

CCICH ADVISORY BOARD MTG.

FEBRUARY 12, 2015, 8:30 - 10:00 AM

AGENDA

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>

2. PUBLIC COMMENT

Any comments?



3. HEALTH CARE FOR THE HOMELESS UPDATE

Alvin Silva, Rachael Birch

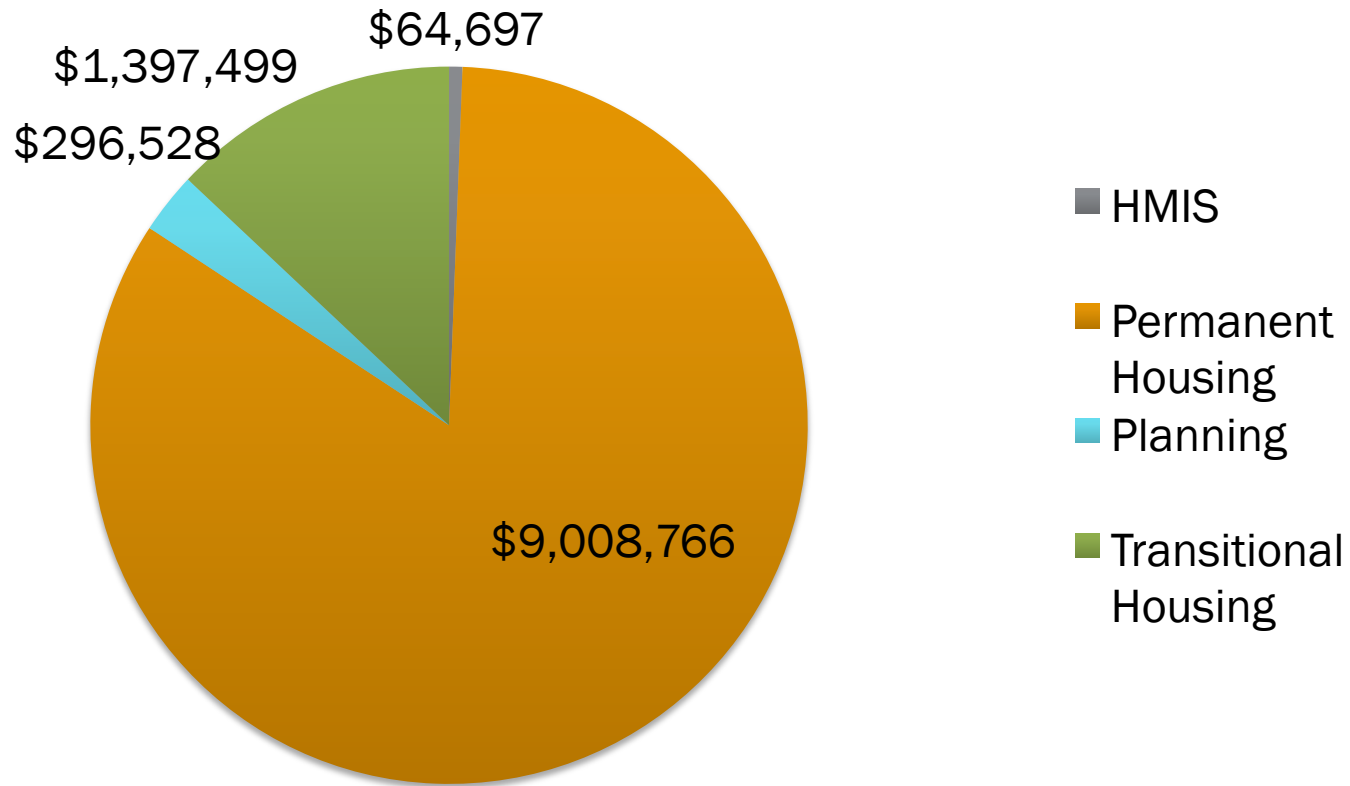
Board update on HCH program developments.



4. COC PROGRAM FUNDING (ACTION ITEMS)

Board update on results of FY2014 HUD Continuum of Care Program competition; discussion of preparations for FY2015.

