

CCICH ADVISORY BOARD MTG.

JUNE 11, 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, Health Care for the Homeless</i>	<i>Board update on HCH program developments</i>
4. Permanent Connections (Action Item)	<i>Lavonna Martin, Chief, Homeless Program</i>	<i>Board action to approve transition of Permanent Connections to Housing Authority as recipient, Health Services as subrecipient</i>
5. FY2015 CoC Program Competition (Action Item)	<i>Amanda Stempson, HomeBase</i>	<i>Board update on preparations for FY2015 CoC Program Competition</i>
6. CoC Governance (Action Item)	<i>Teri House, CCICH Chair; Josh Jacobs, HomeBase</i>	<i>Board action to adopt new by-laws and CoC governance charter</i>
7. Executive Meeting Schedule (Action Item)	<i>Teri House, CCICH Chair</i>	<i>Board review of meeting schedule, possible action to revise</i>
8. HMIS MOU (Action Item)	<i>Lavonna Martin, Chief, Homeless Program</i>	<i>Board action to approve revised HMIS partner agency memorandum of understanding</i>
9. Zero: 2016 Update	<i>Jennifer Baha, Zero: 2016 Coordinator</i>	<i>Board update on Zero: 2016 initiative</i>
10. PIT Count Findings	<i>Dana Ewing, Evaluator/Planner, Homeless Program; Josh Jacobs, HomeBase</i>	<i>Board update on methodology and findings for 2015 Point-in-Time Count</i>
11. Behavioral Health Integration Update	<i>Amanda Stempson, HomeBase</i>	<i>Board update on Contra Costa Behavioral Health System Transformation status</i>
12. 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. PERMANENT CONNECTIONS (ACTION ITEM)

Lavonna Martin, Chief, Homeless Program

Board action to approve transition of Permanent Connections to Housing Authority as recipient, Health Services as subrecipient.

5. FY2015 COC PROGRAM COMPETITION

Amanda Stempson, HomeBase

Board update on preparations for FY2015 CoC Program Competition.

6. COC GOVERNANCE (ACTION ITEM)

Teri House, CCICH Chair;
Josh Jacobs, HomeBase

Board action to adopt new by-laws and CoC governance charter.

7. EXECUTIVE MEETING SCHEDULE (ACTION ITEM)

Teri House, CCICH Chair

Board review of meeting schedule, possible action to revise.

8. HMIS MOU (ACTION ITEM)

Lavonna Martin, Chief, Homeless Program

Board action to approve revised HMIS partner agency memorandum of understanding.

9. ZERO: 2016 UPDATE

Jennifer Baha, Zero: 2016 Coordinator

Board update on Zero: 2016 initiative.

10. POINT IN TIME COUNT FINDINGS

Josh Jacobs, HomeBase;

Dana Ewing, Evaluator/Planner, Homeless Services

*Board update on methodology and findings for 2015
Point-in-Time Count.*

11. BEHAVIORAL HEALTH INTEGRATION UPDATE

Amanda Stempson, HomeBase

Board update on Contra Costa Behavioral Health System Transformation status.

BEHAVIORAL HEALTH INTEGRATION UPDATE

Phase 1: PLANNING & RESEARCH (2012-2013)

- Systems and process orientation and development.



Phase 2: PROGRAM DESIGN (2013-2015)

- Deep analysis and alignment of policies and practices.



Phase 3: IMPLEMENTATION & CONTINUOUS QUALITY IMPROVEMENT (2014 - Ongoing)

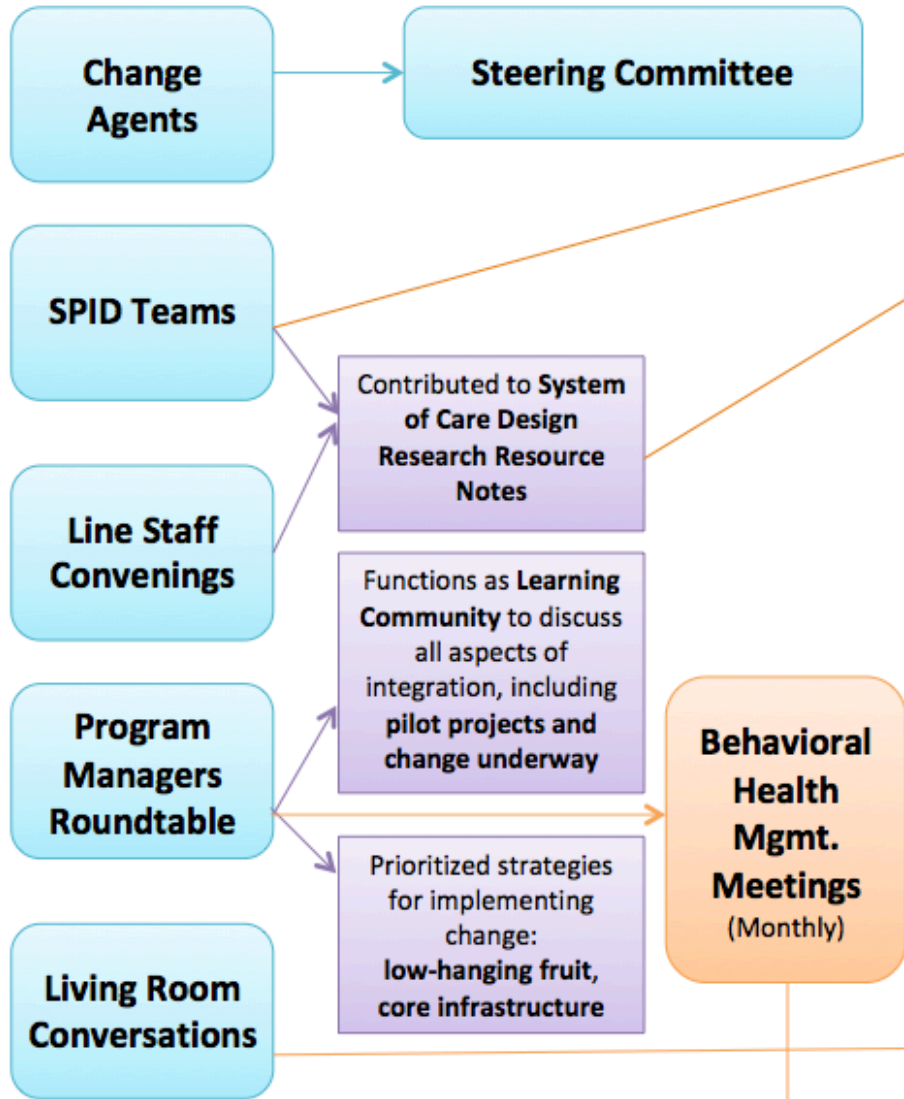
- System transformation through implementation of prioritized strategies.

