AGENDA



CONTRA COSTA COUNTY Contra Costa Council on Homelessness

Thursday, April 17, 2025

11:30 AM

Register:

25-1488

https://homebaseccc.zoom.us/meeting/reg ister/tZcsf-2urDssGdzVjZhCYrYEYtBP v6TuzAce#/registration

Oversight Committee Work Group

Oversight Committee 4.17.25 Work Group Agenda and slides and minutes from 2.20.25

Attachments: 2.20.25 Oversight Cmte. Meeting Minutes

04.17.25 Oversight Slides PDF

04.17.25 Oversight Work Group Agenda

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

1. Welcome, Introductions, & CoH Roll Call: a. Welcome; b. Review agenda; c. Introductions; d. Mentimeter - Who's in the Room?

Wayne Earl, CoH; Jamie Schecter, H3; Alex Michel, HB

- 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. 2025 Meeting Logistics: a. Cmte vs. Work Group Mtg b. 2025 Meeting Schedule Update

Wayne Earl, CoH

4. Announcements

Courtney Pal, CoH and Members of the Public

5. February Meeting Recap: a. Provide February meeting recap; meeting minutes will be approved during June 2025 meeting

Alex Michel, HB

6. CES Updates: a. Coordinated Entry Housing Needs Assessment Replacement & Redesign, Project Update

Mary Juarez-Fitzgerald, H3 and Chela Shuster, Focus Strategies

- 7. Program Models & Performance Standards Updates a. Participant Satisfaction Survey Updates Shelby Ferguson, H3
- YAB Update
 Juno Hedrick, CoH/YAB
- 9. Closing: a. Review next steps b. Overview of upcoming meetings Alex Michel, HB

The next meeting is currently scheduled for June 26, 2025

Adjourn

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 2400 Bisso Lane, D2, Concord 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



CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553

Staff Report

Advisory Board: Contra Costa Council on Homelessness
Subject: Oversight Committee 4.17.25 Work Group Agenda and slides
Presenter:
Contact:

Information:

Referral History and Update:

Recommendation(s)/Next Step(s):



IN-PERSON COMMITTEE MEETING MINUTES

Thursday February 20, 2025, 11:30AM - 1:30PM

2400 Bisso Lane, Concord (suite #D2)

COMMITTEE PURPOSE:

The purpose of the Oversight Committee is to review and assess the development, implementation, and improvement of the CoC, Coordinated Entry System, HMIS Database, and system outcomes.

HOW TO JOIN THE MEETING VIA ZOOM:

Link to register: https://homebaseccc.zoom.us/meeting/register/tZcsf-

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How to Join the Meeting Via Call-In: 1-669-900-6833 / Meeting ID: 831 8462 0638

Attendees

CoH Members:

- 1. Alejandra Chamberlain present (arrived late), virtual
- 2. Courtney Pal present, virtual
- 3. Juno Hedrick present, in-person
- 4. Leslie Gleason present, in-person
- 5. Mia Fairbanks present (arrived late), virtual
- 6. Verneda Clapp present, in-person
- 7. Wayne Earl present, in-person

Community Members:

- Angela Corona
- Anastasia Lockwood
- Cynthia Chavez

TIME	AGENDA ITEM	PRESENTERS
11:30am	Welcome, Introductions, & CoH Roll Call	- Alex Michel, HB
(10 min)	a. Welcome	- Jamie Schecter, H3
	b. Review agenda	
	c. Introductions & CoH Roll Call	
	d. Mentimeter - Who's in the Room?	