2014 COC PROGRAM AWARDS BY COMPONENT



2014 COC PROGRAM AWARDS

Rank	Applicant	Project	Award
1	HACCC	Shelter Plus Care - Chronic Homeless Initiative 2	\$64,697
2	CCHS	Contra Costa CoC Planning	\$132,682
3	SHELTER	Pittsburg Family Center	\$82,336
4	CCHS	Contra Costa Rapid Re-Housing	\$173,567
5	Rubicon	Project Independence	\$666,691
6	SHELTER	REACH Plus	\$355,838
7	CCHS	Contra Costa HMIS	\$175,596
8	SHELTER	Contra Costa County Transitional Housing Program	\$401,204
9	GPAC	Garden Park Apartments Community	\$254,764
10	SHELTER	Transitional Housing Partnership	\$313,239
11	RCD	Lakeside Apartments	\$141,155

2014 COC PROGRAM AWARDS (CONT'D)

Rank	Agency	Project Name	Award
12	CCHS	Permanent Connections	\$200,100
13	STAND!	Moving Out of Violent Environments (MOVE)	\$77,010
14	Anka	ACCESS Plus	\$114,494
15	GRIP	GRIP Permanent Supportive Housing	\$108,251
16	Anka	ACCESS	\$505,876
17	CCHS	Project Coming Home - Addressing Addictions to Alcohol	\$581,873
18	Anka	Project CHOICE	\$134,223
19	HACCC	Shelter Plus Care - Villa Vasconcellos	\$80,031
20	Rubicon	Giant Road Apartments	\$96,300
21	Rubicon	Idaho Apartments	\$194,836
22	HACCC	Shelter Plus Care - Lakeside	\$64,116

2014 COC PROGRAM AWARDS (CONT'D)

Rank	Agency	Program	Amount
23	Rubicon	West Richmond Apartments	\$47,208
24	HACCC	Shelter Plus Care - Consolidated	\$3,477,027
25	HACCC	Shelter Plus Care - Project Coming Home	\$485,001
26	SHELTER	Permanent Step Project	\$145,348
27	CCHS	Destination Home	\$296,528
28	HACCC	Shelter Plus Care - Chronic Homeless Initiative 1	\$248,702
29	HACCC	Rental Assistance Program	\$136,818
30	SHELTER	REACH Plus Family Rapid Rehousing	\$368,443
31	GRIP	GRIP Family Permanent Supportive Housing	\$81,124
32	HACCC	Contra Costa Project-Based Rental Assistance	\$144,558
33	HACCC	Contra Costa Tenant-Based Rental Assistance	\$47,208

2014 COC SCORING TOOL

FACTOR	POSSIBLE POINTS
Consistent with Community Needs	20
Outcomes	30
Budget & Cost Effectiveness	15
Agent Capacity	15
Leverage	20
Total	100

1. CONSISTENCY WITH COMMUNITY NEEDS

Project Component Type	Possible Points
Renewal Permanent Housing	20
Renewal Transitional Housing	10
Renewal Supportive Services	5

2. OUTCOMES

Factor	Possible Points
Project at Capacity	5
Met or exceeded self-set, realistic but challenging outcomes	5
Met community-set requirements for specific program type (as reported on APR)	10
Connection to mainstream services (including employment)	10
Total	30

