



# 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, June 7, 2018, 1:00 – 3:00 pm  
50 Douglas Drive, 2<sup>nd</sup> Floor, Martinez, CA 94553

Agenda Item	Presenter	Desired Outcomes
1. Welcome/Introductions	Doug Leich, Chair	Call to order.
2. Approve Minutes (Action Item)	Doug Leich, Chair	Review and adoption of minutes from the May 2018 Council meeting.
3. Approve CoC NOFA Scoring Tool (Action Item)	Erica McWhorter, HomeBase	Possible action to adopt proposed 2018 Continuum of Care NOFA Competition Scoring Tool.
4. County ESG Recommendations for FY 2018/19 (Action Item)	Gabriel Lemus, Council ESG Representative	Update on County ESG funding recommendations for the new fiscal year
5. Veteran Committee (Action Item)	Jaime Jenett, H3	Discussion and possible action to create a Veteran Committee as either a Committee of the Council or Coordinated Entry Subcommittee.
6. Council Governance Reminder	Jaime Jenett, H3	Reminder on Council on Homelessness attendance, ethics training, and conflict of interest form expectations.
7. 2018 Point-in-Time Data Release	Dana Ewing, H3	Presentation and discussion on the data findings from the 2018 Contra Costa Point-In-Time count.
8. Housing Summit Presentation	Mariana Moore, Richmond Community Foundation	Presentation and discussion on the April 2018 Ensuring Opportunity Housing Summit.
9. Committee Updates	Jaime Jenett, H3	Standing Item. Updates from: <ul style="list-style-type: none"> <li>• Coordinated Entry Oversight Committee</li> <li>• Youth Action Council</li> <li>• CoC Providers Committee</li> <li>• Policy &amp; Advocacy Committee</li> <li>• Executive Director Meeting</li> </ul>
10. Ad Hoc Nomination Committee Recommendation (Action Item)	Jaime Jenett, H3	Review and approval of recommendation from Ad Hoc Nominating Committee for representative for EHSD seat.
11. Community Announcements	All	Standing Item. Community announcements.
12. Pin it	All	Standing Item. Other future items of discussion and scheduling to be considered. <b>Next Council meeting to be July 12<sup>th</sup>, not July 5<sup>th</sup>.</b>

## 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 funding stream)
CES	Coordinated Entry System
CoC	Continuum of Care; system of care offering assistance to persons experiencing/at risk of homelessness
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
DCD	Department of Conservation and Development
ESG	Emergency Solutions Grant (CPD – federal and state program funding streams)
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
H3	(Contra Costa County) Health, Housing, and Homeless Services Division
HCD	Housing and Community Development (State office)
HEARTH	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009
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
PSH	Permanent Supportive Housing
PHA	Public Housing Authority
RRH	Rapid Re-Housing
SAMHSA	Substance Abuse & Mental Health Services Administration
SNAPS	Office of Special Needs Assistance Program (HUD office overseeing CoC)
SSO	Supportive Services Only (program)
SSDI	Social Security Disability Income
SSI	Supplemental Security Income
SSVF	Supportive Services for Veteran Families program (funding stream)
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 1 pm – 3 pm in the Sequoia Room at 50 Douglas Drive, Martinez, CA 94553. CoC meetings are held every 3<sup>rd</sup> Friday in the months of April, July, October, and January from 10:00 am -12:00 pm in rotating locations. 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 2400 Bisso Lane, Building D, 2<sup>nd</sup> Floor, Concord, CA 94520 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) 608-6716; Email: [Jaime.Jenett@hsd.cccounty.us](mailto:Jaime.Jenett@hsd.cccounty.us).*