

Contra Costa Interagency Council on Homelessness

ADVISORY BOARD MEETING MINUTES

Meeting Date: March 12, 2015

Time: 8:30 AM – 10 AM

Location: 1350 Arnold Drive, Suite 202, Martinez

Attendance (Board Members): Doug Stewart, Stephan Peers, Megan Monahan, Valerie Sloven, Teri House, Joseph Villarreal, Janet Kennedy, Kevin Corrigan

Absent: John Garth, Michael Pollard, Brenda Kain, Sean Connors

Public Attendance: Amanda Stempson, Josh Jacobs, Julia Surges, Rachel Birch, Lavonna Martin, Joanna Sanchez-Rosa, Jennifer Baha, Doug Leech, Ingrid Pearson, Tim O’Keefe, Lindy Lavender, Gabriel Lemus, Matt Ward, Dana Ewing

1. Introduction

- a. Call to order by Teri House

2. Public Comment

3. Health Care for the Homeless (HCH) Update

- a. Reported that they are hiring 6 new staff members ranging from Director of Healthcare for the Homeless to support staff
- b. The pilot dental program will begin April 6-8 at the respite clinic in concord
 - i. Provide check-ups and routine services
- c. The next consumer advisory board meeting will be held at Concord Shelter at 9:30am on March 26th

4. Zero: 2016 Survey

- a. The first strategic partner meeting will be held on March 13
 - i. During the meeting, they will:
 1. Identify potential partners
 2. Begin to develop a communication strategy
- b. January figures have been submitted, they have successfully found permanent housing placements for:
 - i. 11 veterans, and
 - ii. 12 chronically homeless

5. ESG Funding Recommendation (Action Item)

- a. The CDBG program planner presented the ESG Funding Recommendations.

- i. There were five applications: Contra Costa Behavioral Health Services Homeless Program – Adult Interim Program; Contra Costa Behavioral Health Services Homeless Program – Calli House Youth Shelter; SHELTER, Inc. – Homeless Prevention and RRH Program; STAND! For Families Free of Violence – Rollie Mullen Emergency Shelter; Trinity Center – Trinity Center
 - ii. There was \$30,000 more in ESG Award funds for FY2015/16, which allowed more flexibility for this year’s applications
 - b. Motion
 - i. Statement of Motion:
 - 1. We move to adopt the proposed ESG recommendations
 - ii. Procedural Record
 - 1. Motion Made by: Joseph Villarreal
 - 2. Seconded by: Teri House
 - 3. AYES: Doug Stewart, Stephan Peers, Megan Monahan, Valerie Sloven, Teri House, Janet Kennedy, Kevin Corrigan
 - 4. NOES: zero
 - 5. ABSTAINS: zero
 - c. ABSENTS: John Garth, Michael Pollard, Brenda Kain, Sean Connors

6. Contra Costa Homeless Outreach Update

- a. The program is now running full-time day and night shifts
- b. Using the electronic mapping system, they are identifying encampments throughout the county. The system also provides:
 - i. Population demographics, such as gender, race, and amount of pet owners
 - ii. System alerts to providers when they haven’t been to an encampment in three weeks
 - iii. Mileage and length of stay tracking

7. NAEH Family and Youth Homelessness Conference Update

- a. HomeBase presented on the highlights from the conference, including:
 - i. “Coordinated Assessment” will now be call “Coordinated Entry”, as the system includes more than just assessment
- b. HUD issued guidance around transgender persons in gender specific facilities
- c. Rapid Rehousing has additional guidance around it’s core purpose

8. April General Agenda (Action Item)

- a. HomeBase presented a suggested agenda including:
 - i. Healthcare for the Homeless Consumer Projects
 - ii. Stand Down!’s September 11 Veteran Event Announcement
 - iii. Multifaith Housing Subcommittee
 - iv. Zero: 2016
 - v. PIT Count Update

b. Motion

i. Statement of Motion:

1. We move to endorse the proposed general agenda

ii. Procedural Record

1. Motion Made by: Joseph Villarreal
2. Seconded by: Teri House
3. AYES: Doug Stewart, Stephan Peers, Megan Monahan, Valerie Sloven, Teri House, Janet Kennedy, Kevin Corrigan
4. NOES: zero
5. ABSTAINS: zero

9. Funding Streams (Action Item)

- a. HomeBase presented on available resources to identify funding streams and opened the conversation for having a discussion on how to best use funding resources
- b. It was suggested that the review and Rank Committee attend the meeting to talk “big picture” on funding streams, targeting the resources, with the goal of understanding of how the community’s efforts work together
- c. No motion, tabled for further discussion

10. Strategic Plan Implementation

- a. The Contra Costa Council on Homelessness Executive Board is charged with providing a certain strategic plan requirements under the HEARTH Act
 - i. Focusing in on the time it takes from the time of entry to permanent housing the goal is to measure progress of the goals

11. Closing Comments

- a. The Central County Justice Center is opening on 3/19 at 12pm