3. BUDGET & COST EFFECTIVENESS

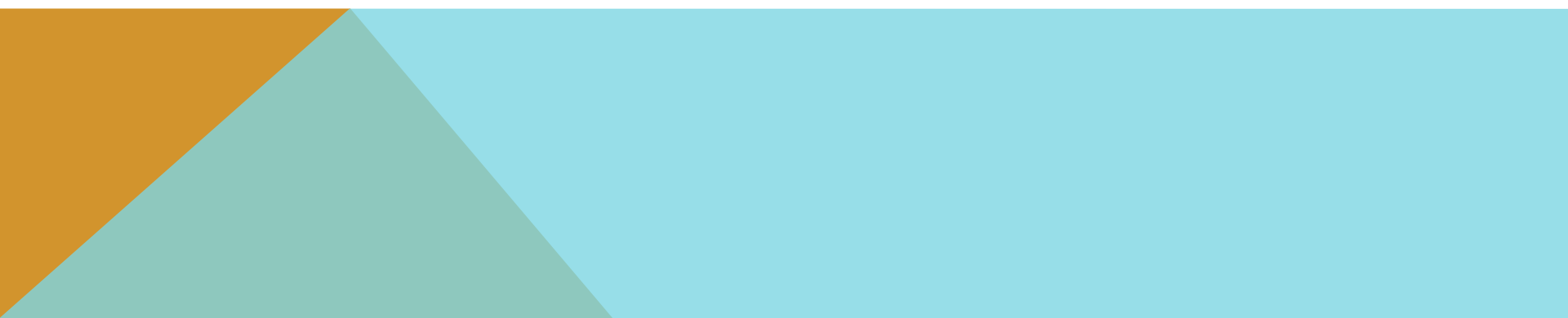
4. AGENCY CAPACITY

Factor	Possible Points
3. Budget & Cost Effectiveness: Comparative Cost Effectiveness (total budget, target population, # served, services provided)	15
4. Agency Capacity	15
a. Agency ability to meet all grant, audit, administrative & reporting requirements (audits, deobligation, regular draw-downs)	6
b. HMIS Participation	6
c. CoC Participation	3

5. LEVERAGE

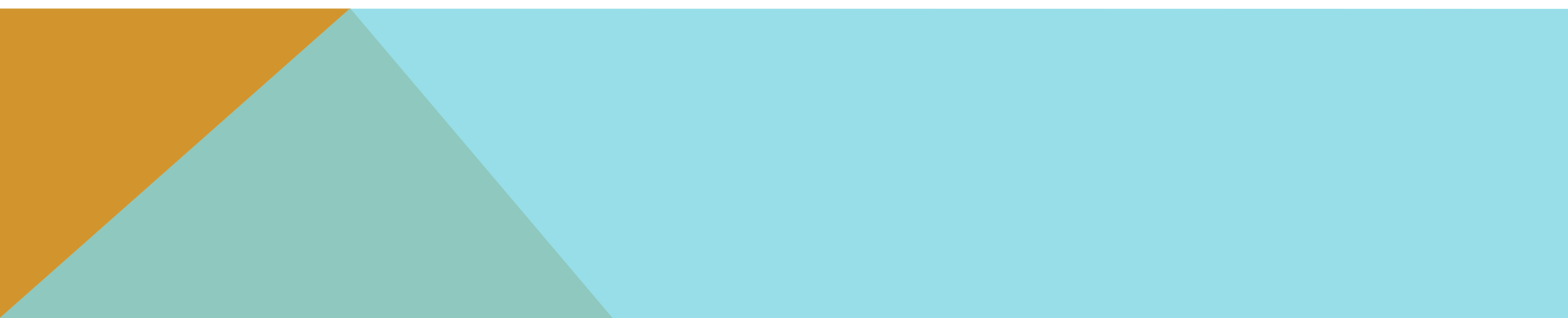
Leverage Amount	Possible Points
150% of Grant Request	20
100% of Grant Request	10
< 100% of Grant Request	0

