



CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

AGENDA

Date: Thursday, May 5, 2021, 1 pm – 3 pm

Register: <https://homebaseccc.zoom.us/meeting/register/tZclf-uspzovGdR7op72t5-X4nsGdqdpvL-X>

Call in information: +1669-900-6833 Passcode: 83882491530#

Time	Agenda Item	Presenter
1:00	1. Call to Order - Chair starts the meeting	a. Juno Hedrick, <i>Chair & Youth Representative</i>
1:00	2. Introductions a. Roll call of Councilmembers and introduction of guests b. Poll – Who’s in the room? c. Accessibility Tips	a. Juno Hedrick, <i>Chair & Youth Representative</i> b. Juno Hedrick, <i>Chair & Youth Representative</i> c. Jaime Jenett, <i>H3</i>
1:25	3. Public Comment - Open period for members of the public to comment on items not listed on the agenda.	a. Members of the public
1:30	4. Minutes a. (ACTION ITEM) REVIEW and APPROVE minutes from the April 7, 2022 Council meeting.	a. Juno Hedrick, <i>Chair & Youth Representative</i>
1:35	5. Committee Report Outs Report outs from each of the committees below. a. Youth Action Council (YAC) b. Governance Committee i. Discussion: Replacing the term “Consumer” with “Lived Experience Advisor” c. Racial Equity Working Group	a. Juno Hedrick, <i>Chair & Youth Representative</i> b. Jo Bruno, <i>Vice Chair & Consumer Representative</i> c. Keva Dean, <i>Working Group Member & Community Representative</i>
1:55	6. Old Business a. (ACTION ITEM) Revisit Council on Homelessness Member Committee Alignment b. Monitoring update c. COVID-19 Updates d. Funding Updates e. Staff Report	a. Jaime Jenett, <i>H3</i> b. Michele Byrnes, <i>Homebase</i> c. Jenny Robbins, <i>H3</i> d. Christy Saxton, <i>H3</i> e. Mark Mora, <i>Homebase</i>
2:30	7. Poll Activity	a. Juno Hedrick, <i>Chair & Youth Representative</i>
2:35	8. New Business a. (ACTION ITEM) Recommendations for 2022 Quarter 1 Report to Board of Supervisors	a. Jaime Jenett, <i>H3</i>
2:45	9. Announcements – Open for all to share announcements about upcoming events and to give brief reports about recent events/trainings relevant to the Council.	a. All
2:50	10. Pin It	a. Juno Hedrick, <i>Chair & Youth Representative</i>



CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

Commonly Used Acronyms

Acronym	Definition
APR	Annual Performance Report (for HUD homeless programs)
CARE	Coordinated Assessment and Resource
CCYCS	Contra Costa Youth Continuum of Services
CDBG, CDBG-CV	Community Development Block Grant (federal and state programs) and the federal Community Development Block Grant CARES Act coronavirus allocation.
CESH	California Emergency Solutions and Housing program (state funding)
Continuum of Care (CoC)	Continuum of Care approach to assistance to the homeless. Federal grant program promoting and funding permanent solutions to homelessness.
Con Plan	Consolidated Plan, a locally developed plan for housing assistance and urban development under CDBG.
CORE	Coordinated Outreach Referral, Engagement program
COVID-19	Coronavirus
DOC	Department Operations Center
EHSD	(Contra Costa County) Employment and Human Services Division
EOC	Emergency Operations Center
ESG and ESG-CV	Emergency Solutions Grant (federal and state program) and the federal Emergency Solutions Grant CARES Act coronavirus allocation.
ESG-CV	Emergency Solutions Grant CARES
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
HCD	Housing and Community Development (State office)
HEAP	Homeless Emergency Aid Program (State funding)
HEARTH	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009
HHAP	Homeless Housing and Assistance Program
HMIS	Homeless Management Information System
HOME	Home Investment Partnerships (CPD program)
HUD	U.S. Department of Housing and Urban Development (federal)
MHSA	Mental Health Services Act
NOFA	Notice of Funding Availability
PHA	Public Housing Authority
PUI	Persons Under Investigation
SAMHSA	Substance Abuse & Mental Health Services Administration
SRO	Single-Room Occupancy housing units
SSDI	Social Security Disability Income
SSI	Supplemental Security Income
TA	Technical Assistance
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



CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

COUNCIL ON HOMELESSNESS MINUTES

Date: Thursday, April 7, 2022, 1 pm – 3 pm

Recording link: available by email request: CChomelesscouncil@cchealth.org

Council Member Attendance: Alejandra Chamberlain; Angela Bullock-Hayes; Gabriel Lemus; Iman Novin; Jo Bruno; Juno Hedrick; Keva Dean; Leslie Gleason; Linae Altman; Margaret Schiltz; Maureen Nelson; Shawn Ray; Teri House; Tony Ucciferri; Wayne Earl

Absent: Deanne Pearn; Manjit Sappal; Masaki Hirayama; Pat Mims

Staff Attendance: Jaime Jenett, H3; Mark Mora, Homebase; Tania Morales, Homebase

Community Attendance:

