

# CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

AUGUST 30, 2016, 10:00 AM - 12:00 PM



Contra Costa Council  
on Homelessness

# AGENDA

1. Welcome/Introductions
2. Approve Minutes (Action Item)
3. Council on Homelessness Seat Changes & Vacancies
4. 2016 CoC Program Local Competition Priority Listing (Action Item)
5. CoC Written Standards for Order of Priority (Action Item)
6. Health, Housing, and Homeless Services Division
7. Committee Updates
8. Zero: 2016 Update
9. Health Care for the Homeless/ Consumer Advisory Board Update
10. MFAC Update
11. Policy and Advocacy Opportunities
12. Nuts & Bolts
13. Pin it



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## 2. APPROVE MINUTES (ACTION ITEM)

Gabriel Lemus, Council Chair

Review and adoption of minutes from the July 7<sup>th</sup> Council meeting.



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# 3. COUNCIL ON HOMELESSNESS SEAT CHANGES AND VACANCIES

Jaime Jenett, CoC Planning and Policy Manager,  
Homeless Services

Update on changes to Council seats, and recruitment for vacant seats.



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# SEAT CHANGES

- End of appointment on Council:
  - Janet Kennedy, Community Member Seat #3
  - Kevin Corrigan, Government Seat #1
- Beginning of appointment on Council:
  - Alejandra Chamberlain, Education and Vocational Services Representative



# SEAT VACANCIES

- Behavioral Health Representative
- Community Member Seat #3
- Consumer/Consumer Advocate
- Government Seat #1
- Health Care Representative
- Philanthropy Representative

To apply, visit:

<http://cchealth.org/homeless/council/open-seats.php>



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# 4. 2016 COC PROGRAM LOCAL COMPETITION PRIORITY LISTING (ACTION ITEM)

Amanda Stempson, HomeBase

Review of and possible action to approve recommended priority listing of CoC Program projects as ranked by Review & Rank Panel in 2016 local competition.



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# BONUS PROJECTS AND TIERING

- Permanent Housing Bonus is smaller this year (5%, down from 15%); can apply for PSH for chronically homeless and RRH for streets/shelter
- More projects protected in Tier 1 (93% of renewals, up from 85%)
- Tier 2 scoring has more weight on ranked order within Tier 2 (less CoC score, type)





# AVAILABLE FUNDING FOR CONTRA COSTA

<b>Annual Renewal Demand</b>	<b>\$10,786,719</b>
Permanent Housing Bonus Funding	\$539,336
<b>Tier 1 Funding</b>	<b>\$10,031,649</b>
<b>Tier 2 Funding</b>	<b>\$1,294,406</b>
CoC Planning Funding	\$323,602
<b>Total Request to HUD</b>	<b>\$11,326,055</b>



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# LOCAL REVIEW & RANK PROCESS

- Review and Rank Panel of non-conflicted Council on Homelessness members met August 23rd to review and rank all renewal and new project applications for the FY2016 CoC Program local competition
- Reviewed data and narrative responses, and conducted interviews with each agency
- Scored projects using scoring tools developed by the CoC Providers Committee and approved by the Council on Homelessness



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# PRIORITY LISTING

- Recommended by the Review & Rank Panel based on the rankings of projects using the scoring tools
- Projects operational less than one year, and HMIS projects, automatically placed at the bottom of tier 1 by local policy decision after passing threshold review
- The Housing Authority's Shelter Plus Care Consolidated project is straddling the tiers; the tier 1 amount will be funded by HUD, and the tier 2 amount will be subject to a national competition



# VOLUNTARY REALLOCATION

- Two voluntary reallocations by SHELTER, Inc. of Pittsburg Family Center and REACH Plus resulted in the elimination of transitional housing from the list of CoC-funded projects in Contra Costa
- Instead, SHELTER, Inc. applied for a new PSH project, Project Thrive, which will serve 16 chronically homeless households (8 units at Pittsburg Family Center and 8 units of scattered site master-leased units throughout the County)



# INVOLUNTARY REALLOCATION

- The Review & Rank Panel recommended the reallocation of Rubicon's Project Independence (RRH) as the lowest ranked project in order to create a Coordinated Entry Expansion project to secure additional funding for the Contra Costa Coordinated Entry system
- Rubicon appealed, and the Appeals Committee heard their appeal this morning, but chose to affirm the recommendation of the Review & Rank Panel



# BONUS PROJECTS

- Two new bonus projects were included in the priority listing, totaling \$539,336
- Tabora Gardens is a new PSH project by SAHA in partnership with SHELTER, Inc. that will support 12 new units to serve chronically homeless veterans
- Road to Home is a RRH project that will serve adults and families; funded at an amount smaller than requested because the bonus project applicants exceeded the funding available



# ACTIONS FOR CONSIDERATION

- Designation of Kevin Corrigan as Appeals Committee member in light of insufficient Council members who qualified to serve
- Approval of the recommended priority listing of CoC Program projects as ranked by the R&R Panel and affirmed by the Appeals Committee in the 2016 local competition



# 5. COC WRITTEN STANDARDS FOR ORDER OF PRIORITY (ACTION ITEM)

Amanda Stempson, HomeBase

Possible action to approve and formally adopt Orders of Priority listed in Notice CPD-16-11.



