



# 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, July 12, 2018, 1:00 – 3:00 pm**  
**50 Douglas Drive, 2<sup>nd</sup> Floor, Martinez, CA 94553**

Agenda Item	Presenter	Desired Outcomes
1. Welcome/Introductions	Doug Leich, Chair	Call to order.
2. Approve Minutes (Action Item)	Doug Leich, Chair	Review and adoption of minutes from the May 2018 Council meeting.
3. Committee Structure and Membership (Action Item)	Cecelia McCloy, Vice-Chair	Discussion of Council committee structure and membership, including committee status, Council member liaisons and responsibilities.
4. Committee Updates (Action Item)	Committee Members	Standing Item. General updates available in meeting packet. Additional updates from: <ul style="list-style-type: none"> <li>• Ad Hoc Oversight Nomination Committee</li> <li>• Ad Hoc Committee on Subpopulations</li> <li>• Youth Action Council</li> </ul>
5. State ESG Funding Recommendations (Action Item)	Gabriel Lemus, Council Member	Possible action to adopt recommendations for State ESG funding.
6. Housing Security Fund and Policies and Procedures for Fund Use (Action Item)	Teri House, Council Member Deanne Pearn, Council Member Miguel Hidalgo-Barnes, Council Member	Introduction to the Housing Security Fund. Discussion and possible action to adopt Coordinated Entry Diversion and Housing Navigation Policies and Procedures for the Use of the Housing Security Fund.
7. 2018 CoC NOFA Release Updates (Action Item)	Erica McWhorter, HomeBase	Presentation on the 2018 CoC NOFA release. Possible action to schedule special Council meeting to approve 2018 CoC application. Possible action to adopt proposed 2018 Continuum of Care NOFA Competition New Project Scoring Tool and process. Action to identify Review and Rank panelists.
8. Policy and Advocacy Discussion and Decision Points (Action Item)	Doug Leich, Chair	Discussion of key policy and legislative updates for possible action by Council and Ad Hoc Committee to explore funding opportunities.
9. CoC Provider Grid	Jaime Jenett, H3	Presentation on written overview of CoC participating providers and funding streams.
10. Community Announcements	All	Standing Item. Community announcements.
11. 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 funding stream)
CES	Coordinated Entry System
CoC	Continuum of Care; system of care offering assistance to persons experiencing/at risk of homelessness
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
DCD	Department of Conservation and Development
ESG	Emergency Solutions Grant (CPD – federal and state program funding streams)
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
H3	(Contra Costa County) Health, Housing, and Homeless Services Division
HCD	Housing and Community Development (State office)
HEARTH	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009
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
PSH	Permanent Supportive Housing
PHA	Public Housing Authority
RRH	Rapid Re-Housing
SAMHSA	Substance Abuse & Mental Health Services Administration
SNAPS	Office of Special Needs Assistance Program (HUD office overseeing CoC)
SSO	Supportive Services Only (program)
SSDI	Social Security Disability Income
SSI	Supplemental Security Income
SSVF	Supportive Services for Veteran Families program (funding stream)
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 Douglas Drive, 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 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, 2<sup>nd</sup> 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](mailto:Jaime.Jenett@hsd.cccounty.us).*