NEXT STEPS FOR SCORING TOOLS

- Feedback from Review & Rank members on the effectiveness of the tool in FY2014?
 - Do we want to change the scoring tools for the FY2015 CoC Program Competition?
 - If so, is the next step to convene our HUD Grantees NOFA Committee to develop proposed revisions?
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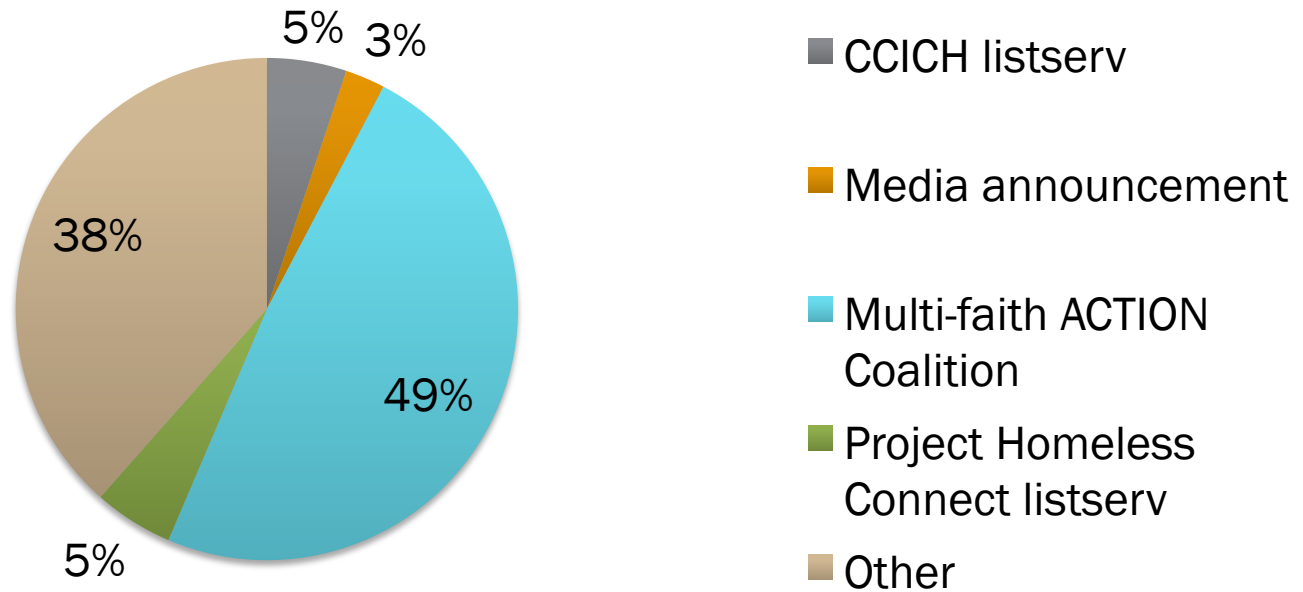
5. PIT COUNT

Board update on 2015 Point-in-Time Count.