Notes:

no comments



11:40am (5 min)	2025 Meeting Logistics	- Jamie Schecter, H3		
Notes:				
	estion – possible to align in-person meetings with PATH?			
	1 will follow up with Jaime Jenett to potentially adjust schedule			
11:45am	Public Comment	- Alex Michel, HB		
(5min)	a. Open period for public comment on items not listed on the agenda.			
Notes:	,	1		
• No	comments			
11:50am (5 min)	Review October 17, 2024 Mtg. Key Takeaways & Approve Meeting Minutes a. Key takeaways from the October 17,2024 meeting: • Approved June 20, 2024 meeting minutes • Program Models & Performance Standards Updates • Reviewed & Approved CES Policies & Procedures Revisions Recommendations to CoH • Update on CES Assessment Tool Redesign • Reviewed & Approved Written Standards Revisions Recommendations to CoH • Reviewed Accountability Corner ACTION ITEM: Approve the meeting minutes from October 17, 2024	- Alex Michel, HB		
Notes:				
• Ro	Il call vote			
	O Leslie makes motion			
	O Juno second			
	 No discussion Motion passes - October 17, 2024 meeting minutes are approx 	wed		
11:55am	 Motion passes - October 17, 2024 meeting minutes are appro Oversight Committee Overview 	- Jamie Schecter, <i>H3</i>		
(5min)	a. Brief overview of the Oversight Committee	- Janne Schecter, 113		
Notes:	1	1		
• Qu	estion – confirmation whether grievances through the CoC proced flicted subset Oversight cmte member O Confirmed: yes	dure are still brought to a non-		
12pm	Identify & Approve Oversight Cmte. Chair/Co-Chairs	- Jamie Schecter, H3		
(10min)	Review the purpose and responsibilities of the Chair position ACTION ITEM: Approve a chair/co-chair of the Oversight Committee.	same someser, no		
	1			



Notes:

- Courtney P., Juno H., Wayne E. volunteered as co-chairs
- Roll Call Vote
 - Verneda makes motion
 - o Leslie second
 - No discussion
 - Motion passes approval of co-chairs passed!

	o windton passes approval of co chairs passed.		
12:10pm	Review & Approve 2025 Oversight Cmte. Workplan	- Jamie Schecter, H3	
(10min)	Committee to review the proposed 2025 Oversight Cmte.		
	workplan.		
	ACTION ITEM: Approve 2025 Oversight Cmte workplan		

Notes:

- Question because of priority with VI-SPDAT replacement, can we propose to meet monthly instead of bi-monthly?
 - o JS Committee could decide later on depending on how things play out with redesign
 - MJF right now the project is a little slow, so it may not make sense right now but could revisit later
 - O MJF can share more data with committee at a later time
- Comment unclear about Oversight and HMIS policy committee
 - JS HMIS policy cmte is more focused on HMIS policies and procedures, they're not necessarily looking at content of proposal just how to make changes to HMIS system to align
 - Comment same question with equity cmte
 - JS working side by side with them on this, they provide feedback but project will be carried with oversight cmte
- Question how does this project fit with PATH interim housing strategy
 - MJF if it involves a program model, then would need to go through that process
- Roll Call Vote
 - Wayne made motion
 - Mia second
 - No discussion
 - Motion passes 2025 Oversight Committee work plan is approved

12:20pm	Continuum of Care / Coordinated Entry 101	- Mary Juarez-Fitzgerald, H3
(25min)	Link to Coordinated Entry Policies & Procedures	- Jamie Schecter, H3
	Link to Program Models & Performance Standards	

Notes:

- CoC report data
 - O JS Regarding 81% increase for minors, good sign when we see numbers increase coinciding with expansion of youth serving programs
 - Comment disability aspect affects income, disability further exacerbates gap
- Program models



- Comment all of these program models created over many years, interventions were developed but people were operating differently, not always a comfortable process to come to these standards but very important to ensure quality experiences
- o MJF agreed, also increased accountability
- CES
 - O Question Why is VI-SPDAT being replaced?
 - O MJF tool has been identified as having racial biases ad exacerbating disparities, in Contra Costa a past evaluation identified priority of replacing tool, HUD mandates a CES system in every community and VI-SPDAT was identified as a tool that many communities used, many communities have been replacing the tool and have even developed their own tool
 - Question Will we definitely be replacing the tool? Even with federal government approach?
 - JS Yes, HUD doesn't necessarily care which tool we use but that it's standardized and prioritizes most vulnerable as identified by our community
 - Question What about 24-hour street outreach team in communities that don't have a walkin CARE center?
 - JS yes, there are many different teams operating in different communities, launching team in Antioch soon
 - MJF Outreach across all areas of the County; designed to cover the entire geographic area of Contra Costa County
 - Comment looking for additional resources to pass along to clients in workforce development
 - MJF challenge that there isn't a walk-in site in East county; but there are other ways to connect folk to services
 - O Question do we still have the BART line teams covering East County?
 - JS yes we do, they go to East County
 - MJF there are various teams that cover East County
 - JS council membership relationship with wider system of care CoC working to make sure there is collaboration across system of care and various interacting systems (i.e. behavioral health, health, etc.)
 - in chat: CES English flyer; CES Spanish flyer
 - Question How are housing providers accounted for in CES?
 - JS and MJF There are programs funded a particular way that are mandated to get referrals through CES. There are other resources available and can be offered based on assessment results.