Gerald Richards, ACOA; Jonathan Russell, Bay Area Community Services; Bram Begonia, Bay Area Rescue Mission; Theresa Karr, CA Senator Bill Dodd; Adam Down, CCBHS; Lenore McDonald, Center for Elders Independence; Uche Uwahemu, Center for Elders Independence; Jovita Mendoza, City of Brentwood; Trisha Howard, City of Martinez; Lucile Paquette, City of Walnut Creek; Edi Birsan, Concord City; George Fulmore, Community Interest; Allison Blakeley, Community member; Edgar Martinez, Community Member; Colleen Awad, Contra Costa County; Susan Padan, Contra Costa County; Jill Ray, Contra Costa County Board of Supervisors District 2; Dawn Morrow, Contra Costa County Board of Supervisors District 3; Ana Bagtas, Contra Costa County Employment & Human Services Department; Gina Bills, CCCOE; Kirsten Hougen, CCC EHSD CSB; Juliana Mondragon, Contra Costa Health Services; Denise Clarke, CCC Office of Education; Melissa Peters, Contra Costa County Public Health Clinic Services; Jai De Lotto, Dept. of VA; Lamar Turner, ElderFocus; Hana Gossett, Focus Strategies; Manusiu Laulea, Greater Richmond Interfaith Program; Christy Saxton, H3: Administration; Dana Ewing, H3: RED Team; Jamie Schecter, H3; Natalie Siva, H3; Shelby Ferguson, H3: CES; Yessenia Aguilar, H3; Erasto Arango, Health Advocates; Alex Atkinson, Hope Solutions; Irma Bodden, Hope Solutions; Claude Battaglia, Independent Living Resources; Betty Blackmore-Gee, IPASS; Lidia Gutierrez, Meals on Wheels Diablo Region; Andrea Foti, Shelter, Inc.; Brandon Wirth, Shelter, Inc.; Darryl Brice, Shelter, Inc.; James Worley, Shelter, Inc.; Jacqueline Franco, Shelter, Inc.; Janel Fletcher, Shelter, Inc.; Juan Florez, Shelter, Inc.; John Eckstrom, Shelter, Inc.; Julie Clemens, Shelter Inc.; Kathryn Ross, Shelter, Inc.; Kevin Lewis, Shelter Inc.; Magen Jack, Shelter Inc.; Marcos Santos, Shelter, Inc.; Rasheeda Rasheed, Shelter, Inc.; Sunne Roller, Shelter, Inc.; Tina Kvasnicka, Shelter, Inc.; Brandi Martinez, The Bay Church; Bertha Lopez, The Hume Center; Elizabeth Verdin, The Hume Center;

Time	Agenda Item	Presenter
1:00	1. <u>Call to Order</u> - Chair starts the meeting	a. Juno Hedrick, <i>Chair & Youth Representative</i>
-	Juno called the meeting to order.	



CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

1:00	<p>2. <u>Introductions</u></p> <ul style="list-style-type: none"> a. Roll call of Council members and introduction of guests b. Poll – Who’s in the room? c. Meeting Accessibility Tips 	<ul style="list-style-type: none"> a. Juno Hedrick, <i>Chair & Youth Representative</i> b. Juno Hedrick, <i>Chair & Youth Representative</i> c. Jaime Jenett, <i>H3</i> 																																
<p>a. Juno conducted a roll call of Council members and invited guests to introduce themselves in the chat. It was announced that Manjit Sappal has resigned from his public seat and has also retired from his career as a police officer. Juno asked for a moment for attendees to thank him for his service.</p> <p>b. Juno ran the poll activity called “Who is in the room?” with the purpose of knowing who attend these meetings. All answers are anonymous, and the results are provided below:</p> <p>1. Question 1: How many Council on Homelessness meetings have you attended?</p> <p>Answer:</p> <table border="0"> <tr><td>This is my first meeting:</td><td>12%</td></tr> <tr><td>I've attended some meetings:</td><td>26%</td></tr> <tr><td>I've attended a lot of meetings:</td><td>62%</td></tr> <tr><td>I prefer not to answer:</td><td>0%</td></tr> </table> <p>2. Question 2: Do you have lived experience of homelessness?</p> <p>Answer:</p> <table border="0"> <tr><td>Yes, currently</td><td>2%</td></tr> <tr><td>Yes, within the past 7 years</td><td>6%</td></tr> <tr><td>Yes, more than 7 years ago</td><td>15%</td></tr> <tr><td>No</td><td>74%</td></tr> <tr><td>I prefer not to answer</td><td>4%</td></tr> </table> <p>3. Question 3: What best describes your racial identify?</p> <p>Answer:</p> <table border="0"> <tr><td>African American/Black</td><td>14%</td></tr> <tr><td>American Indian/Alaskan Native</td><td>4%</td></tr> <tr><td>Asian/Pacific Islander/Native Hawaiian</td><td>4%</td></tr> <tr><td>Hispanic/Latinx</td><td>24%</td></tr> <tr><td>White</td><td>57%</td></tr> <tr><td>I prefer not to answer</td><td>0%</td></tr> <tr><td>I describe myself in another way</td><td>8%</td></tr> </table> <p>c. Jaime did a live demonstration about how to sign up for the different mailing lists at the County’s website at www.cchealth.org/h3, how to find meeting materials, and how to navigate the webpage. The YouTube video link was posted in the chat and Jaime encouraged everyone to contact her directly for additional help.</p>			This is my first meeting:	12%	I've attended some meetings:	26%	I've attended a lot of meetings:	62%	I prefer not to answer:	0%	Yes, currently	2%	Yes, within the past 7 years	6%	Yes, more than 7 years ago	15%	No	74%	I prefer not to answer	4%	African American/Black	14%	American Indian/Alaskan Native	4%	Asian/Pacific Islander/Native Hawaiian	4%	Hispanic/Latinx	24%	White	57%	I prefer not to answer	0%	I describe myself in another way	8%
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1:15	<p>3. <u>Public Comment</u> - Open Period for members of the public to comment on items not listed on the agenda.</p>	<p>a. Members of the public</p>																																
<p>- Edi Birsan commented about the need of finding space in parking lots at different shelter locations where homeless people can put up tents to sleep. Edi is trying to speak with H3 to identify some possible spaces.</p>																																		
1:20	<p>4. <u>Minutes</u></p>	<p>a. Juno Hedrick, <i>Chair & Youth Representative</i></p>																																



CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

	a. (ACTION ITEM) REVIEW and APPROVE minutes from the March 3, 2022 Council meeting.	
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Motion

- State of Motion:
 - To approve the minutes from the March 3, 2022 Council meeting.
- Discussion
 - Alejandra Chamberlain requested to add the following (bolded text) to the Announcement Section under no. 8: The County Office of Education has officially hired the County Education Liaison, Gina Bill, to support the Department and all 18 districts to provide services for school stability for families with children and **youth experiencing housing instability**.
- Procedural Record
 - Motion made by: Wayne Earl
 - Seconded by: Keva Dean
 - AYES: Iman Novin; Margaret Schiltz; Teri House; Leslie Gleason; Keva Dean; Jo Bruno; Alejandra Chamberlain; Gabriel Lemus; Angela Bullock-Hayes; Wayne Earl; Linae Altman; Tony Ucciferri; Shawn Ray; Maureen Nelson; Juno Hedrick
 - NOES: None
 - ABSTAINS: None
 - ABSENT: Deanne Pearn; Manjit Sappal; Masaki Hirayama; Pat Mims

1:25	5. <u>2021 CoC NOFO Update</u> a. 2021 Continuum of Care (CoC) Notice of Funding Availability (NOFO) Awards	a. Mark Mora, <i>Homebase</i>
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Mark Nora provided an overview of the 2021 CoC NOFO Preliminary Awards. A few slides showing information and data about the background, estimated available funding for CoC, local review and rank process as well as the Approved Priority Listing and Program Awards that show requested and awarded amounts.

Following the discussion, the following questions were raised:

- Tony Ucciferri had a question about how to challenge or appeal the reduction in rental assistance funds due to the decrease in Fair Market Rent (FMR), for which Mark Mora answered that he would investigate further and provide an answer to Tony off-line.
- Leslie Gleason asked whether Project Home SAFE was funded as a DV Bonus or as part of the overall priority listing, for which Mark answered that it was funded as a DV Bonus Program. Leslie Gleason also requested to get a brief description of the program, for which Alex Atkinson from Home Solutions provided an answer.
- Shawn Ray asked a question about reallocation of funds from an existing agency where a part of the funds is not being used up and whether it can be reallocated into a pool for other agencies to use. Mark Mora and Jaime Jenett will review the policy and procedure process and possibly discuss it under the CoC/ESG Committee and/or Review and Rank Panel and bring it to this larger Council for a possible vote.



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1:35	<p>6. <u>Committee Report Outs- report outs from each of the committees below.</u></p> <p>a. Youth Action Council (YAC)</p>	a. Juno Hedrick, <i>Chair & Youth Representative</i>
<p>a. <u>Youth Action Council (YAC):</u> Juno Hedrick reported that YAC participated in a community event called Family Day on April 9th at Nickel Park in Richmond, hosted by the Native American Health Center. The Council set up a user information table to interact with the community. The Council will have a debrief about this event and will update their contact information for future events. Juno also shared that YAC continues to recruit new members as some of its existing members have left to focus on other areas.</p>		
1:40	<p>7. <u>Old Business</u></p> <p>a. Emergency Housing Voucher (EHV) Update b. COVID-19 Updates c. Funding Updates d. Staff Report</p>	<p>a. Natalie Siva, <i>H3</i> b. Jenny Robbins, <i>H3</i> c. <i>H3 and Homebase</i> d. Mark Mora, <i>Homebase</i></p>
<p>a. <u>Emergency Housing Voucher (EHV) Updates:</u> Natalie Siva provided an update about EHV that covered total vouchers with prioritized groups and total of referrals made to this date. It was announced that this is the first voucher program that has been tracked in HMIS and with weekly case conferencing with Housing Authority and Hope Solutions, they are able to track who receives these vouchers. With vouchers expiring in September 2023, the team hopes to distribute all 201 vouchers and have them leased up before the expiration date.</p> <p>b. <u>COVID-19 Updates:</u> Jenny Robbins was not present at the meeting, but Linae Altman provided an update related to patients in shelters who have been exposed to COVID-19, who are still required to wear a mask but are no longer required to quarantine.</p> <p>c. <u>Funding Update:</u> Christy Saxton announced that the Homeless Response Plan total allocation budget is \$6M over the next three years. As part of the action plan, the team is focusing on strategies such as creating some consumer groups as well as focus groups for the month of April and May through partnership with different agencies in the County. The team will present a draft at the COH June meeting with final feedback and input due on June 30th. Christy also announced that the EHSD put forward their allocation for CDSS for about \$1M to serve homeless families in the system. It was also announced that the City of Richmond received their income and resolution grant for \$4.8M and will be releasing a Request For Proposal to partner with an agency for project support. Christy concluded by announcing that the Inner Council of Homelessness in California is also putting out a grant for the Family Challenge Grant with a budget of \$15M for the State of California. This grant will be due at the end of April and H3 will be reaching out to current family providers for partnership collaboration.</p>		



