



CONTRA COSTA INTERAGENCY COUNCIL ON HOMELESSNESS (CCICH)

ADVISORY BOARD MEETING AGENDA

Meeting Date: Thursday, February 12, 2015

Time: 8:30 – 10:00 am

Location: 1350 Arnold Drive, Suite 202 Conference Room

| AGENDA ITEM | PRESENTER | DESIRED OUTCOMES |
|---------------------------------------------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 1. Introductions | <i>Teri House, CCICH Chair</i> | <i>Call to order</i> |
| 2. Public Comment | | |
| 3. Health Care for the Homeless Update | <i>Alvin Silva, Rachael Birch</i> | <i>Board update on HCH program developments.</i> |
| 4. CoC Program Funding (Action Items) | <i>Sophia Lai, HomeBase</i> | <i>Board update on results of FY2014 HUD Continuum of Care Program competition; discussion of preparations for FY2015.</i> |
| 5. PIT Count | <i>Josh Jacobs, HomeBase</i> | <i>Board update on 2015 Point-in-Time Count.</i> |
| 6. Zero: 2016 Update | <i>Jennifer Baha</i> | <i>Board update on Zero: 2016 initiative.</i> |
| 7. HMIS Governance Charter & Plans (Action Items) | <i>Amanda Stempson, HomeBase</i> | <i>Board approval of HMIS Governance Charter, Policies & Procedures and Plans.</i> |
| 8. CoC Governance (Action Items) | <i>Amanda Stempson, HomeBase</i> | <i>Board discussion of next steps for CoC governance work.</i> |
| 9. Pin it | <i>All</i> | <i>Future items of discussion/scheduling to be considered by the Board</i> |

Items may be taken out of order based on the business of the day and preference of the Advisory Board.

Reminders:

- Our next **Executive Committee meeting** will be **Thursday, March 12**, 8:30 – 10:00 am, at 1350 Arnold Drive, Suite 202 Conference Room, Martinez.
- Our next **Full Membership meeting** will be **Friday, April 17**, 2015, 10:00 am – 12:00 pm, at 30 Muir Road, ZA Room, Martinez.



Any disclosable public records related to an open session item on a regular meeting agenda and distributed by CCICH to a majority of members of the Committee less than 72 hours prior to that meeting are available for public inspection at 1350 Arnold Dr., Suite 202, Martinez 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.

CCICH will provide reasonable accommodations for persons with disabilities planning to attend meetings. Contact the individual shown below at least 72 hours before the meeting:

Felix Box

Phone: (925) 313-7724

Email: Felix.Box@hsd.cccounty.us.

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) |
| 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) |
| 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 |