

Contra Costa Inter-Jurisdictional Council on Homelessness
Executive Committee

Friday, June 14, 2013, 12:00 – 1:00

MINUTES

Participants: Stephanie Batchelor, 3 Consumer Representatives (Michael, Lucian, Dwayne), Arturo Castillo, Brenda Kain, Janet Kennedy, Dorothy Sansoe, Lavonna Martin, Robin Heinemann, Amanda Stempson, Jay Lee

I. Consumer Update

- a. Conducted interviews for the liaison working with the consumers, agreed on Meghan, who is starting on the 24th, eager to get started

II. Health Care for the Homeless (HCH) Update

- a. New Contra Costa Health Services FQHC clinic opening
 - i. 3024 Willow Pass Road in Concord, opening on August 28th
 - ii. Called Concord Health Center Building 2, across the parking lot from the current Concord Health Center
 - iii. Currently discussing what services to include, but it will provide a more integrative approach, bringing primary care and behavioral health care services under one roof
 - iv. Homeless patients will be given scheduling privileges, and all staff to receiving ongoing training on serving the homeless population
- b. HCH collaboration with Kaiser Permanent Mt. Diablo
 - i. July 13 - 4th annual mission and vision collaboration, free eye exams and eyewear for consumers, serving 33-40 individuals by appointment, reserved for Concord Shelter folks
- c. HCH expects to be awarded a grant from HHS next month to hire two Community Health Workers to provide outreach and enrollment assistance for the new Health Insurance Marketplace
- d. HCH presenting at Saffron Strand's 4th Annual Conference, "Developing the Homeless Workforce" on June 17-18
 - i. Team will present information on how health care can impact employment for homeless individuals

III. Continuum of Care and ESG Funding Update

- a. HUD announced awards for Tier 1 and Tier 2 renewals—all of Contra Costa's renewals were funded, for a total of \$8.89 million, including our HMIS project in Tier 2
- b. The California Department of Housing and Community Development (HCD) announced its 2013 ESG allocations, and the two highest scoring

Contra Costa applications—SHELTER, Inc.’s Prevention Program and Pittsburg Family Center—were funded in full, for a total of \$302,523.

IV. Rapid Results Acceleration Boot Camp Invite

- a. Contra Costa received an invitation from HUD to participate in the Rapid Results Acceleration Boot Camp in Los Angeles on July 9-11, 2013
- b. Contra Costa received the invitation last week, and would need to put a team of 6-8 members together in a week, with the meeting less than a month away
- c. Travel and hotel costs are not covered, and the time provided to gather the team and get travel funds approved is insufficient
- d. Per recommendation of the Executive Committee, CCICH will decline the invitation due to insufficient planning time and funding; but will ask to be considered for the next opportunity
- e. Homeless Programs plans to talk to Solano about the outcomes of their Boot Camp training

V. Vacancy Update – Faith-Based Provider Seat

- a. Resignation of Sean Blomquist, current faith-based provider representative
- b. Outreach Plan
 - i. Need to fill: vacancy created by the resignation of Sean Blomquist, and the vacancies that will be created by the re-classification of certain seats (including Elected Official, Behavioral Health, Housing Provider, and at-large seats for East and West Counties) under the revised Bylaws
 - ii. Faith-based provider seat
 1. To be announced by CCICH listserv, CCICH website, and notice to the Contra Costa Interfaith Council
 2. Individual outreach by CCICH Executive Committee members, including Solomon from Catholic Charities (Robin Heinemann), Willy Vega (Robin), and others
 - iii. New vacancies under revised Bylaws
 1. To be announced by CCICH listserv and CCICH website once revised Bylaws are approved by the Board of Supervisors later this month
 2. Homeless Programs staff can provide recommendations to the Board of Supervisors, but the preference is for Executive Committee to approve
 3. Behavioral Health seat vacancy to be shared with AOD Advisory Board and Mental Health Commission
 4. Individual outreach for East County at-large representative to Teri House (Janet), who has previously expressed interest

VI. Updating our Ten-Year Plan

- a. Shift to having the Executive Committee conduct annual Review & Rank was a big change
- b. Now, the question is whether to have the Executive Committee conduct monitoring of programs
 - i. Concern from Stephen and Robin about time commitment
 - ii. Concern from Janet that Executive Committee wouldn't know what to monitor for
- c. The topic of monitoring will be discussed as a big focus of the next Executive Committee meeting
- d. Should consider holding Executive Committee meetings in between CCICH meetings
- e. HomeBase to send out Doodle poll to members to see if there's buy-in for a meeting in late July/early August