



CONTRA COSTA INTERAGENCY COUNCIL ON HOMELESSNESS (CCICH)

ADVISORY BOARD MEETING AGENDA

**Meeting Date: Thursday, June 11, 2015, 8:30 – 10:00 am**  
**Location: 1350 Arnold Drive, Suite 202 Conference Room**

*Items may be taken out of order based on the business of the day and preference of the Advisory Board.*

AGENDA ITEM	PRESENTER	DESIRED OUTCOMES
1. Introductions	Teri House, CCICH Chair	Call to order
2. Public Comment		
3. Health Care for the Homeless Update	Alvin Silva, Rachael Birch, Health Care for the Homeless	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 (Action Item)	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. PIT Count Findings	Dana Ewing, Evaluator/Planner, Homeless Program; Josh Jacobs, HomeBase	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
12. Pin it	All	Future items of discussion/scheduling to be considered by the Board



**Reminders:**

- Our next **Executive Committee meeting** will be **Thursday, June 11**, 8:30 – 10:00 am, at 1350 Arnold Drive, Suite 202 Conference Room, Martinez.
- Our next **Full Membership meeting** will be **Friday, July 24**, 2015, 10:00 am – 12:00 pm, at 30 Muir Road, ZA Room, Martinez.

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by CCICH to a majority of members of the Committee less than 72 hours prior to that meeting are available for public inspection at 1350 Arnold Dr., Suite 202, Martinez 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.*

*CCICH will provide reasonable accommodations for persons with disabilities planning to attend meetings. Contact the individual shown below at least 72 hours before the meeting:*

*Felix BoxPhone: (925) 313-7724*

*Email: [Felix.Box@hsd.cccounty.us](mailto:Felix.Box@hsd.cccounty.us).*

Acronym	Definition
<b>AHAR</b>	Annual Homeless Assessment Report
<b>APR</b>	Annual Performance Report (for HUD homeless programs)
<b>CDBG</b>	Community Development Block Grant (CPD program – federal)
<b>CSBG</b>	Community Services Block Grant
<b>CoC</b>	Continuum of Care, federal grant program stressing permanent solutions to homelessness
<b>Con Plan</b>	Consolidated Plan, a locally developed plan for housing assistance and urban development under CDBG and other CPD programs
<b>CPD</b>	Community Planning and Development (HUD Office)
<b>ESG</b>	Emergency Solutions Grant (CPD – federal program)
<b>FMR</b>	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
<b>HCD</b>	Housing and Community Development (State office)
<b>HEARTH</b>	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009
<b>HPRP</b>	Homeless Prevention and Rapid Re-Housing
<b>HMIS</b>	Homeless Management Information System
<b>HOME</b>	Home Investment Partnerships (CPD program)
<b>HOPWA</b>	Housing Opportunities for Persons with AIDS (CPD program)
<b>HUD</b>	U.S. Department of Housing and Urban Development (federal)
<b>MHSA</b>	Mental Health Services Act
<b>NOFA</b>	Notice of Funding Availability
<b>PHA</b>	Public Housing Authority
<b>PSH</b>	Permanent Supportive Housing
<b>RRH</b>	Rapid Re-Housing
<b>SAMHSA</b>	Substance Abuse & Mental Health Services Administration
<b>SNAPS</b>	Office of Special Needs Assistance Program (HUD office overseeing CoC)
<b>SOAR</b>	SSI/SSDI Outreach, Access, and Recovery (SSI/SSDI Application program)
<b>SRO</b>	Single-Room Occupancy housing units
<b>SSA</b>	Social Security Administration
<b>SSDI</b>	Social Security Disability Income
<b>SSI</b>	Supplemental Security Income
<b>SSO</b>	Supportive Services Only
<b>TA</b>	Technical Assistance
<b>TANF</b>	Temporary Assistance to Needy Families
<b>TAY</b>	Transition Age Youth (usually ages 16-24)
<b>VA</b>	Veterans Affairs (U.S. Department of)
<b>VASH</b>	Veterans Affairs Supportive Housing