



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, April 5, 2018, 1:00 – 3:00 pm
50 Douglass Drive, 2nd Floor, Martinez, CA 94553

Agenda Item	Presenter	Desired Outcomes
1. Welcome/Introductions	Council	Call to order.
2. Approve Minutes (Action Item)	Council	Review and adoption of minutes from the February 2018 Council meeting.
3. Council Chair and Vice-Chair Election (Action Item)	Jaime Jenett, H3	Election of Chair and Vice-Chair Council members.
4. Ad Hoc Nominations Committee (Action Item)	Jaime Jenett, H3	Establish ad hoc committee to review Oversight Committee membership and government seat vacancy applicants.
5. Council Retreat Debrief and 2018 Action Plan (Action Item)	Emily Firgens	Debrief on Council Retreat. Possible action to adopt 2018 action plan developed during Council Retreat.
6. CoC Quarterly Meeting Locations (Action Item)	Jaime Jenett, H3	Discussion of rotating CoC quarterly meetings to allow for meetings in each geographic area of the County.
7. Introduction of Youth Action Council (YAC) and YHDP Application Process Update (Action Item)	Jenny Robbins, H3 Youth Action Council	Introduction of YAC and description of role in YHDP application process. YHDP application process update. Create standing YAC Council committee.
8. Framework for Regulating Cannabis in the Unincorporated Area of Contra Costa County	Kristine Solseng, DCD	Presentation by Department of Conservation on County's cannabis framework with community feedback.
9. Committee Updates	Juliana Pooley, H3	Standing Item. Coordinated Entry.
10. Request for Approval of Grantee Name Change (Action Item)	Chris Hess, SAHA Amanda Wehrman, HomeBase	Request for Approval of Grantee Name Change for SAHA's Tabora Gardens Project.
11. Community Announcements	All	Standing Item. Community announcements.
12. Pin it	All	Standing Item. Other future items of discussion and scheduling to be considered.

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)
CES	Coordinated Entry System
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)
CSBG	Community Services Block Grant
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 1 pm – 3 pm in the Sequoia Room at 50 Douglass Drive, Martinez, CA 94553. CoC meetings are held every 3rd Friday in the months of April, July, October, and January from 10:00 am -12:00 pm in rotating locations. 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 2400 Bisso Lane, Building D, 2nd Floor, Concord, CA 94520 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) 608-6716; Email: Jaime.Jenett@hsd.cccounty.us.