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Per one question from a Council member regarding the Youth Homelessness Demonstration Program (YHDP) opportunity released by HUD, Christy confirmed that H3 decided to not put in an application for this round but will do so for the next year and will start working with the Council and other Community members to create and build a thoughtful process for young people in the Community.

d. Staff Report:

Mark Mora provided a short definition of what the staff report contains and asked if anyone had any questions about this report, which was provided in the agenda package. There were no questions or comments.

2:05	8. <u>Poll Activity</u>	a. Juno Hedrick, <i>Chair & Youth Representative</i>
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Due to time constraints, this poll activity was skipped.

2:10	9. <u>New Business</u> <ul style="list-style-type: none"> a. Presentation: System Performance Measures b. Presentation: Bridge of Hope c. Presentation: Master Plan on Aging 	<ul style="list-style-type: none"> a. Dana Ewing, <i>H3</i> b. Bram Begonia, <i>Bay Area Rescue Mission</i> c. Ana Bagtas, <i>Contra Costa County Employment & Human Services</i>
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a. Presentation: System Performance Measures

Dana Ewing presented a slideshow of 2019-2021 Department of Housing and Urban Development (HUD) Performance Measures for Contra Costa County that included: purpose, process, benefits, challenges, parts of the system, COVID-19 implications, length of time homeless data, returns to homelessness data, number of people experiencing homelessness, income and job growth, first time homeless, successful placements from street outreach (ES/TH/RRH), and successful placement and housing retention for permanent housing. Dana concluded the conversation by presenting the take-aways.

b. Presentation: Bridge of Hope

Bram Begonia gave a presentation about the new 10,000 square foot facility of the Bay Area Rescue Mission Program, called the Bridge of Hope. This site will provide 108 additional beds for homeless women and children, and it hopes to receive its certificate of occupancy in the next few days. Part of the presentation included services, eligibility, intake process, and images of the site. The grand opening date is May 26th at 10:00am and those interested in attending should RSVP. Bram provided the team's contact information.

c. Presentation: Master Plan on Aging

Ana Bagtas gave a presentation about the Master Plan for Aging Local Playbook, which included an overview of the Area Agency on Aging, demographics of Older Adults in Contra Costa County, and how to get involved



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in the master plan. Ana encouraged everyone to contact her directly for additional information and shared her email and phone number in the chat.

2:45

10. Announcements

a. All

a. General Announcements:

- Lenore McDonald, Center for Elders' Independence, announced that Uche Uwahemu has been hired as the new Government Affairs Director. Uche has a lot of experience working with legislators and the legislative process and will be joining future COH meetings.
- Andrea Foti, SHELTER, Inc., announced that the CDBG-CV program is now open again with Contra Costa County to serve those affected by COVID-19. People interested can register and submit their applications. Andrea shared the registration and form links as well as her contact information in the chat.
- Alejandra Chamberlain announced that the County Office of Education is offering one-on-one tutoring for students within all the different school districts. The program is also expanding to shelters and anyone interested should reach out to Alejandra directly, then she and her team will follow up with a referral.

2:55

11. Pin It

a. Juno Hedrick, *Chair & Youth Representative*

- The next COH meeting will be on May 5th from 1:00 – 3:00pm.
- A list of upcoming meetings was shared and will also be sent via email. Jaime Jenett reminded everyone that all meetings are open to the public, except the CoC Provider meeting.



CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

Commonly Used Acronyms

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COUNCIL ON HOMELESSNESS

May 5, 2022 from 1:00-3:00

INTRODUCTIONS

Juno Hedrick, *Chair & Youth Representative*

Purpose of the Meeting: *These are monthly meetings for the Council on Homelessness (COH) to conduct the business of the Council. The Council is the planning body that coordinates the community's policies, strategies, and activities toward preventing and ending homelessness in Contra Costa County.*

ROLL CALL OF COUNCIL MEMBERS

Juno Hedrick, *Chair & Youth Representative*

POLL – WHO'S IN THE ROOM?