12:45pm	Coordinated Entry Updates	- Mary Juarez-Fitzgerald, H3
(10min)	a. Transfer policy implementation	
	b. Assessment tool redesign	
	c. Other updates	
	Link to February 6, 2025 CoH Agenda & Materials Packet	



no comments

Notes:				
• Cor	mment – love to hear that the transfer policy has had a good impa	ct!		
12:55pm	Program Models & Performance Standards Updates - Jamie Schecter, H3			
(10min)	Hear presentation on Participant Satisfaction Survey Results			
	Link to Program Models & Performance Standards			
Notes:				
	nment – shared experience with internal satisfaction survey, aske staff who can analyze responses in Spanish	d question about whether there		
Cor	mment – had the opportunity to take part in this survey as a peer	and it was a good experience to		
be	able to reaffirm that the survey is intended to help improve exper	ience of service recipients		
• Qu	estion – will demographics questions be at the end again and peop	ple can opt out?		
	o JS – yes			
1:05pm	Accountability Corner	- Jamie Schecter, H3		
(5min)	a. Review 2025 Q1			
Notes:				
• Ne	eds that arose from this meeting			
	 Timely detailed updates on housing needs assessment 			
	 Need for more frequent meetings 			
	Shifting federal environment			
1:10pm	pm Adjourn - Alex Michel, <i>HB</i>			
(5 min)	a. Review next steps			
	b. Overview of upcoming meetings			
Notes:				

	Member	Seat / Affiliation	Attended y/n virtual or in-person	Approve Oct, 2024 Meeting Minutes	Approve Oversight Cmte. Chair/Co- Chairs	Approve 2025 Oversight Cmte. Workplan
1.	Alejandra	Education and	arrived late;	absent		У
	Chamberlain (she/her)	Vocational Services Representative (CoCo	virtual	for vote	absent for vote	
	(Sile/ilei)	Office of Education)				
2.	Courtney Pal	Affordable Housing	virtual	У	У	У
		Developer				
		Representative				
4.	Juno Hedrick	Lived Experience	У	У	У	У
		Advisor				



		(YAC Member)				
5.	Leslie Gleason	CoC/ESG Program	У	У	second, y	У
	(she/her)	Grantee				
		Representative				
		(Trinity Center)				
6.	Mia Fairbanks	Health Care	virtual-	absent	У	second, y
		Representative	arrived late	for vote		
		(Healthcare for the				
		Homeless)				
7.	Verneda Clapp	Workforce	У	abstain	motion, y	У
		Development				
		Representative				
8.	Wayne Earl	Faith Community	У	У	У	motion, y
	(he/him)	Representative (Rock				
		Harbor Christian				
		Fellowship)				

Acronym	Definition
APR	Annual Performance Report (for HUD homeless programs)
CARE	Coordinated Assessment and Resource
CCYCS	Contra Costa Youth Continuum of Services
CDBG,	Community Development Block Grant (federal and state programs) and the federal
CDBG-CV	Community Development Block Grant CARES Act coronavirus allocation.
CES	Coordinated Entry System
CESH	California Emergency Solutions and Housing program (state funding)
Continuum of	Continuum of Care approach to assistance to the homeless. Federal grant program
Care (CoC)	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-	Emergency Solutions Grant (federal and state program) and the federal Emergency Solutions
CV	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

EQUITY DEFINITIONS

(adapted from C4 Innovations and approved by COH on 8.3.23)

