



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. 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.

Thursday, December 5, 2019, 1:00 – 3:00 PM
Grizzly/Sequoia Room, 2380 Bisso Lane, Concord

AGENDA

Agenda Item	Presenter	Desired Outcomes
1. Welcome/Introductions	Doug Leich, Chair	Call to order.
2. Public Comment	All	Open period for members of the public to comment on items not listed on the agenda.
3. Approve Minutes (Action Item)	Doug Leich, Chair	Review and adoption of minutes from the November 7, 2019 Council meeting.
4. Council on Homelessness Committee Updates (Action Item)	Jenny Robbins, H3 Jamie Klinger, H3 Gabriel Lemus, Council Member Tracy Pullar, Council Member	<ul style="list-style-type: none"> Youth Action Council Update Presentation on 2020 PIT Methodology; Possible action to approve Point in Time Count methodology ESG Workgroup member selection Possible action to approve or adopt changes and recommendations.
5. Census Update (Action Item)	Jaime Jenett, H3	Review draft plan for Census outreach. Possible action to approve draft plan
6. Policy Update (Action Item)	Erica McWhorter, H3 Council Members	<ul style="list-style-type: none"> Update on process to approve Legislative Platform Possible action to approve updated County legislative principles
7. 2020 CoC Priority Plan (Action Item)	Homebase	<ul style="list-style-type: none"> Presentation of the Proposed annual priority planning process and 2020 priority plan
8. System Report Out (Action Item)	Jamie Klinger, H3 Erica McWhorter, H3	<ul style="list-style-type: none"> System Building TA Report Out: System Performance Measure Next Steps 2020 Next Steps Possible action to approve or adopt system changes and recommendations.
9. Goodbye to Outgoing Council Members	All	<ul style="list-style-type: none"> Farewell to Bradley Lindblom, Public Safety Representative #2.
10. Community Announcements	All	Standing Item. Community announcements.
11. Pin it	All	Standing Item. Other future items of discussion and scheduling to be considered. January meeting will be 1/9/20 instead of 1/2/20.

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)
CESH	California Emergency Solutions and Housing program (state funding)
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)
EHSD	(Contra Costa County) Employment and Human Services Division
ESG	Emergency Solutions Grant (CPD – federal program)
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
H3	Health, Housing & Homeless Services Division of Contra Costa Health Services
HCD	Housing and Community Development (State office)
HEAP	Homeless Emergency Aid Program (State funding)
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
NPLH	No Place Like Home (state funding)
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 Grizzly/Sequoia Room at 2380 Bisso Lane, Concord. CoC Learning Hub meetings are held every 3rd Tuesday in the months of January, April, July and October from 1 pm – 3 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 H3 office at least 72 hours before the meeting: Phone: (925) 608-6700; Email: cchomelesscouncil@cchealth.org