Juno Hedrick, *Chair & Youth Representative*

POLL – WHO'S IN THE ROOM?

- 1) How many Council on Homelessness meetings have you attended?
- 2) Do you have lived experience of homelessness?
- 3) What best describes your racial identity?

ACCESSIBILITY TIPS

Jaime Jenett, *H3*

COC SECTION OF WEBSITE

<https://cchealth.org/h3/coc/>

CoC 101 Video

CoC Orientation Packet

CoC Strategic Plans

Coordinated Entry System

Partners/Funders

Tools for Partners

Funding

Homeless Partner Map

Voices of People With Lived Experience

Equity

PUBLIC COMMENT

Juno Hedrick, *Chair & Youth Representative*

MINUTES

Juno Hedrick, *Chair & Youth Representative*

ACTION ITEM

- Review and approve minutes from the April 7, 2022 Council Meeting.



COMMITTEE REPORT OUTS

Youth Action Council – Juno Hedrick, *Chair & Youth Representative*

Governance Committee – Jo Bruno, *Vice Chair & Consumer Representative*

Equity Working Group – Keva Dean, *Working Group Member*

YOUTH ACTION COUNCIL (YAC) UPDATE

Juno Hedrick, *Chair & Youth Representative*

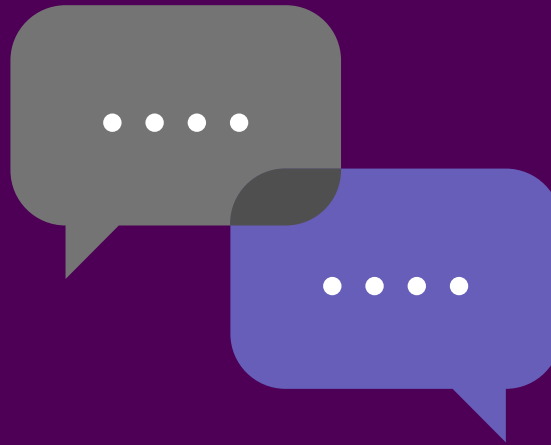
**GOVERNANCE
COMMITTEE
UPDATE**

Jo Bruno, *Committee Member*

REPLACING THE TERM “CONSUMER”

- Governance Committee is currently in process of proposing revisions to the Bylaws, which would include replacing the term “Consumer”
- “Consumer” is used in multiple places throughout the CoC, including the “Consumer/Consumer Advocate Representative” seat which is found in the Bylaws
- Background on term and need for change
- Proposed replacement term: “Lived Experience Advisor”

DISCUSSION: REPLACING TERM "CONSUMER" WITH "LIVED EXPERIENCE ADVISOR"



**EQUITY
WORKING
GROUP
UPDATE**

Keva Dean, *Work Group Member*



SCHEDULE AND TASKS

April 26th

2 pm – 4 pm

- Purpose/Scope of Evaluation
- Review Evaluation
- Planning for community input

May 24th

2 pm – 4 pm

- Identify possible recommendations for priorities and structure
- Finalize plans for community input

June 28th

2 pm – 4 pm

- Review community input
- Develop final recommendations to be presented to COH

HOMework

Rating Level of Impact

- Rate Level of Impact (LOI) for recommendations and return by May 16th

Community Input

- Bring ideas including location
- Consider joining planning process

Register for Upcoming Meetings

- <https://homebaseccc.zoom.us/meeting/register/tZAqfu6prTwqEtYMkUT1BnHljIzbE7z7Bloz>

