



AGENDA

CONTRA COSTA COUNTY Contra Costa Council on Homelessness

Thursday, December 19, 2024

11:30 AM

Virtual Only: register here:
[https://homebaseccc.zoom.us/meeting/register/tZAKc-2qqjgsH9Z3JnimRahkeDb803kYLgPB](https://homebaseccc.zoom.us/j/92312345678)

Oversight Committee Work Group

12.19.24 Oversight Committee Agenda and Packet

[24-4492](#)

Attachments: [12.19.24 Oversight Working Group Materials Packet](#)

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. 2024 Meeting Logistics

Jamie Schecter, H3

4. Announcements

All

5. October Meeting Recap: a) Provide Oct meeting recap; b) meeting minutes will be approved during Feb 2025 meeting

Alex Michel, HB

6. CES P&Ps + Written Standards Update: a) Link to approved Coordinated Entry Policies & Procedures and b) Link to approved Written Standards

Alex Michel, HB

7. 2025 Monitoring Process Update: Provide update on 2025 monitoring process

Michele Byrnes, HB

8. Program Models & Performance Standards Updates: a) Participant Satisfaction Survey updates
b) Link to Program Models & Performance Standard
9. CES Updates: a) CES Assessment Replacement Project; b) Overview of Ongoing AND
Upcoming Programs & Housing Resources; c) Policies & Procedure Updates

Mary Juarez-Fitzgerald,
H3

10. Accountability Corner – Q4: a. Review Q4

Jamie Schecter, H3

11. Overview of 2025 Workplan: a. Provide overview of potential 2025 workplan

Jamie Schecter, H3

12. Wrap-Up: a. Overview of upcoming meetings

Alex Michel, HB

The next meeting is TBD.

Adjourn

Mary Juarez-Fitzgerald, H3

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at _____, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: contracostacoc@cchealth.org