



CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

AGENDA

THURSDAY, JUNE 1, 2023, 1 PM – 3 PM

@ 1025 ESCOBAR STREET (ROOM 110A), MARTINEZ, CA 94533

For more information about parking and access, go to <https://www.contracosta.ca.gov/8368/County-Administration-Building-Access>. While the use of masking is not required, it is recommended. Masks will be available at the meeting.

MEETING PURPOSE:

The Contra Costa Council on Homelessness, appointed by the Board of Supervisors, provides advice & input on the operations of homeless services, program operations, and program development efforts in Contra Costa County.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:

The public may attend this meeting in person at the above location. The public also may attend this meeting remotely via Zoom or call-in. Log-in information and call-in information is provided below.

HOW TO JOIN THE MEETING VIA ZOOM:

Link to register: <https://homebaseccc.zoom.us/meeting/register/tZclf-uspzovGdR7op72t5-X4nsGdqdpvL-X>
 How to Join the Meeting Via Call-In: 1-669-444-9171 / Meeting ID: 838 8249 1530

TIME	AGENDA ITEM	PRESENTER
1:00	1. Call to Order - Chair starts the meeting	a. Juno Hedrick, <i>Lived Experience Advisor</i>
1:00	2. Introductions a. Hybrid Meeting Norms b. Roll call of Councilmembers and introduction of guests c. Poll – Who’s in the room?)	a. Juno Hedrick, <i>Lived Experience Advisor</i> b. Juno Hedrick, <i>Lived Experience Advisor</i> c. Juno Hedrick, <i>Lived Experience Advisor</i>
1:14	3. Public Comment - Open period for members of the public to comment on items not listed on the agenda.	a. Members of the public
1:19	4. Minutes a. (ACTION ITEM) REVIEW and APPROVE minutes from the May 4, 2023 Council meeting.	a. Juno Hedrick, <i>Lived Experience Advisor</i>
1:24	5. Continuum of Care Notice of Funding Opportunity Update a. Regular CoC Notice of Funding Opportunity (NOFO) i. Recruiting for Review and Rank Panel	a. Mark Mora, Homebase
1:29	6. Committee Report Outs Report outs from each of the committees below. a. Funding Committee i. (ACTION ITEM) REVIEW and APPROVE revisions to the 2023 Continuum of Care Competition New Housing Project Scoring Tool and Application Process as recommended by the Funding Committee b. Nominating Committee	a. Alex Michel, <i>Homebase</i> b. Jaime Jenett, <i>H3</i> c. Jaime Jenett, <i>H3</i> d. Juno Hedrick, <i>Lived Experience Advisor</i>



CONTRA COSTA COUNCIL ON HOMELESSNESS MEETING

	<ul style="list-style-type: none"> i. (ACTION ITEM) Recruit and approve ad hoc committee members c. Homelessness Awareness Month Committee <ul style="list-style-type: none"> i. (ACTION ITEM) Recruit and approve ad hoc committee members d. Youth Action Council (YAC) Update 	
1:59	7. Old Business <ul style="list-style-type: none"> a. Funding Updates <ul style="list-style-type: none"> i. Measure X ii. Continuum of Care Special Notice of Funding Opportunity b. Staff Report 	<ul style="list-style-type: none"> a. Jamie Schecter & Christy Saxton, <i>H3</i> b. Jaime Jenett, <i>H3</i>
2:11	8. New Business <ul style="list-style-type: none"> a. (ACTION ITEM) Satellite Meeting Locations) b. (ACTION ITEM) Council Letter Regarding Hybrid Meetings c. Update: California State Association of Counties Legislative Conference d. Learning Corner: Prevention 	<ul style="list-style-type: none"> a. Jaime Jenett, <i>H3</i> b. Jo Bruno, <i>Vice Chair & Lived Experience Advisor</i> and Juno Hedrick, <i>Chair & Lived Experience Advisor</i> c. Christy Saxton, <i>H3</i> d. Jaime Jenett and Mary Fitzgerald, <i>H3</i>
2:46	9. Announcements – Open for all to share announcements about upcoming events and to give brief reports about recent events/trainings relevant to the Council.	<ul style="list-style-type: none"> a. All
2:51	10. Pin It	<ul style="list-style-type: none"> a. Juno Hedrick, <i>Lived Experience Advisor</i>

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Council on Homelessness during public comment on matters within the jurisdiction of the Council on Homelessness that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should stand where they are sitting when called upon. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing “9” on the phone. All public comments will be limited to 2 minutes per speaker. For assistance with remote access contact: contracostacoc@cchealth.org or call 925-608-6700. Public comments may also be submitted before the meeting by email at contracostacoc@cchealth.org or by voicemail at 925-608-6700. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.



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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