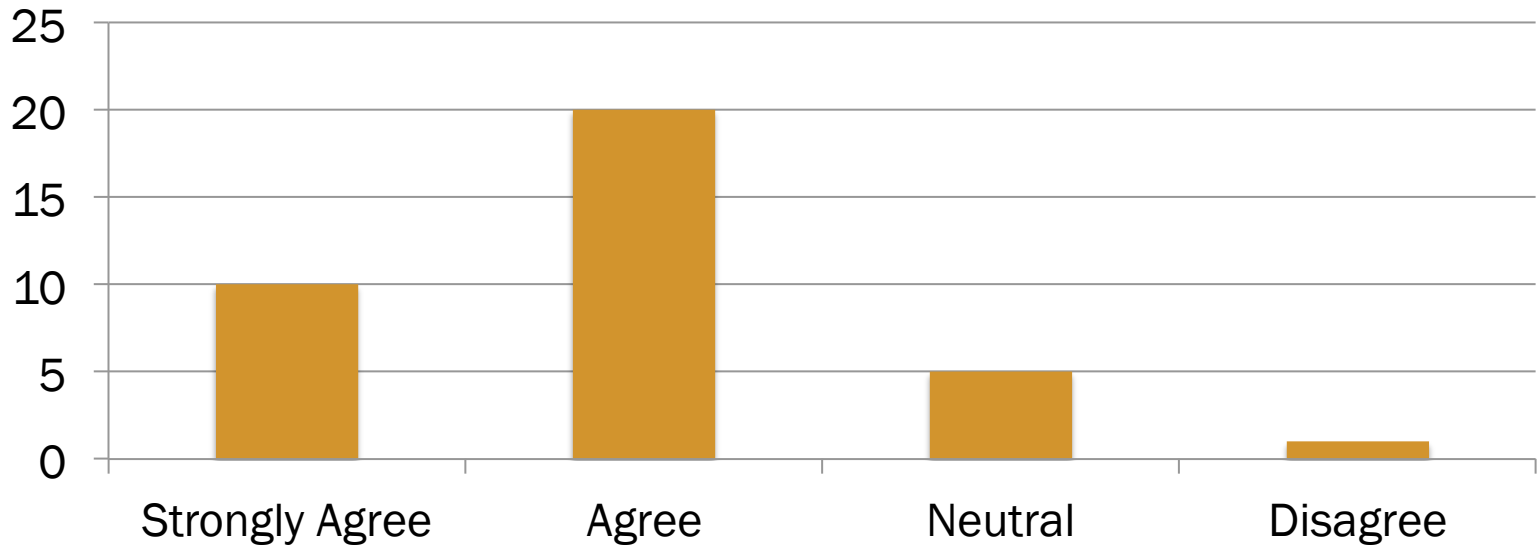
POINT-IN-TIME COUNT – VOLUNTEER SURVEY RESULTS

How did you hear about the volunteer opportunity?



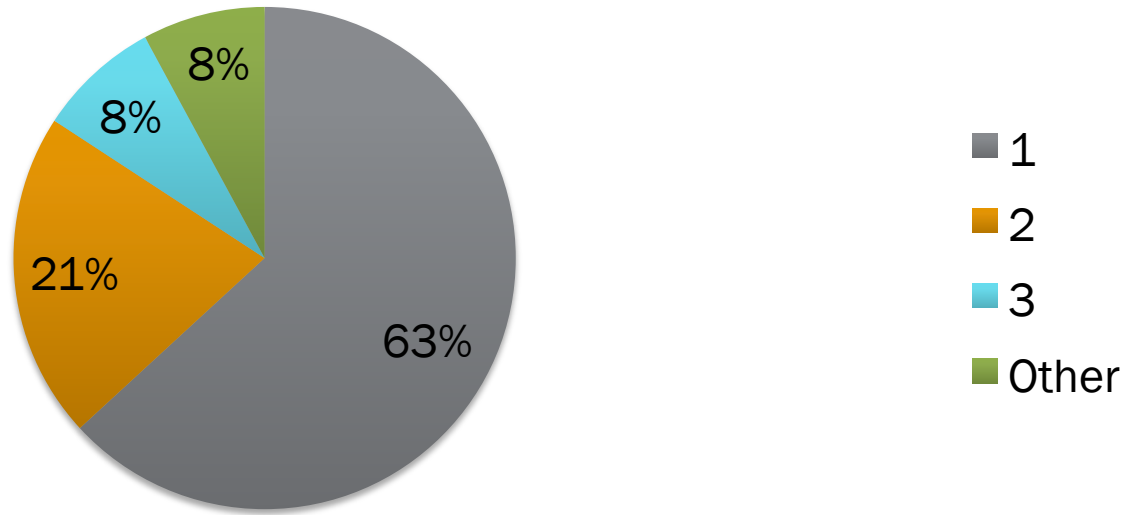
POINT-IN-TIME COUNT – VOLUNTEER SURVEY RESULTS

The training prepared me for my role as a volunteer.