OLD BUSINESS

Revisit Council on Homelessness Member Committee Alignment (ACTION ITEM) –

Jaime Jenett, *H3*

Monitoring Update – Michele Byrnes,
Homebase

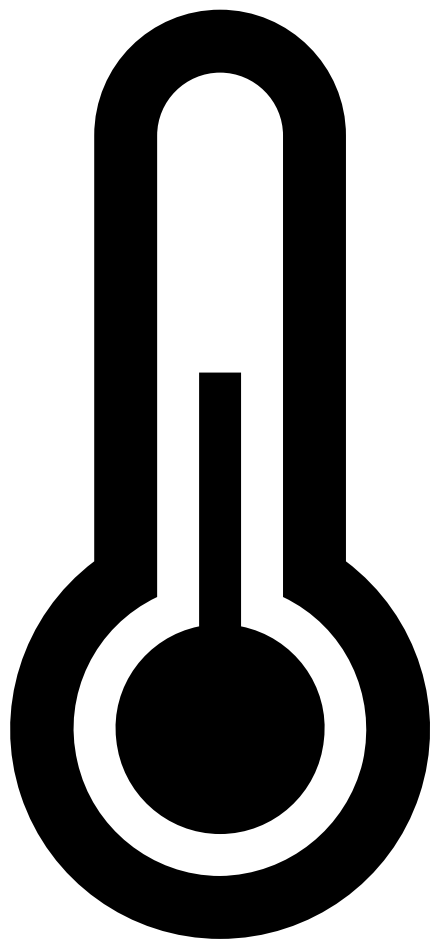
COVID-19 Updates – Jenny Robbins, *H3*

Funding Updates – Christy Saxton, *H3*

Staff Report – Mark Mora, *Homebase*

**REVISIT
COUNCIL ON
HOMELESSNESS
MEMBER
COMMITTEE
ALIGNMENT**

Jaime Jenett, *Homebase*



CHECK IN

CURRENT ASSIGNMENTS

CoC/ESG

- Iman
- Jo
- Keva
- Leslie
- Teri
- Tony
- Wayne

Governance

- Deanne
- Jo
- Juno
- Linae
- Maureen

HMIS Policy

- Gabriel
- Iman
- Jo
- Juno
- Tony
- ~~Linae~~

Equity W.G.

- Deanne
- Jo
- Juno
- Keva
- Pat

CURRENT ASSIGNMENTS

PATH Innovations

- Deanne
- Jo
- Juno
- Keva
- Margaret
- Pat
- Shawn
- Teri
- Tony
- Wayne

Oversight

- Alejandra
- Angela
- Deanne
- Gabriel
- Jo
- Juno
- Leslie
- Masaki
- Pat
- Shawn
- Teri
- Wayne

ACTION ITEM

- Revise Committee membership as discussed.



MONITORING UPDATE

Michele Byrnes, *Homebase*



2022 Monitoring Update



Michele Byrnes, Directing Analyst
Eli Hamilton, Senior Staff Attorney
Maddie Nation, Senior Policy Analyst

ContraCostaTA@homebaseccc.org



Background

A required, annual evaluation process focused on compliance with the HUD CoC Interim Rule and other requirements



Process

February: Document Request

March & April: Review Documentation

May & June: Virtual Monitoring Visit

June: Preliminary Findings

July: Final Findings & Responses



Current Step: Document Review



Policies and Procedures

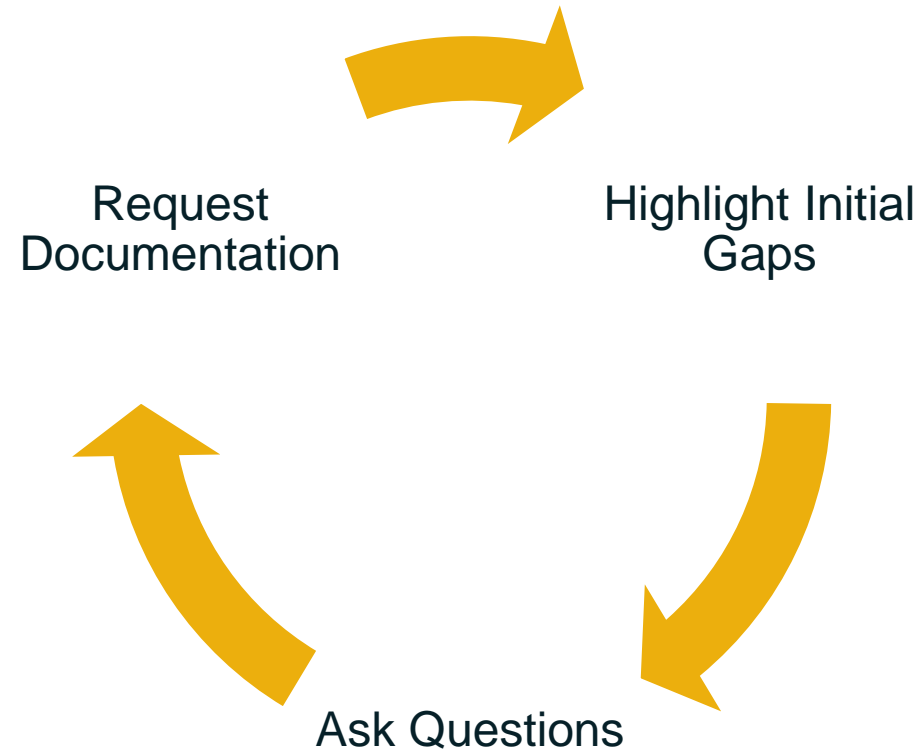


Financials



Client Files

Next Step: Virtual Site Visits



Preliminary Lessons Learned

- Office Hours session and availability to answer questions was crucial during the document request phase
- Completing the document review remotely has been more time intensive and complex than anticipated
- Need to refine our documentation asks to align with local standards and language
- Consider re-adjusting timeline covered by monitoring and the monitoring process