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# ACTION FOR CONSIDERATION

- Approval and formal Adoption of the Orders of Priority listed in Notice CPD-16-11: *Prioritizing Persons Experiencing Chronic Homelessness and Other Vulnerable Homeless Persons in Permanent Supportive Housing*, including a commitment by the Contra Costa CoC to incorporate the Orders of Priority into the written standards for Contra Costa's Coordinated Entry System once drafted.



# 6. HEALTH, HOUSING, AND HOMELESS SERVICES DIVISION

Lavonna Martin, Chief, Homeless Services

Update on addition of new county Health Services division for Health, Housing, and Homeless Services.



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## 7. COMMITTEE UPDATES

Jaime Jenett, CoC Planning and Policy Manager,  
Homeless Services

Standing Item. Updates on:

Coordinated Entry

Moving On Program



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# CONTRA COSTA COORDINATED ENTRY PROJECT REQUEST FOR PROPOSALS

- RFP released June 29th
- Applications received August 3<sup>rd</sup>
- Review Panel met in August to review and select projects; negotiations now underway with agencies with results to be announced soon
- Additional rounds of RFPs anticipated as additional funding is identified



# MOVING ON PROGRAM

- Housing Authority and Homeless Program met with CCIH as CoC/ESG Provider representative to discuss next steps for implementation of HACCC Administrative Plan homeless preference to graduate PSH families to Housing Choice Vouchers using the Coordinated Entry System



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# MOVING ON PROGRAM

- Pilot of this program is in development in conjunction with the implementation of the Contra Costa Coordinated Entry System this fall
- Initial target of 50 vouchers, but may be funding for up to 300 vouchers



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# MOVING ON PROGRAM

- PSH programs are being asked to identify and assess as many eligible PSH clients as possible who may be ready to graduate from PSH (i.e., are still in need of housing supports, but no longer in need of intensive services)
- Pilot Protocol for identification and assessment will be released soon to the community



## 8. ZERO: 2016 UPDATE

Jennifer Baha, Zero: 2016 Coordinator, Homeless Services

Standing Item. Update regarding progress on Zero:2016 campaign.



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# 9. HEALTH CARE FOR THE HOMELESS/ CONSUMER ADVISORY BOARD UPDATE

Linnae Young, Health Care for the Homeless

Standing Item. Updates on Health Care for the Homeless  
program developments.



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# 10. MFAC UPDATE

Doug Leich, Multi-faith ACTION Coalition

Standing Item. Updates on Multi-faith ACTION Coalition.



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# 11. POLICY AND ADVOCACY OPPORTUNITIES

Amanda Stempson, HomeBase

Standing Item. Updates on Concord Naval Weapons Station, No Place Like Home.



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# BRIEF HISTORY OF CNWS BASE REALIGNMENT

- 2005: Navy approved inland area of base for closure
- 2006: Concord City Council designated as Local Reuse Authority (point of contact for Dep't of Defense)
- 2007: CNWS Homeless Collaborative formed to work in coordination with City of Concord and CoC
  - Goal is to establish programs, services, and housing for the benefit of homeless individuals and families



# CNWS HOMELESS COLLABORATIVE

Team	Homeless Service Provider	Affordable Housing Developer
Team 1	SHELTER, Inc.	Eden Housing, Inc.
Team 2	Contra Costa Interfaith Housing & Contra Costa Health Services	Resources for Community Development
Team 3	Lutheran Social Services of Northern California	Mercy Housing California
Team 4	First Place for Youth	MidPen Housing Corporation
Team 5	Anka Behavioral Health, Inc.	EAH Inc.
Team 6	Rubicon Programs, Inc.	East Bay Asian Local Development Corp.



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on Homelessness

# BRIEF HISTORY OF CNWS BASE REALIGNMENT

- 2012: Legally Binding Agreement signed between Collaborative and City of Concord for land transfer of homeless units
  - 130 to 260 homeless units with support services
  - Total of approximately 16 developable acres
  - Located near public transit and other amenities
- 2014-2016: Master Developer selection process for Phase 1 of development