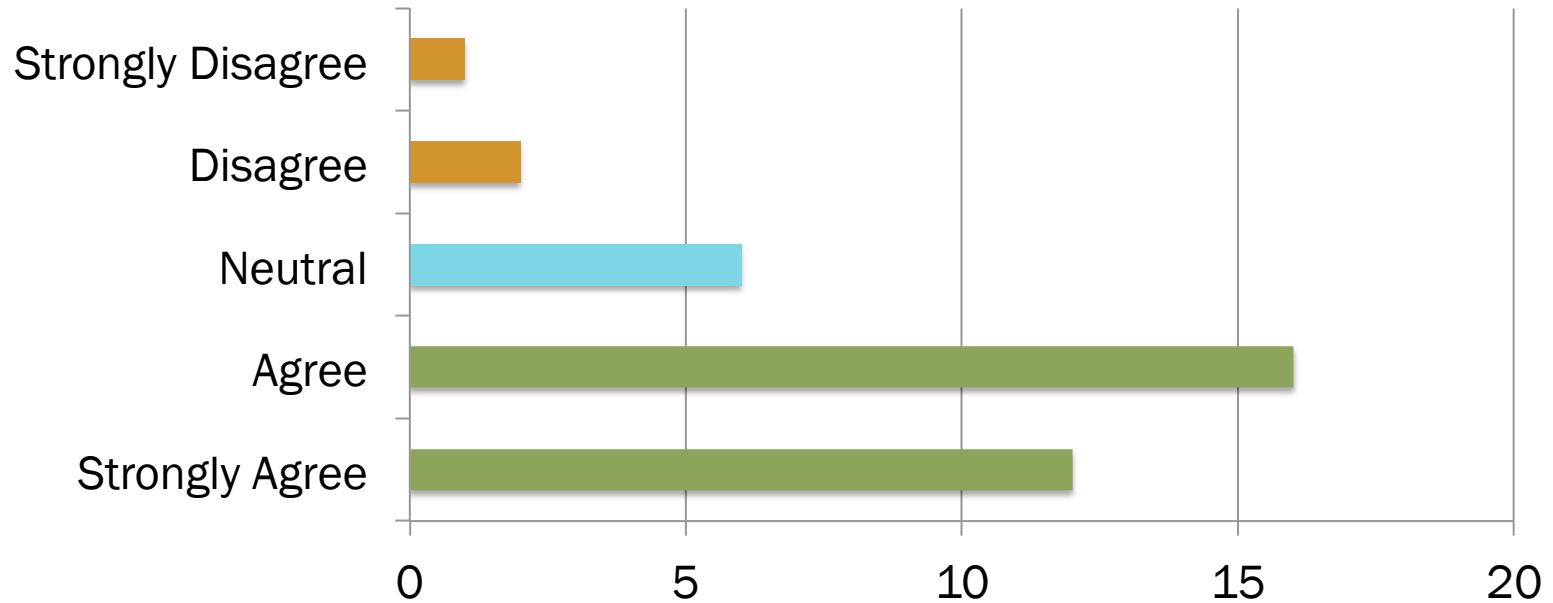
POINT-IN-TIME COUNT – VOLUNTEER SURVEY RESULTS

How many shifts were volunteers assigned?



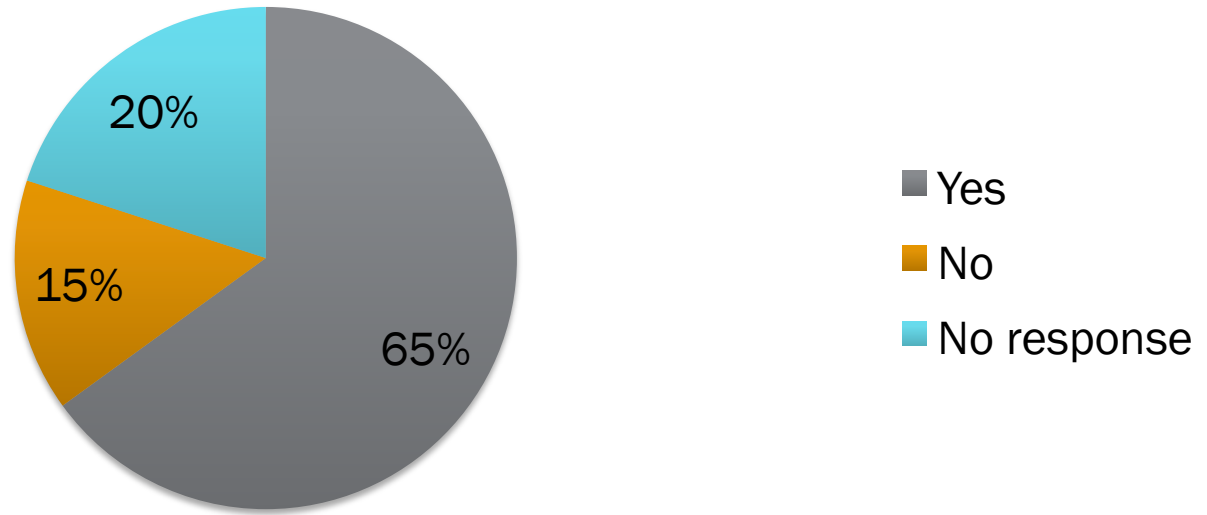
POINT-IN-TIME COUNT – VOLUNTEER SURVEY RESULTS

My shift assignments matched my preference.



