



Contra Costa Council on Homelessness Meeting

Thursday, March 5, 2020, 1 pm – 3 pm
Sequoia/Grizzly Room, 2380 Bisso Lane, Concord

AGENDA

Agenda Item	Presenters	Desired Outcome	Time
1. Introductions	Doug Leich, Chair	Call to order.	10
2. Public Comment	All	Open period for members of the public to comment on items not listed on the agenda.	5
3. Approve Minutes (ACTION ITEM)	Doug Leich, Chair	Review and adoption of minutes from the February 6, 2020 Council meeting.	5
4. Provider Spotlight: RCD/Lifelong	Dan Sawislak, Resources for Community Development (RCD) Brenda Goldstein, Lifelong Medical	<ul style="list-style-type: none"> – Overview of CoC funded projects – Updates on new programs/developments 	15
5. COH Governance (ACTION ITEM)	Jaime Jenett, H3 Doug Leich, COH	<ul style="list-style-type: none"> – Governance Documents – Overview of COH committees – Completion of Conflict of Interest forms – Upcoming Chair vacancy Possible Action: Approve members for committees	20
6. Point in Time Count Update	Jamie Klinger, H3	Overview of results including survey sampling of 2020 PIT Count.	15
7. System Updates	Jaime Jenett, H3 Jenny Robbins, H3 Erica McWhorter, H3	<ul style="list-style-type: none"> – CoC Training Schedule – Rapid Rehousing Integration update – Antioch Trailers update, East County CARE Center RFP, CESH 	10
8. Executive Director Meeting Report Out	Leslie Gleason, CoC/ESG Program Grantee	Report out on discussion and activities at the Executive Director's Meeting	10
9. Census Update	Jaime Jenett, H3	Update on plans to ensure people experiencing homelessness are counted in US Census.	5
10. Community Announcements	All	Standing Item.	5
11. Pin It	All	Standing Item. Other future items of discussion and scheduling to be considered.	5

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.

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
CoC	Continuum of Care – homelessness system of care, including partnerships, programs and funding; also refers to 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 meeting dates are to be determined. 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