from Rubicon to Lifelong Medical.
7. Committee Updates (Action Item)	Jaime Jenett, CoC Planning and Policy Manager	Update on Coordinated Entry system design. Approval of draft Performance Measurement Report. Approval of MOU between CoC and HMIS Lead Agency.
8. Board Member Recruitment and Seats (Action Item)	Teri House, Executive Board Chair	Board action regarding possible addition of ESG and VA seats. Update on recruitment.
9. First 5 Funding Update	Lavonna Martin, Homeless Program Chief	Discuss strategies to keep family shelters open in light of funding reduction.
10. Nuts & Bolts	All	Share community announcements.
11. 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 2nd Floor Conference Room, 1220 Morello Avenue, 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