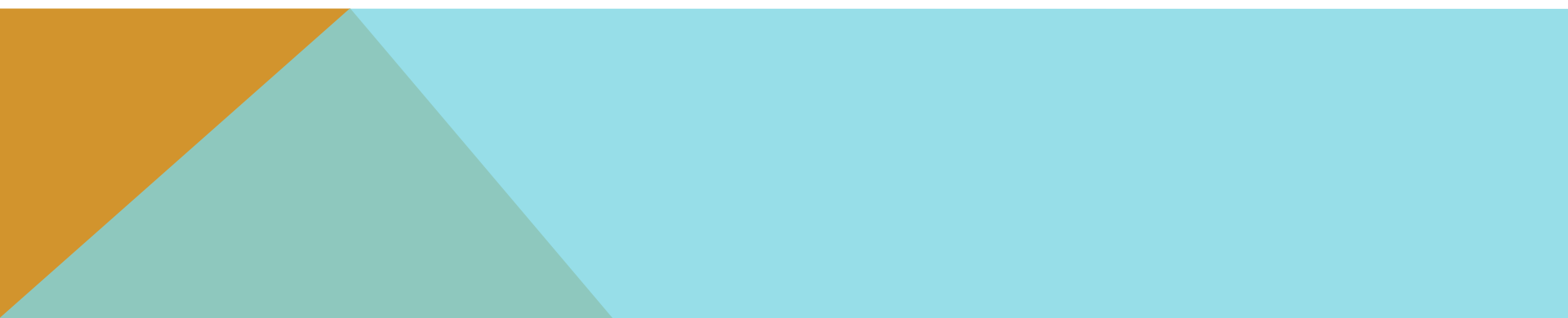
POINT-IN-TIME COUNT – VOLUNTEER SURVEY RESULTS

Would volunteers participate in another PIT Count?



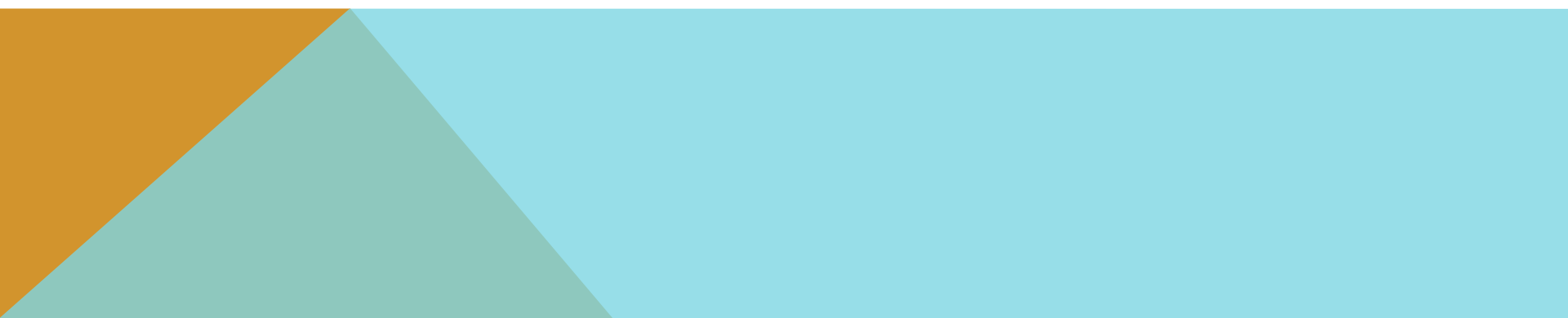
POINT-IN-TIME COUNT – VOLUNTEER SURVEY RESULTS