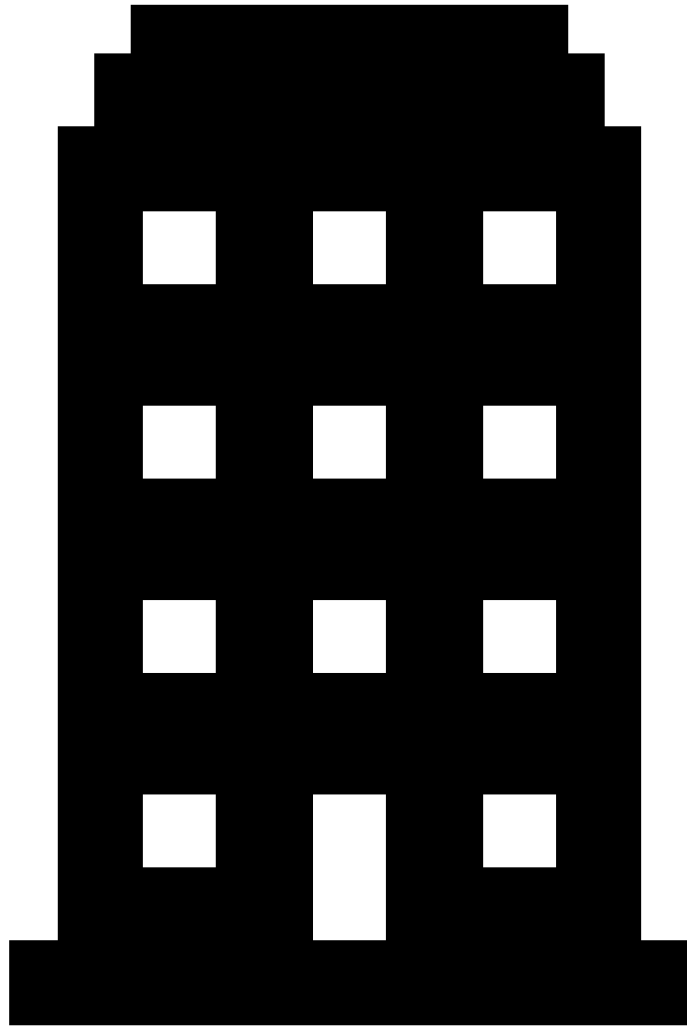
Please reach out with questions!

Next Update: July 2022

ContraCostaTA@homebaseccc.org

COVID-19 UPDATES

Jenny Robbins, *H3*



HOTEL UPDATE

FUNDING UPDATES

Christy Saxton, *H3*

STAFF REPORT

Mark Mora, *Homebase*

POLL ACTIVITY

Juno Hedrick, *Chair & Youth Representative*

NEW BUSINESS

**(ACTION ITEM) Recommendations for
2022 Quarter 1 Council on Homelessness
Report to Board of Supervisors – Jaime
Jenett, *H3***

**RECOMMENDATIONS
FOR 2022 QUARTER 1
REPORT TO BOARD
OF SUPERVISORS**

Jaime Jenett, *H3*

PROPOSED RECOMMENDATION

Encourage interdepartmental collaboration and partnerships to facilitate accomplishment of Regional Action Plan goal of reducing unsheltered homelessness by 75% by 2024.

ACTION ITEM

- Approve proposed recommendation(s) to be included in Q1, 2022 Council on Homelessness report to the Board of Supervisors.



ANNOUNCEMENTS

Open for all to share announcements about upcoming events and to give brief reports about recent events/trainings relevant to the Council on Homelessness

PIN IT

Juno Hedrick, *Chair & Youth Representative*

COC LEARNING HUB: FAMILY HOMELESSNESS

Monday, May 9th
1 pm – 3 pm

Register: <https://homebaseccc.zoom.us/meeting/register/tZYrdeGspjsiHtHlerHISNdJueT5-AzIZkfz>

Join us for a panel presentation and community conversation on families with children experiencing homelessness face in Contra Costa. Learn about the biggest challenges, most useful resources and what people impacted by this issue most want you to know and then join in a community conversation.

Speakers

- Lived Experience Advisor: Lori McLemore, Hope Solutions Resident Empowerment Program (REP)
- Outreach: Robert Preston, Angela Fischer and Loren Ninkovic, H3 CORE Outreach
- Shelter and Housing Provider: Andrea Foti, SHELTER, Inc
- Families with School Aged Children: Gina Bills, Contra Costa Office of Education
- Families with children ages 0-5: Candy Duperroir, CocoKids

UPCOMING MEETINGS

- **Next COH Meeting:** Thursday, June 2, 1 – 3 PM
- **CoC Learning Hub:** Thursday, May 9, 1 – 3 PM
- **Executive Directors' Meeting:** Tuesday, May 10, 1 – 2:30 PM
- **CoC/ESG Committee:** Thursday, May 12, 10 AM – 12 PM
- **HMIS Policy Committee:** Tuesday, May 17, 3 – 4 PM
- **Contracted CoC Provider Meeting:** Thursday, May 19, 8:30 – 9:30 AM
- **PATH Innovations Committee Meeting:** Thursday, May 19, 3 – 5 PM
- **CoC Training:** Monday, May 23, 10 AM – 12 PM
- **Equity Working Group:** Tuesday, May 24, 2 – 4 PM
- **Governance Committee:** Wednesday, May 25, 1 – 3 PM



CONTRA COSTA COUNCIL ON HOMELESSNESS STAFF REPORT

Report for the May 5, 2022 Council on Homelessness Meeting

INTRODUCTION

The Council on Homelessness staff report is to inform the Contra Costa Council on Homelessness of the status of projects happening within the Continuum of Care. The report was created to create space on Council on Homelessness meeting agendas for discussion on important issues, to share more information in a digestible format, to make it easier for Council on Homelessness members to review and track ongoing content, and to increase transparency about the work happening within the Continuum of Care. The Council on Homelessness guides the content included in the staff report.

