



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 7, 2016, 1:00 – 3:00 pm
ZA Room, 30 Muir Road, Martinez, CA 94533

Agenda Item	Presenter	Desired Outcomes
1. Welcome/Introductions	Teri House, Council Chair	Call to order.
2. Election of Council Chair and Vice Chair (Action Item)	Jaime Jenett, CoC Planning and Policy Manager, Homeless Services	Possible action to elect new Council Chair and Vice Chair, due to term limits reached by Teri House and Brenda Kain.
3. Council Policy on Advocacy (Action Item)	Rehana Parsons, HomeBase	Possible action to adopt written policy on Council's advocacy role and allowable activities; discussion of advocacy priorities.
4. Zero: 2016 Update (Action Item)	Jennifer Baha, Zero: 2016 Coordinator, Homeless Services	Standing Item. Discussion and possible action regarding 2017 goals.
5. 2016 CoC Program Local Competition Scoring Tools and Process (Action Item)	Amanda Stempson, HomeBase	Review of and possible action to approve revised scoring tools and process for reviewing and ranking CoC Program projects in 2016 local competition.
6. Approval of Expansion of Lyle Morris Services	Leslie Gleason, SHELTER, Inc.	Possible action to approve the expansion of services at Lyle Morris to include permanent housing.
7. Committee Updates	Jaime Jenett, CoC Planning and Policy Manager, Homeless Services	Standing Item. Updates on: <ul style="list-style-type: none"> • Coordinated Entry • CoC Providers • Executive Directors' Meeting
8. State ESG Update (Action Item)	Gabriel Lemus, CDBG Program Planner, Department of Conservation and Development	Possible action to endorse Contra Costa County's prioritized list of State ESG projects for FY2015 and FY2016.
9. Health Care for the Homeless/ Consumer Advisory Board Update	Linae Young, Health Care for the Homeless	Standing Item. Update on HCH program developments.
10. MFAC Update	Doug Leich, Multi-faith ACTION Coalition	Standing Item. Updates on Multi-faith ACTION Coalition, including Ensuring Opportunities to End Poverty committee.
11. Policy and Advocacy Opportunities	Amanda Stempson, HomeBase	Standing Item. Updates on Concord Naval Weapons Station, No Place Like Home.
12. Nuts & Bolts	All	Standing Item. Community announcements.
13. Pin it	All	Standing Item. 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)
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

Unless otherwise noted, Council meetings will be held on the first Thursday every month from 2:00 – 3:30 pm in the ZA Room, 30 Muir Road, Martinez, CA 94553. CoC meetings are held every 3rd Friday in the months of April, July, October, and January from 10:00-12:00 at the ZA Meeting Room, ZA Room, 30 Muir Road, Martinez, CA 94553. 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 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. 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) 313-7720; Email: Jaime.Jenett@hsd.cccounty.us.