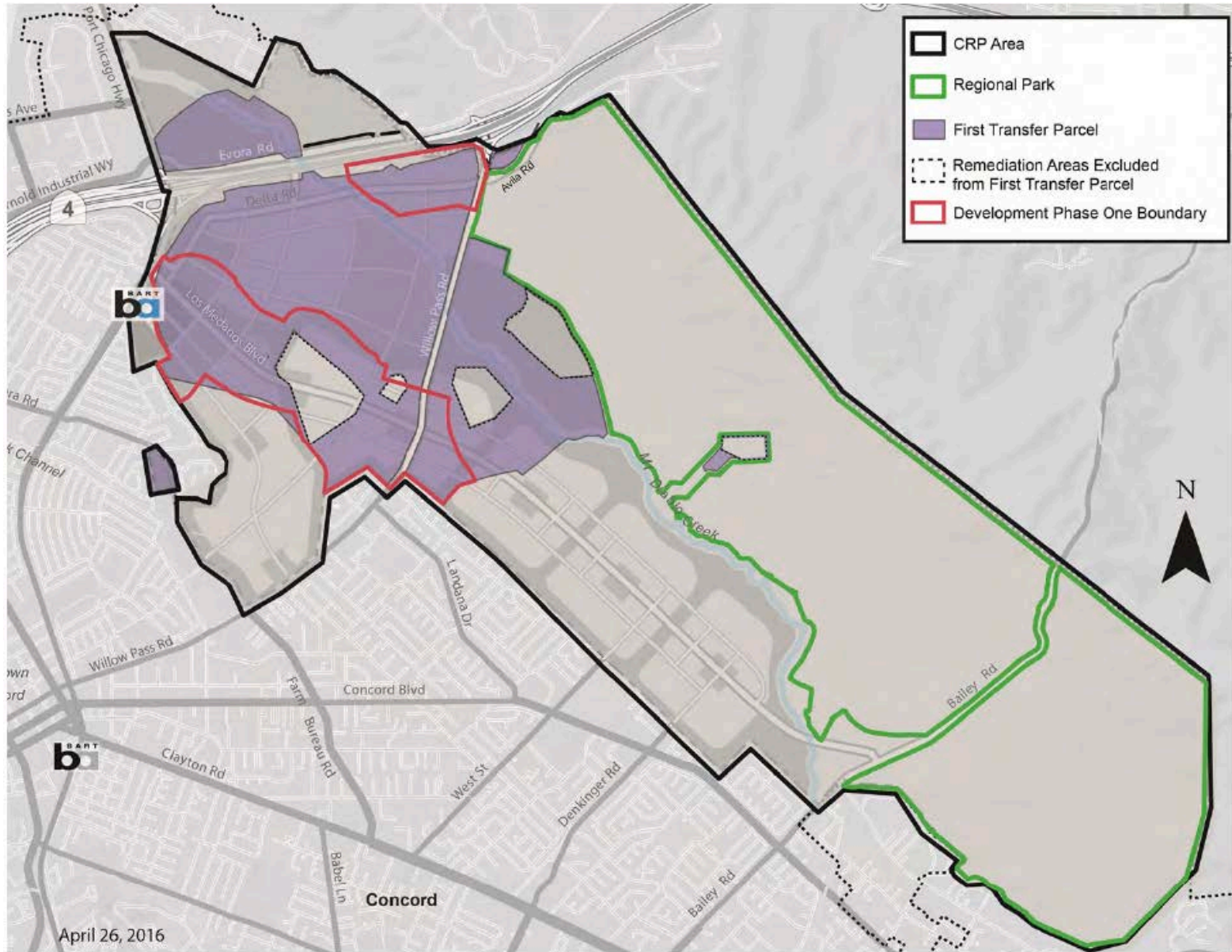


# SELECTION OF MASTER DEVELOPER

- May 2016: Lennar selected as Phase 1 Master Developer
  - Term sheet available at:  
<http://www.concordreuseproject.org/>
  - Further negotiations over next 6-9 months to finalize contract
  - Specific Plan process later this year to lay out how the 500 acres will be developed



# PROPOSED PHASE ONE DEVELOPMENT





# CONCORD CITY COUNCIL MEETINGS

- June 7<sup>th</sup> Concord City Council Meeting Highlights:
  - Draft implementation schedule in place, with Navy transfers expected to begin by Q2/Q3 2017
  - Moving forward with Disposition and Development Agreement and CEQA Evaluation (12-18 months)



# CONCORD CITY COUNCIL MEETINGS

- At July 12<sup>th</sup> Concord City Council Meeting, staff will present:
  - Restated Agreement to Negotiate between the LRA and Lennar (revised term sheet as basis for negotiation)
  - Formation of new community advisory committee (will outline criteria for representatives)



# CNWS HOMELESS COLLABORATIVE

- CNWS Homeless Collaborative meeting regularly to monitor progress and advocate for homeless housing
  - Appointed Carlos Castellanos (MidPen) as President and Welton Jordan (EAH) as Vice President
  - Aligning efforts with EBHO Concord Committee regarding advocacy



# 12. NUTS & BOLTS

*Standing Item: Community Announcements*



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## 13. PIN IT

Standing Item: Future items of discussion and scheduling to be considered.

October meeting needs to be rescheduled.



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