



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, May 4, 2017, 1:00 – 3:00 pm
ZA Room, 30 Muir Road, Martinez, CA 94553

Agenda Item	Presenter	Desired Outcomes
1. Welcome/Introductions	Gabriel Lemus, Council Chair	Call to order.
2. Approve Minutes (Action Item)	Gabriel Lemus, Council Chair	Review and adoption of minutes from the April Council meeting.
3. Bylaws Update (Action Item)	Meadow Robinson, HomeBase	Possible action to approve proposed revisions to the Council bylaws.
4. Contra Costa Housing Forum (Action Item)	Mariana Moore, Ensuring Opportunity	Possible action to become official sponsor of Contra Costa Housing Forum.
5. Transfer of PCH-AAA from H3 to Anka (Action Item)	Jaime Jenett, H3	Possible action to approve the transfer of the CoC Program project PCH-AAA from H3 to Anka as recipient.
6. Affordable Housing & PHAs: Continuing the Conversation	Dan Sawislak, RCD	Discussion of next steps following the April CoC meeting regarding affordable housing and PHAs.
7. Point-in-Time Count Report	Dana Ewing, Evaluator / Planner, H3	Report of preliminary data from the 2017 Point-in-Time Count.
8. CoC Survey Report	Jaime Jenett, H3	Review of CoC stakeholder feedback collected through CoC survey.
9. Provider Presentations	STAND! (Julie Garcia) Winter Nights (Judith Stillman)	Presentations by CoC homeless service providers to orient new Council members to programs and services.
10. Committee Updates (Action Item)	Juliana Pooley, H3 Erica McWhorter, HomeBase	Standing Item. Report out on Coordinated Entry and possible action to adopt CoC Program competition scoring tool.
11. Built for Zero Update	Jennifer Baha, Built for Zero Coordinator, H3	Standing Item. Update on progress on the Built for Zero campaign.
12. Policy and Advocacy Opportunities (Action Item)	Erica McWhorter, HomeBase	Standing Item. Update on BoS letter of support of AB 1406. Updates on federal, state, and local legislation.
13. Nuts & Bolts	All	Standing Item. Community announcements.
14. 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
VI-SPDAT	Vulnerability Index – Service Prioritization Decision Assistance Tool

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.