



# Contra Costa Council on Homelessness Meeting Minutes

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.

**Thursday, January 9, 2020, 1:00 – 3:00 PM**  
**Grizzly/Sequoia Room, 2380 Bisso Lane, Concord**

**Council Member Attendance:** Alejandra Chamberlain, Dan Sawislak, Deanne Pearn, Doug Leich, Gabriel Lemus, Leslie Gleason, Manuel Arredondo, Patrice Guillory, Shawn Ray, Sherry Lynn Peralta, Teri House, Tony Ucciferri, Tracy Pullar

**Absent:** Candace Collier, Dan Peddycord, Lindy Lavender, Manjit Sappal

**Staff Attendance:** Erica McWhorter, Jaime Jenett, Jenny Robbins, Jamie Klinger, Shelby Ferguson, Lakisha Langston, Gregory Austin,

**Public Attendance:** Andrea Foti, Maureen Nelson, Rich Kinney, Amairani Villa-Negete, Vince Vidriales, Don Powell, Jazmin Culiman, Ricka Davis-Sheard, Taylor Kimber, Alex Alexander, Bill Scheinman, N. Valdepena, Amanda Wehrman, Lavern Robertson, Lauren Larn, Jill Ray, Mary Tevjeson, Barbara Thompson, Sandra Woholi, Stephanie Stovall, Jo Bruno, Susan Padan, Claude J. Battaglia, Alondra Martinez, Kirsten Hough, James Worley, Maya Iyyani, Cindy Erichson, Latasha Griller, Theresa Karr, Sara Cortez, Judith Parker, Reggie Sironen

Agenda Item	Presenter	Desired Outcomes
1. Welcome/Introductions	Doug Leich, Chair	Call to order.
<b>Meeting was called to order</b>		
2. Public Comment	All	Open period for members of the public to comment on items not listed on the agenda.
<b>Community members provided information about Delta Peers.</b>		
3. Approve Minutes (Action Item)	Doug Leich, Chair	Review and adoption of minutes from the December 5, 2019 Council meeting.
<b>Motion: To approve minutes as amended in meeting.</b>		
<b>Procedural Record:</b>		
<ul style="list-style-type: none"> <li>• <b>Motion made by Teri House and Seconded by Deanne Pearn</b></li> <li>• <b>AYES: Alejandra Chamberlain, Deanne Pearn, Doug Leich, Gabriel Lemus, Leslie Gleason, Manuel Arredondo, Patrice Guillory, Shawn Ray, Sherry Lynn Peralta, Teri House, Tracy Pullar</b></li> <li>• <b>NOES: None</b></li> <li>• <b>ABSTAINS: None</b></li> <li>• <b>ABSENT: Candace Collier, Dan Peddycord, Dan Sawislak, Lindy Lavender, Manjit Sappal, Tony Ucciferri</b></li> </ul>		
<b>MOTION APPROVED</b>		
4. Minutes Format	Jaime Jenett, H3	Report out on CAO office recommendations for meeting minutes format and content level.
5. Census Update	Jaime Jenett, H3	<ul style="list-style-type: none"> <li>• Update on Census planning</li> </ul>
6. Point in Time Count Update (Action Item)	Jamie Klinger, H3	<ul style="list-style-type: none"> <li>• Update on Point in Time Count planning</li> <li>• Possible action to approve PIT survey</li> </ul>

**Motion: Approve proposed PIT survey topics with Manuel Arredondo's proposed changes of additional questions regarding medical home, incarceration history and professional outcomes.**

**Procedural Record**

- **Motion made by Teri House and Seconded by Manuel Arredondo**
- **AYES: Alejandra Chamberlain, Dan Sawislak Deanne Pearn, Doug Leich, Gabriel Lemus, Leslie Gleason, Manuel Arredondo, Patrice Guillory, Shawn Ray, Sherry Lynn Peralta, Teri House, Tracy Pullar, Tony Ucciferri**
- **NOES: None**
- **ABSTAINS: None**
- **ABSENT: Candace Collier, Dan Peddycord, Lindy Lavender, Manjit Sappal**

7. Funding Updates (Action Item)	Erica McWhorter, H3	<ul style="list-style-type: none"> <li>• HHAP</li> <li>• HEAP</li> <li>• CESH</li> </ul> <p>Possible action to approve CoC HHAP funding allocation recommendations.</p>
----------------------------------	---------------------	---

**Determined that item did not require a council vote.**

8. System Report Out	Shelby Ferguson, H3 Youth Action Council members	<ul style="list-style-type: none"> <li>• Coordinated Entry update</li> </ul>
9. Upcoming Meetings and Events	Erica McWhorter, H3	<ul style="list-style-type: none"> <li>• COH Orientation</li> <li>• Executive Directors' Meeting</li> <li>• Housing Service Provider Trainings</li> </ul>
10. Future meeting topics	Jaime Jenett, H3	<ul style="list-style-type: none"> <li>• Discussion of future possible Council on Homelessness meeting topics</li> </ul>
11. Community Announcements	All	Standing Item. Community announcements.
12. Pin it	All	Standing Item. Other future items of discussion and scheduling to be considered.

*Approved by Council on Homelessness on 2/6/20*