Common Pitfalls

- Sites had not communicated clearly with their staff
 - Sites were over or under staffed with volunteers
 - Volunteers wanted earlier communication and more training sites
 - Streamline communications and efforts
 - There were no people to interview
 - Survey questions were intrusive or confusing
 - Adding a name field to the Observation Tool for volunteers that know the consumer
 - Make one form for households because many people did not link the individuals in households on each of the PIT survey tools
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POINT-IN-TIME COUNT – VOLUNTEER SURVEY RESULTS

What worked well:

- The training role play was extremely helpful to volunteers
 - The packets were stocked with enough surveys
 - Most sites were welcoming to volunteers
 - General information about the count was communicated to volunteers
 - More confidence in the comprehensiveness of the count
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6. ZERO: 2016 UPDATE

Jennifer Baha, Zero: 2016 Coordinator

Board update on Zero: 2016 initiative.



7. HMIS GOVERNANCE CHARTER & PLANS (ACTION ITEMS)

Board approval of HMIS Governance Charter, Policies & Procedures and Plans.

WHAT'S NEW

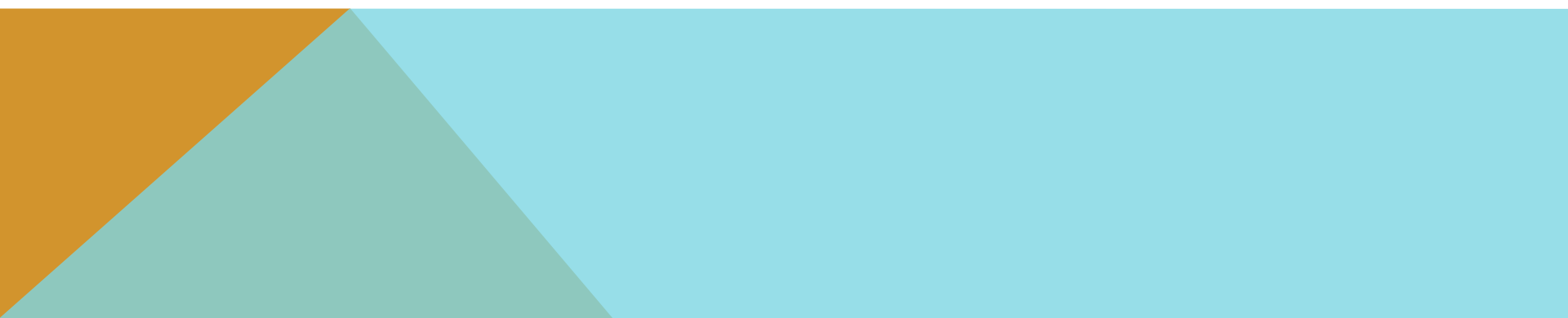
- HMIS Policies & Procedures revised by HMIS Policy Committee into more robust HMIS Governance Charter
 - Roles & Responsibilities of CoC and Lead Agency
 - Use of HMIS grant funds
 - Data access, use, and protection
- Dedicated plans for
 - Client Data & Privacy
 - Data Quality
 - Data Security

8. COC GOVERNANCE (ACTION ITEMS)

Board discussion of next steps for CoC governance work.



GOVERNANCE TOPICS TO ADDRESS

- CoC Responsibilities
 - Operating a CoC
 - CoC Planning
 - HMIS
 - Preparing an application for CoC funds
 - Recruitment and Outreach
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CURRENT CCICH DOCUMENTS RELATED TO GOVERNANCE

- CCICH Bylaws
- HMIS Governance Charter & Plans
- Review & Rank Policies & Procedures

HOW DO WE PROCEED?

- Proposal: development of subcommittee of CCICH Advisory Board members to provide input on draft language from HomeBase, to then be reviewed and approved by full Board



9. PIN IT

Future items of discussion/scheduling to be considered
by the Board

Reminders:

- Next Exec Cmte meeting: Thursday, March 12th
- Next Full Membership meeting: Friday, April 17th