

agenda

Homeless Policy Steering Committee Meeting

05/08/19

3:00 PM – 5:00 PM

Whole Person Care Conference Room | 1177 Francisco Blvd E, Suite B, San Rafael, CA

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|-------------------|--|
| 4:00 – 4:15 | Welcome, Roll Call, and Approval of the Minutes <ul style="list-style-type: none">• Quorum consists of representatives from at least 12 member entities• Adoption of minutes from February 2019 meeting |
| | Introductions, Announcements <ul style="list-style-type: none">• Share your name, agency, and any news or updates• Let's celebrate our success! |
| | Public Comments – 3 Minutes <ul style="list-style-type: none">• An opportunity to address the HPSC on matters not listed on this agenda; comments should be within the subject matter jurisdiction of the HPSC |
| 4:15 – 4:50 PM | HPSC Business <ul style="list-style-type: none">• HPSC Elections (ACTION)• Approve CoC NOFA Local Competition Policies & Renewal Project Scoring Tool (ACTION)• Approve Analysis and Planning Report (ACTION)• Approve Emergency Solutions Grant Applicants (ACTION)• Approve California Emergency Solutions and Housing (CESH) Program Priorities and Administrative Entity (ACTION)• Notification of Letter of Support for Center Point Updates <ul style="list-style-type: none">• Coordinated Entry Committee Update• NOFA Update• Point in Time Count Update |
| 4:50 – 5:00 PM | Setting the Agenda for Future HPSC Meetings <ul style="list-style-type: none">• HMIS Update• CoC NOFA• ESG NOFA |
| 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 Homeless Policy Steering Committee Meetings

Location: Whole Person Care Conference Room
1177 Francisco Blvd E, Suite B, San Rafael

Time: 3:00-5:00pm

Dates: August 14, 2019
November 13, 2019

Commonly Used Acronyms

| Acronym | Definition |
|-------------------|--|
| AHAR | Annual Homeless Assessment Report |
| APR | Annual Performance Report (for HUD homeless programs) |
| CDA | Community Development Agency (County department) |
| CDBG | Community Development Block Grant (CPD program – federal; through CDA) |
| CSBG | Community Services Block Grant (HHS program – federal; through Community Action Marin) |
| CESH | California Emergency Services and Housing program (state) |
| 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) |
| EHAPCD | Emergency Housing and Assistance Program Capital Development (State program) |
| ESG | Emergency Solutions Grants (CPD – federal program through the state) |
| 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 Department) |
| HEAP | Homeless Emergency Aid Program (State program) |
| HEARTH | Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009, S. 896 |
| HHS | Health & Human Services (federal or County) |
| HMIS | Homeless Management Information System (database required by HUD) |
| 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 (State law providing behavioral health funding) |
| MOU | Memorandum of Understanding |
| NOFA | Notice of Funding Availability |
| NPLH | No Place Like Home (State program) |
| 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) |
| 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 |
| VA | Veterans Affairs (U.S. Department of) |
| VASH | Veterans Affairs Supportive Housing |
| WPC | Whole Person Care (State & County program) |