



# Contra Costa Council on Homelessness 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 Council provides advice and input on the operations of homeless services, program operations, and program development efforts in Contra Costa County. Items may be taken out of order based on the business of the day and preference of the Council.

## AGENDA

**Thursday, February 2, 2017, 1:00 – 3:00 pm**  
**ZA Room, 30 Muir Road, Martinez, CA 94553**

Agenda Item	Presenter	Desired Outcomes
1. Welcome/Introductions	Gabriel Lemus, Council Chair	Call to order.
2. Approve Minutes (Action Item)	Gabriel Lemus, Council Chair	Review and adoption of minutes from the January Council meeting.
3. Youth Homelessness Panel Next Steps (Action Item)	Teri House, Council Vice Chair	Review of possible action steps based on January youth homelessness panel discussion.
4. Filling of Vacant Council Seats (Action Item)	Nominating Committee	Update on review of applications for Community Seat #3, and possible action to recommend to BoS.
5. By-laws and Governance Charter Update (Action Item)	Amanda Wehrman, HomeBase	Possible action to establish an ad hoc committee to review and propose updates to the Council by-laws and governance charter.
6. PIT Count Update	Jaime Jenett, Health, Housing, and Homeless Services Division (H3)	Update on 2017 Point-in-Time Count process and turnout.
7. Coordinated Entry Committee Updates	Jaime Jenett, H3	Standing Item. Report out on progress made by coordinated entry committees and workgroups.
8. Built for Zero Update	Jennifer Baha, Built for Zero Coordinator, H3	Standing Item. Update on progress on the Built for Zero campaign.
9. MFAC Update	Doug Leich, Multi-faith ACTION Coalition	Standing Item. Updates on Multi-faith ACTION Coalition.
10. Policy and Advocacy Opportunities	Tara Ozes, HomeBase	Standing Item. Updates on federal, state, and local legislation and policy.
11. Nuts & Bolts	All	Standing Item. Community announcements.
12. Pin it	All	Standing Item. Future items of discussion and scheduling to be considered, including topics for April CoC meeting.

# 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
VI-SPDAT	Vulnerability Index – Service Prioritization Decision Assistance Tool

*Unless otherwise noted, Council meetings will be held on the first Thursday every month from 2:00 – 3:30 pm in the ZA Room, 30 Muir Road, Martinez, CA 94553. CoC meetings are held every 3<sup>rd</sup> 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. 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: Jaime Jenett; Phone: (925) 313-7720; Email: [Jaime.Jenett@hsd.cccounty.us](mailto:Jaime.Jenett@hsd.cccounty.us).*