Term	Definition
Individual Racism	A person's beliefs and actions that serve to perpetuate racial oppression. This can be conscious and unconscious. This may be externalized or internalized
Institutional Racism Policies and practices at the organization (or "sector") level that perpetuate oppression. It involves unjust policies, practices, procedures, and outcomes work better for white people than people of color, whether intentional or no	
Interpersonal Racism	The interactions between people - both within and across racial groups
Microaggressions Brief, everyday exchanges that send denigrating messages to certain incompact because of their group membership	
Race	A social construct created in the 17th century by white Europeans to justify the enslavement of Africans and the spread of colonialism. Understanding of race as a concept has changed over time, but the outcomes of discrimination based on race remain entrenched in our systems.



Race Equity Lens	A way of viewing the world in an integrated and holistic manner, taking into account past and present racial injustices and seeking to address them through more equitable practices and structures.
Racial Bias	Implicit and/or explicit bias that reinforces discriminatory attitudes and behaviors when interacting with people or situations
Racial Equity	The condition where one's racial identity does not predict their social, health, or economic outcomes. Racial equity is a process of eliminating racial disparities and improving outcomes for everyone. It is the intentional and continual practice of changing practices, systems, and structures by prioritizing the measurable change in the lives of people of color.
Racism	A system of institutional, systemic oppression, and practices of individuals and society that shape cultural beliefs and values that support racist policies and practices.
Structural Racism	How these effects interact and accumulate across institutions and across history. Structural racism highlights how racism operates as a system of power with multiple interconnected, reinforcing, and self-perpetuating components which result in racial inequities across all indicators for success.
Systemic Racism	infrastructure of rulings, ordinances or statutes adopted by a sovereign government or authoritative entity, whereas such ordinances and statutes entitles one racial group in a society certain rights and privileges, while denying other groups in that society these same rights and privileges because of long-established cultural prejudices, religious prejudices, fears, myths, and Xenophobia's held by the entitled group
White Fragility	White fragility refers to feelings of discomfort a white person experiences when they witness or engage in discussions around racial inequality and injustice. Their engagement in conversations about racism may trigger a range of defensive actions, feelings, and behaviors, such as anger, fear, and silence. These reactive behaviors reinforce continued white dominant culture.



OVERSIGHT COMMITTEE WORK GROUP

April 17, 2024 from 11:30 – 1:00 p.m.

WELCOME

Wayne Earl, CoH

Agenda

- 1. Welcome & Introductions
- 2. 2025 Meeting Logistics
- 3. Announcements
- 4. February 2025 Meeting Recap
- 5. CES Updates
- 6. Program Models & Performance Standards Updates
- 7. YAB Update
- 8. Closing 1:00pm

INTRODUCTIONS





Jamie Schecter, Homeless Services Chief

Mary Juarez-Fitzgerald, Coordinate Entry Manager

Shelby Ferguson, CoC Administrator

Email: contracostacoc@cchealth.org

Alex Michel, Senior Policy Analyst

Email: contracosta@homebaseccc.org

1. What part of the following geographic areas do you spend the most time in?

- 2. Do you have lived experience of homelessness?
- 3. What best describes your racial identity?

MENTIMETER: WHO'S IN THE ROOM

2025 MEETING LOGISTICS

Wayne Earl, CoH

COMMITTEE vs WORKGROUP

There will be two types of meetings held throughout the year, each with a different structure.

Committee Meeting

- Every other meeting, starting in Feb
- In-person CoH member attendance required (with exemptions)
- Activities include voting to approve/adopt minutes and other items as needed

Workgroup Meetings

- Every other meeting, starting in April
- Fully virtual
- Activities include hearing presentations, hearing from stakeholders and partners, and developing updates and other content

Date	Time	Location
February 20	11:30am – 1:30pm	In-person/hybrid 2400 Bisso Lane, Concord (suite #D2) (hybrid Zoom link)
April 17	11:30am – 1:30pm	Virtual only (Zoom registration link)
June 26	11:30am – 1:30pm	In-person/hybrid 2400 Bisso Lane, Concord (suite #D2) (hybrid Zoom link)
August 21	11:30am – 1:30pm	Virtual only (Zoom registration link)
October 17	11:30am – 1:30pm	In-person/hybrid 2400 Bisso Lane, Concord (suite #D2) (hybrid Zoom link)
December 18	11:30am -1:30pm	Virtual only (Zoom registration link)

