

agenda

Homeless Policy Steering Committee Meeting

11/4/15

3:00 PM – 5:00 PM

Health & Wellness Campus, Room 109 | 3240 Kerner Blvd, San Rafael, CA

3:00 - 3:15 PM	Welcome, Introductions, and Announcements <ul style="list-style-type: none">• Share your name, agency, and any news or updates• Let's celebrate our success!	
3:15 - 4:00 PM	CoC Business <ul style="list-style-type: none">• Review and adopt final ranked list of CoC projects• Review and adopt draft CoC policies for:<ul style="list-style-type: none">○ HMIS Policies and Procedures○ CoC Governance Charter: roles of Collaborative Applicant and HMIS Lead○ Policy to prevent involuntary family separation among CoC- and ESG-funded projects○ Commitment to develop and implement HEARTH performance measures○ Commitment to prioritize the most vulnerable chronically homeless persons, households with children, and non-VA eligible veterans for CoC beds○ Commitment to develop plans to rapidly rehouse households with children, address the needs of homeless youth, promote access to education services, and coordinate with school districts.• Next Steps:<ul style="list-style-type: none">○ Develop detailed policies through community process and update draft policies accordingly	Objectives: Adopt final ranked list of projects for HUD submission. Establish CoC governance documents and policies to comply with HUD regulations and funding incentives
4:00- 4:30 PM	2015 Point-in-Time Count Results <ul style="list-style-type: none">• Key findings of 2015 Point-in-Time Count<ul style="list-style-type: none">○ Use data to inform community planning	Objectives: Share information regarding needs of people experiencing homelessness in Marin County
4:30- 4:45 PM	Summer REST Pilot Results <ul style="list-style-type: none">• Key findings from summer REST pilot	Objectives: Share information regarding the impact of summer REST pilot
4:45- 4:55 PM	Home for All Implementation Planning <ul style="list-style-type: none">• Development of updated action plan to begin January 2016• Proposal for topic-specific meetings	Objectives: Establish framework for upcoming 10-year plan implementation
4:55 - 5:00 PM	Setting the Agenda for our Next 10 Year Meeting	
5:00PM	Adjourn	

10 Year Plan Priorities

- Chronic Homelessness
- Families with Children
- Permanent Housing
- Increasing Income
- Community Engagement
- Prevention & Access to Services
- Increasing Resources for Housing & Services

Upcoming Home For All Implementation Meetings

Location: Health & Wellness Campus
3240 Kerner Blvd. San Rafael, Room 109
Time: 3:00-5:00pm
Dates: December 9, 2015
January 13, 2016
February 10, 2016

Upcoming Homeless Policy Steering Committee Meetings

Location: Health & Wellness Campus
3240 Kerner Blvd. San Rafael, Room 109
Time: 4:00-5:00pm
Dates: February 10, 2016
May 11, 2015
August 10, 2015

Commonly Used Acronyms

agenda

Acronym	Definition
AHAR	Annual Homeless Assessment Report
APR	Annual Performance Report (for HUD homeless programs)
CDBG	Community Development Block Grant (CPD program – federal)
CSBG	Community Services Block Grant
CoC	Continuum of Care approach to assistance to the homeless
Continuum of Care	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
CPD	Community Planning and Development (HUD Office)
EHAP	Emergency Housing and Assistance Program Operating Facility Grants (State program)
EHAPCD	Emergency Housing and Assistance Program Capital Development (State program)
ESG	Emergency Shelter Grants (CPD – federal program)
FESG	Federal Emergency Shelter Grants (State program)
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
FTE	full-time equivalent (employee) (2080 hours of paid employment)
GA/GR	General Assistance/General Relief (county assistance)
HCD	Housing and Community Development (State)
HEARTH	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009, S. 896
HPRP	Homeless Prevention and Rapid Re-Housing
HMIS	Homeless Management Information System
HOME	Home Investment Partnerships (CPD program)
HOPWA	Housing Opportunities for Persons with AIDS (CPD program)
HQS	Housing Quality Standards (required before move in for HUD programs)
HUD	U.S. Department of Housing and Urban Development (federal)
MHSA	Mental Health Services Act
MOU	Memorandum of Understanding
NOFA	Notice of Funding Availability
PHA	Public Housing Authority
PSH	Permanent Supportive Housing
SAMHSA	Substance Abuse & Mental Health Services Administration
S + C	Shelter + Care (HUD CoC Program- permanent housing/rental assistance)
SHP	Supportive Housing Program (HUD CoC Program- housing/services)
SNAPS	Office of Special Needs Assistance Program (HUD office overseeing CoC)
SOAR	SSI/SSDI Outreach, Access, and Recovery (SSI/SSDI Application program)
SRO	Single-Room Occupancy housing units
SSA	Social Security Administration
SSDI	Social Security Disability Income
SSI	Supplemental Security Income
SSO	Supportive Services Only (Type of SHP CoC grant providing services only)
TA	Technical Assistance
TANF	Temporary Assistance to Needy Families
TAY	Transition Age Youth
USDA	U.S. Department of Agriculture
VA	Veterans Affairs (U.S. Department of)
VASH	Veterans Affairs Supportive Housing