PROJECTS

Project Name: Monitoring

Update: A verbal update will be provided at the May 5 Council on Homelessness Meeting.

Project: Quarterly Report to the Board of Supervisors

Update: The Quarter 1 2022 Report will be submitted to the Family and Human Services Committee of the Board of Supervisors and presented at their meeting on May 23.

Project: Concord Naval Weapons Station (CNWS) and Homeless Collaborative

- The Homeless Collaborative is continuing to hold joint monthly meetings with the East Bay Housing Organizations (EBHO) Concord Committee. The most recent meeting was held on May 3rd.
- The CNWS conversion master developer, Concord First Partners, is currently drafting its proposed term sheet. The term sheet is expected to go before the Concord City Council for review and approval at its May 24th meeting.
 - The Homeless Collaborative and EBHO Concord Committee members have been meeting with City Council members and the master developer to advocate for the Legally Binding Agreement and affordable housing as part of the term sheet development process.



CONTRA COSTA COUNCIL ON HOMELESSNESS STAFF REPORT

- The Homeless Collaborative/Concord Committee will meet with City staff in May to discuss the term sheet prior to its review by Council.
- Homebase is working to secure pro bono counsel to represent the interests of the Homeless Collaborative through the conversion process.

Technical Assistance (TA) Updates:

1. **Coordinated Entry Evaluation (Focus Strategies):** The Plan for Accelerating Transformative Housing (PATH) Innovations Committee reviewed the Coordinated Entry Evaluation at their April 21 meeting.
2. **Performance Based Contracting (EDC Consulting):** The Oversight Committee will be holding this work moving forward.

COMMITTEES

CoC/ESG (Continuum of Care/Emergency Solutions Grant) Committee

- The purpose of CoC/ESG Committee is to support the application for funds administered by the Department of Housing and Urban Development (HUD), including the [Continuum of Care Program](#).
- The CoC/ESG Committee held a meeting on April 14. Thus far, the committee discussed revisions to the CoCo NOFO Renewal Housing Project Scoring Tool and received an overview of approaches to advancing racial equity in the scoring tools.
- This ad hoc committee will meet monthly on the second Thursday from 10am-12pm from February to June 2022. The next meeting will be held on Thursday, May 12 from 10am-12pm where the committee will continue discussing how to advance racial equity in the scoring tools and possibly begin discussing revisions to New Housing Project Scoring Tool to remove barriers for new projects. Meetings are open to the public and will be held on Zoom. Please [register](#) to receive the Zoom meeting information.

Equity Working Group

- A verbal update will be provided at the May 5 Council on Homelessness Meeting.
- The next Equity Working Group meeting will be held on Tuesday, May 24 from 2-4 PM.
- You can find more information about equity in the Continuum of Care [here](#).



CONTRA COSTA COUNCIL ON HOMELESSNESS STAFF REPORT

Governance Committee

- The purpose of the Governance Committee is to review and revise the [Governance Charter and Bylaws](#) to increase efficiency and impact in the Council on Homelessness.
- The Governance Committee held its third meeting of the year on April 27. At the meeting, the committee prioritized levers or strategies to accomplish committee goals in a revisions of the Governance Charter and Bylaws. Homebase will then provide draft revised language (red-line) for the committee to review before the next committee meeting in May.
- This ad hoc committee will meet monthly on the 4th Wednesday (1-3pm) from February to June 2022. **The next meeting will be held on Wednesday, May 25 from 1-3pm.** Meetings are open to the public and will be held on Zoom. Please [register](#) to receive the Zoom meeting information.

HMIS (Homeless Management Information System) Policy Committee

- The April meeting was cancelled. **The next meeting will be held Tuesday, May 17 from 3-4pm.**
- Reminder: all HMIS Agency Administrators are required to participate in monthly HMIS Policy Committee meetings.

Oversight Committee

- The Oversight Committee held a meeting on April 29 from 10am to 12pm. An update was provided verbally at the May 5 Council on Homelessness Meeting.

PATH (Plan for Accelerating Transformative Housing) Innovations Committee

- In the April 2022 meeting, the PATH Innovations Committee discussed potential action steps related to the Coordinated Entry System (CES) that would reduce unsheltered homelessness. Focus Strategies presented results and recommendations from the recent CES Evaluation to the Committee.
- Committee members discussed recommendations from the evaluation along with other proposals that would likely have the greatest impact on unsheltered homelessness. Proposals discussed included focusing on housing problem solving, providing robust support services, exploring interim housing options, and improving communication about CES.
- A quorum was not present for this Committee meeting, so no votes were held.



CONTRA COSTA COUNCIL ON HOMELESSNESS STAFF REPORT

PIT (Point-in-Time) Count Committee

Data are currently being reviewed and an update will be provided at a future meeting.