2025 MEETING SCHEDULE

ANNOUNCEMENTS

Courtney Pal, CoH

FEBRUARY 2025 MEETING RECAP

Alex Michel, Homebase

RECAP

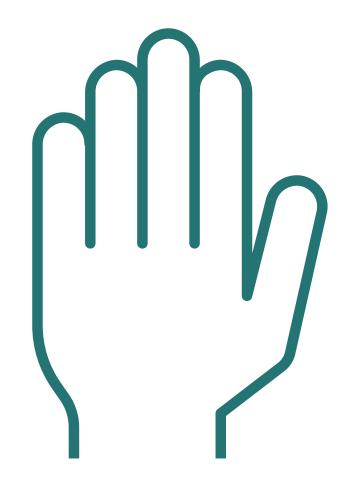
The following items were covered during the 2025 February Oversight Cmte meeting:

- ✓ Reviewed & Approved October 17, 2024 meeting minutes
- ✓ Presentation on Oversight Committee
- ✓ Identified 2025 Oversight Cmte. Co-chairs
- ✓ Reviewed & Approved 2025 Oversight Cmte. Workplan
- ✓ Presentation on Continuum of Care and Coordinated Entry 101
- Reviewed Coordinated Entry Updates
- ✓ Reviewed Program Models & Performance Standards Updates
- ✓ Reviewed Accountability Corner

COORDINATED ENTRY SYSTEM UPDATES

Mary Juarez-Fitzgerald, *H*₃ Chela Shuster, Focus Strategies

GENERAL CES UPDATES



QUESTIONS?



COORDINATED ENTRY HOUSING NEEDS ASSESSMENT

REDESIGN PROJECT UPDATE

OVERSIGHT COMMITTEE MEETING

April 17th, 2025

Who We Are



Focus Strategies is a nationally recognized consulting and technical assistance firm based in California. Our mission and sole area of practice is to help communities develop and improve strategies to reduce homelessness.

Focus Strategies is working with Contra Costa County H3 to support the redesign of the community's Coordinated Entry Housing Needs Assessment (HNA) tool.

Why is Contra Costa County redesigning the community's Housing Needs Assessment (HNA) tool?



VI-SPDAT found to perpetuate inequitable outcomes nationally

Coordinated Entry evaluation in 2022 recommended replacing VI-SPDAT Need a custom assessment tool that is trauma-informed, objective, promotes equity

HNA Redesign Project Timeline & Activities





August 2024 February 2026

Initial Stakeholder Engagement













HNA Steering Committee Homeless Services Providers Coordinated Entry Access Point Staff Youth Action Board System Utilizers

Stakeholder Engagement Themes - Improvements to the HNA





Data-informed assessment design



Minimized bias in assessment responses



Trauma-informed and easy-to-understand assessment



Increased transparency with clients

Stakeholder Engagement Themes



Systemic racism is a significant barrier to housing

Groups overrepresented in homelessness should be prioritized for resources

Stakeholder Engagement Themes



Barriers to obtaining and maintaining housing



- Experiences of abuse, trauma, and victimization
- Severity and prevalence of disabling conditions
- Legal system engagement
- Credit and rental history

Expanded Data Exploration



Based on stakeholder feedback and initial analysis, the project plan has been expanded to include:

1

Coordinated Entry workflow mapping 2

Data sharing and exploration

3

Predictive analysis



Applying learnings to tool design

Predictive Analysis



Data

- CES Entry/Exits
- CES Triage
 Assessments
- CES Events
- Housing Needs Assessments
- Program Entry/Exits
- Data Mart Data
- Contra Costa Health System (CCHS) Data

Clean and prepare data, calculate outcomes

Train, run and evaluate machine learning model

Identify
predictors of
outcomes to
inform
design of the
new HNA

**Outcomes in the HNA Redesign Project are prolonged and/or repeated episodes of homelessness

Prioritization - Dynamic Inventory-based Threshold Setting



Understanding Dynamic Inventory-based Threshold Setting



The Housing Needs Assessment (HNA) generates a score for each household.