PHASE 3 ACTIVITIES

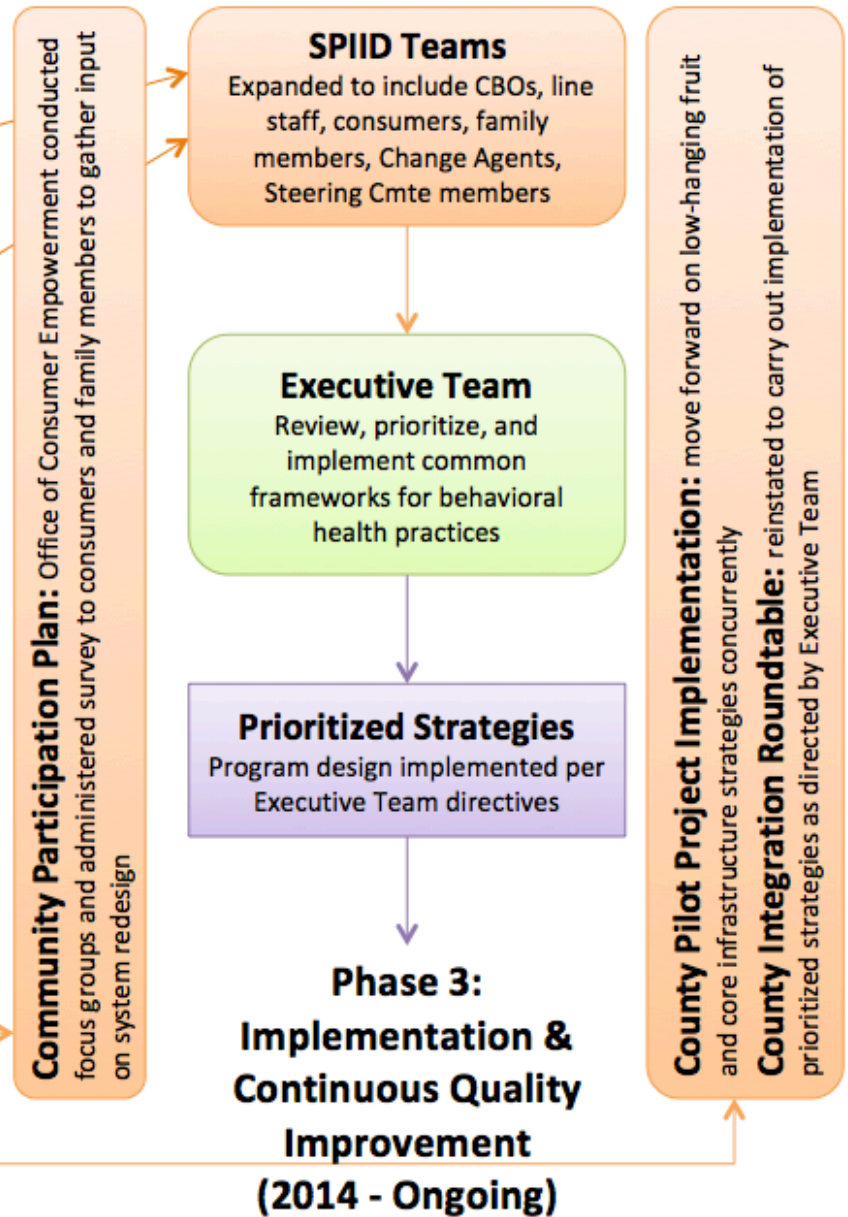
Executive Team: with leadership from Mental Health, Alcohol and Other Drug Services, and Homeless Programs, meets weekly and guides the overall BHD integration and planning process.

County Integration Roundtable: consists of program managers and supervisors from all Behavioral Health Division programs. It works collaboratively as an integrated team within County BHD operations, and coordinates on the ground implementation of integration efforts.

Phase 1: Planning & Research (2012-2013)



Phase 2: Program Design (2013-2015)



12. PIN IT

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

Reminders:

- Next Full Membership meeting: Friday, July 17th
- Next Exec Cmte meeting: ???