A cutoff score or "threshold" is determined based on resource availability and system capacity.



Households scoring above the threshold are prioritized for housing.

Benefits of an Inventory-based Threshold Approach





For people seeking services

- Increases transparency for clients
- Includes housing problem solving in system design
- Avoids a "list-to-nowhere"



For the system

- Creates a more realistic, manageable housing list/ queue
- > Targets housing navigation resources efficiently
- Responds to changes in inventory

HNA Redesign Project Next Steps





- Work with H3 on data sharing and exploration
- Plan future state CE Workflows
- Use stakeholder engagement and data analysis findings to inform the new HNA



Questions on the HNA Redesign Project?

- Stakeholder Engagement
- Data Exploration & Machine Learning
- Inventory Based Threshold Approach



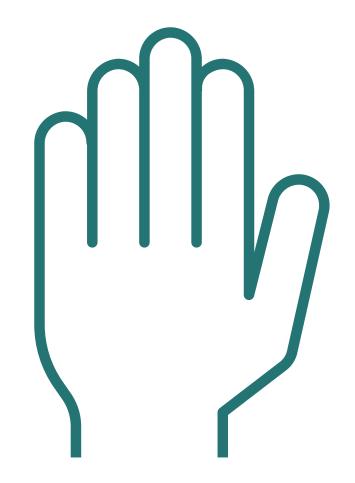
THANK YOU!

Need to reach out directly?
Focus Strategies: Chela Schuster at chela@focusstrategies.net
Claire Burrus at claire@focusstrategies.net Allison Mabbs at allison@focusstrategies.net

H3: Mary Juarez-Fitzgerald at mary.fitzgerald@cchealth.org

PROGRAM
MODELS &
PERFORMANCE
STANDARDS
UPDATES

Shelby Ferguson, H₃



QUESTIONS?

YAB UPDATES

Juno Hedrick, *CoH/YAB*

YAB MARCH MEETINGS

YAB Subcommittees
Meetings:
Communications and
Outreach & Retention.

YYA Community
Strategic Planning:
Core and
Implementation
Committees.

CE Housing Needs Assessment Redesign Steering Committee. Bimonthly hybrid YAB
Meetings at H₃ Offices
in Concord and RYSE
Center in Richmond.

YAB MARCH ACTIVITIES

California Coalition for Youth, Youth Empowerment Summit on March 2-4. Rainbow Community
Center partnership and
site visit on 3/31 for
Trans Day of Visibility.

Participated in Homebase training for CoH/YAB, Impact of Stipends on Taxes and Public Benefits on 3/5.

Collaboration with Alameda County YAB and shadowing on 3/20.

YAB Bylaws final draft completed on 3/31.

YAB-only spaces, restorative work, community building mini golf!

YAB 1-YEAR CELEBRATION AND COMMUNITY BUILDING!

- YAB meeting, *Introduction to* YAB, was hosted at RYSE.
- Lots of reflection and celebration on 1-year anniversary!









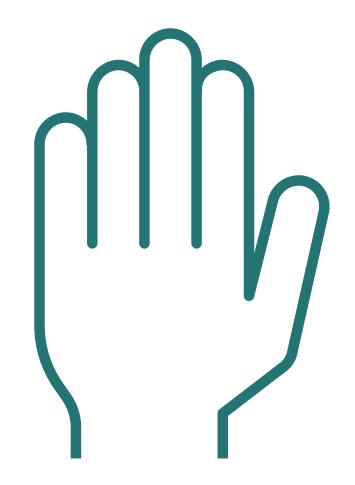
NEXT STEPS

Introduce and utilize SMART goals within each YAB Committee.

Continued collaboration with Rainbow for workshop development and YAB meeting space. Meeting with Contra Costa Health, Community, Education, and Information to support Communications Committee and social media presence. Continued participation in the Housing Needs
Assessment
Committee, Housing
RFP Panel, and
Strategic Planning Core and Implementation
Committees.

Improve collaboration with CoH Oversight Committee with YAB report out at each meeting.

Wait for HUD Youth Homeless Demonstration HDP FY 2024 NOFO to be rereleased!



QUESTIONS?

WRAP-UP

Alex Michel, Homebase

NEXT STEPS

Next meeting:

• June 26th, 11:30am – 1:30pm

UPCOMING MEETINGS

CoH/Cmte	Date/Time	Location	Zoom Link
COH Meeting	May 1, 1 – 3pm	1025 Escobar, Martinez (IN-PERSON)	https://homebaseccc.zoom.us/j/83882491530
Homeless Service Provider Meeting	May 8, 8:30 – 9:30am	VIRTUAL ONLY	https://homebaseccc.zoom.us/meeting/register/tZlqc-mvqDwoE9PPYaR8_6COhfChAJ1vuFED
Equity Committee Meeting	May 13, 2 – 4pm	2400 Bisso Lane (Suite D2), Concord (IN-PERSON)	https://homebaseccc.zoom.us/meeting/register/tZctcOCuqz ItGNaAB8uy-JVxgiXlKuxUWPyX
PATH Committee	May 15, 9:30 – 11am	2400 Bisso Lane (Suite D2), Concord (IN-PERSON)	https://us02web.zoom.us/meeting/register/tZErdemqqTs oE90m6dcFxsS5rdtyuo4x2Dj9#/registration
COH Meeting	June 5, 1 – 3pm	1025 Escobar, Martinez (IN-PERSON)	https://homebaseccc.zoom.us/j/83882491530

UPCOMING MEETINGS

CoH/Cmte	Date/Time	Location	Zoom Link
HMIS Policy	June 10, 12 – 1:30pm	VIRTUAL ONLY	https://homebaseccc.zoom.us/meeting/register/tZYlceCtrT MtHdbB-xg-MAoMopNG39MNJMIN
Equity Committee Work Group	June 10, 2 – 4pm	VIRTUAL ONLY	https://homebaseccc.zoom.us/meeting/register/tZctcOCuqz ItGNaAB8uy-JVxgiXlKuxUWPyX
Homeless Service Provider Meeting	June 12, 8:30 – 9:30am	VIRTUAL ONLY	https://homebaseccc.zoom.us/meeting/register/tZlqc-mvqDwoE9PPYaR8_6COhfChAJ1vuFED
PATH Committee	June 19, 9:30 – 11am	VIRTUAL ONLY	https://us02web.zoom.us/meeting/register/tZErdemqqTs oE90m6dcFxsS5rdtyuo4x2Dj9#/registration
Oversight Committee Meeting	June 26, 11:30 – 1:30pm	2400 Bisso Lane (Suite D2), Concord (IN-PERSON)	https://homebaseccc.zoom.us/meeting/register/tZcsf- 2urDssGdzVjZhCYrYEYtBPv6TuzAce#/registration



OVERSIGHT COMMITTEE WORKING GROUP

VIRTUAL WORKING GROUP AGENDA

Thursday April 17, 2025, 11:30AM - 1:00PM

COMMITTEE PURPOSE:

The purpose of the Oversight Committee is to review and assess the development, implementation, and improvement of the CoC, Coordinated Entry System, HMIS Database, and system outcomes.

HOW TO JOIN THE MEETING VIA ZOOM:

Working Group (VIRUTAL ONLY) Link to register:

https://homebaseccc.zoom.us/meeting/register/tZcsf-2urDssGdzVjZhCYrYEYtBPv6TuzAce

How to Join the Meeting Via Call-In: 1-669-900-6833 / Meeting ID: 831 8462 0638

TIME	AGENDA ITEM	PRESENTERS
11:30am	Welcome, Introductions, & CoH Roll Call	- Wayne Earl, CoH
(10 min)	a. Welcome	- Jamie Schecter, H3
	b. Review agenda	- Alex Michel, HB
	c. Introductions	
	d. Mentimeter - Who's in the Room?	
11:40am	2025 Meeting Logistics	- Wayne Earl, CoH
(3 min)	a. Cmte vs. Work Group Mtg	
	b. 2025 Meeting Schedule Update	
11:43am	Announcements	- Courtney Pal, CoH
(5min)	a. Open period for announcements on items not listed on	- Members of the public
	the agenda.	
11:48am	February Meeting Recap	- Alex Michel, HB
(2 min)	a. Provide February meeting recap; meeting minutes will	
	be approved during June 2025 meeting	
11:50am	CES Updates	- Mary Juarez-Fitzgerald, H3
(30min)	a. Coordinated Entry Housing Needs Assessment	- Chela Shuster, Focus
	Replacement & Redesign, Project Update	Strategies
	Link to Coordinated Entry Policies & Procedures	
12:20pm	Program Models & Performance Standards Updates	- Shelby Ferguson, H3
(20min)	a. Participant Satisfaction Survey Updates	
	Link to Program Models & Performance Standards	



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12:40pm (15min)	YAB Update	- Juno Hedrick, CoH/YAB
12:55pm	Closing	- Alex Michel, HB
(5 min)	a. Review next steps	
	b. Overview of upcoming meetings	

Acronym	Definition	
APR	Annual Performance Report (for HUD homeless programs)	
CARE	Coordinated Assessment and Resource	
CCYCS	Contra Costa Youth Continuum of Services	
CDBG,	Community Development Block Grant (federal and state programs) and the federal	
CDBG-CV	Community Development Block Grant CARES Act coronavirus allocation.	
CES	Coordinated Entry System	
CESH	California Emergency Solutions and Housing program (state funding)	
Continuum of	Continuum of Care approach to assistance to the homeless. Federal grant program	
Care (CoC)	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-	Emergency Solutions Grant (federal and state program) and the federal Emergency Solutions	
CV	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	



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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

EQUITY DEFINITIONS

(adapted from C4 Innovations and approved by COH on 8.3.23)

Term	Definition
Individual Racism	A person's beliefs and actions that serve to perpetuate racial oppression. This can be conscious and unconscious. This may be externalized or internalized
Institutional Racism	Policies and practices at the organization (or "sector") level that perpetuate oppression. It involves unjust policies, practices, procedures, and outcomes that work better for white people than people of color, whether intentional or not.
Interpersonal Racism	The interactions between people - both within and across racial groups
Microaggressions	Brief, everyday exchanges that send denigrating messages to certain individuals because of their group membership
Race	A social construct created in the 17th century by white Europeans to justify the enslavement of Africans and the spread of colonialism. Understanding of race as a concept has changed over time, but the outcomes of discrimination based on race remain entrenched in our systems.
Race Equity Lens	A way of viewing the world in an integrated and holistic manner, taking into account past and present racial injustices and seeking to address them through more equitable practices and structures.
Racial Bias	Implicit and/or explicit bias that reinforces discriminatory attitudes and behaviors when interacting with people or situations
Racial Equity	The condition where one's racial identity does not predict their social, health, or economic outcomes. Racial equity is a process of eliminating racial disparities and improving outcomes for everyone. It is the intentional and continual practice of changing practices, systems, and structures by prioritizing the measurable change in the lives of people of color.



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Racism	A system of institutional, systemic oppression, and practices of individuals and society that shape cultural beliefs and values that support racist policies and practices.
Structural Racism	How these effects interact and accumulate across institutions and across history. Structural racism highlights how racism operates as a system of power with multiple interconnected, reinforcing, and self-perpetuating components which result in racial inequities across all indicators for success.
Systemic Racism	infrastructure of rulings, ordinances or statutes adopted by a sovereign government or authoritative entity, whereas such ordinances and statutes entitles one racial group in a society certain rights and privileges, while denying other groups in that society these same rights and privileges because of long-established cultural prejudices, religious prejudices, fears, myths, and Xenophobia's held by the entitled group
White Fragility	White fragility refers to feelings of discomfort a white person experiences when they witness or engage in discussions around racial inequality and injustice. Their engagement in conversations about racism may trigger a range of defensive actions, feelings, and behaviors, such as anger, fear, and silence. These reactive behaviors reinforce continued white dominant culture.