

#### COUNCIL ON HOMELESSNESS

August 7, 2025 from 1:00-3:00

#### WELCOME

Nicole Green, Chair & Reentry Services Representative

**Purpose of the Meeting**: These are monthly meetings for the Council on Homelessness (COH) to conduct the business of the Council. The Council is the planning body that coordinates the community's policies, strategies, and activities toward preventing and ending homelessness in Contra Costa County.

## IN-PERSON / HYBRID MEETING

- As of March 1, 2023, all Council on Homelessness Meetings and CoH Committee meetings are required to convene in person or in a hybrid format
- All CoH members must attend in person unless using a "just cause" exemption

#### **Just Cause**

- A need to care for a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner
- A contagious illness that prevents a member from attending in person;
- A need related to a physical or mental disability that is not otherwise accommodated for; or
- Travel while on official business of the body or another state or local agency.

#### **Emergency Circumstances**

• A physical or family medical emergency that prevents a member from attending in person.

# VIRTUAL ATTENDANCE EXEMPTION

#### HYBRID MEETING NORMS

Nicole Green, *Chair & Reentry Services Representative* 

#### HYBRID MEETING NORMS

- 1. Raise your hand (actual or virtual) before speaking
- 2. Say your name before speaking and try to speak as clearly as you can
- 3. <u>2-minute timer</u> for public comments
- 4. <u>Make and take space</u> consider your privilege and the other voices who are in and not in the room
- 5. Minimize distractions like side conversations and cell phone use
- 6. Maintain a safe and respectful environment, even when disagreeing
- 7. If in-person meeting is <u>interrupted for an emergency</u>, the meeting will be suspended or cancelled, case-by-case basis.

#### HYBRID MEETING NORMS

An individual may be asked to leave should they behave in a manner that threatens the safety of the group or does not honor these meeting norms.

#### ROLL CALL OF COUNCIL MEMBERS

Nicole Green, *Chair & Reentry Services Representative* 

#### INTRODUCTIONS

**Council Members:** Please unmute and share your <u>name</u>, <u>pronouns</u>, <u>seat</u>, <u>and agency (if applicable)</u>

**Community Members:** Please introduce yourself in the <u>chat</u>.

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#### POLL – WHO'S IN THE ROOM?

- 1) How many Council on Homelessness meetings have you attended?
- 2) Do you have lived experience of homelessness?
- 3) What best describes your racial identity?

# PUBLIC COMMENT

Nicole Green, *Chair & Reentry Services Representative* 

#### CONSENT CALENDAR

Nicole Green, Chair & Reentry Services Representative

#### CONSENT CALENDAR

- Items on the consent calendar are generally non-controversial and do not require much, if any, discussion
- Enables grouping such items together and deciding on them at one time
- Council members and the public can remove an item from the consent calendar if they desire to discuss the item by informing the Chair

Source: https://www.ca-ilg.org/resource/concept-consent-calendar

#### **ACTION ITEM**

Approve the **consent calendar** items as listed:

- Approve minutes from the July 10, 2025 Council Meeting
- Approve staff report for the August 7, 2025 Council Meeting



# COMMITTEE REPORT OUTS

#### Funding Committee – Homebase

Youth Advisory Board – Juno Hedrick, Vice Chair and Lived Experience Advisor; Leon Saelee, YAB Lead and Member; Anastasia Lockwood, YAB Facilitator and Member

Homelessness Awareness Month (ACTION ITEM)— Nicole Green, Chair and Reentry Services Representative;

# FUNDING COMMITTEE

Mark Mora, *Homebase* 

#### **BACKGROUND: HUD COC NOFO**

- U.S. Department of Housing and Urban Development (HUD) funds the Continuum of Care (CoC) Program
- HUD releases a Notice of Funding Opportunity (NOFO), competition for approximately 450 Continuums of Care
- FY 2024-25 and FY 2025-26 CoC NOFO:
  - First time two-year NOFO cycle (was annual competition)
  - Released on July 31, 2024, and made approximately \$3.5 billion available nationally
  - Contra Costa was awarded \$22.3 million in FY 2024

#### **UPDATE: HUD COC NOFO**

- HUD seems to be indicating that there will be a 2025 CoC NOFO competition
- \*If\* there is a 2025 competition:
  - ➤ We do <u>not</u> when the NOFO will be released (usually any time from July to October)
  - >The competition window might be shorter than usual
  - Expect funding requirements to significantly change due to new HUD priorities
- Renewal projects Review APRs from your last completed program year to be ready for a possible competition (see Homebase email)

#### COC NOFO WORK GROUP

- Work group of the <u>Funding Committee</u> tasked with improving the CoC NOFO competition process
- Work group meetings will start in mid to late August and will continue every 3 weeks or so (dates to be announced soon)
  - Meetings will focus on revising scoring tools & competition policies
  - Goals: streamlining process, aligning with new HUD priorities
- We encourage <u>all stakeholders (especially providers)</u> to stay tuned and plan to participate

#### YOUTH ADVISORY BOARD (YAB)

Juno Hedrick, CoH Lived Experience Advisor and Vice Chair, YAB Coordinator

Anastasia Lockwood, YAB Member and Outreach & Retention Subcommittee Facilitator

#### YAB JULY MEETINGS

YAB Subcommittees
Meetings:
Communications, Data
& Research (**NEW**), and
Outreach & Retention

Oversight Committee Meeting

CES Housing Needs Assessment (HNA) Committee

Bimonthly hybrid YAB
Meetings at H<sub>3</sub> Offices
in Concord and RYSE
Center in Richmond

Youth & Young Adult (YYA) Community Strategic Planning: Core and Workgroup Meetings

**NEW:** RFP Panel for Transitional Housing for TAY

#### YYA STRATEGIC PLANNING WORKGROUPS



Resources (Action 1.2): Get a handle on the resources we have and provide a toolkit that helps different stakeholders access resources

- Facilitator: Matthew Aronson, Matthew Aronson Consulting
- YAB Member: Ramon



Outreach (Action 1.5): Create and implement an outreach plan

- Facilitator: Jamie Schecter, H<sub>3</sub>
- YAB Member: Leon



Safety & Liberation (Action 4.3): Understand how well current partners are welcoming and supporting LGBTQIA+ and BIPOC YYA

- Facilitators: Juno Hedrick, YAB & Caroline Miller, H3
- YAB Member: Anastasia L.

Learn more at this link: Youth and Young Adult Strategic Plan

#### YAB JULY ACTIVITIES



- YAB-only peer spaces
- Communitybuilding: celebrated YAB member with a sprinkle party.

#### **NEXT STEPS**

Complete review and scoring of applicants of RFP Panel for Transitional Housing for TAY.

Data & Research subcommittee to begin planning for Youth Point-in-Time Count. Communications subcommittee to begin planning for Homeless Awareness Month and webpage updates.

Participate in YYA
Homelessness &
Adultism Train-theTrainer sessions with the
MAC team in August

Prepare for HUD Youth Homeless Demonstration Program FY 2024 NOFO to be rereleased soon!

#### **CONNECT WITH YAB!**

Are you—or do you know—a young person with lived experience of homelessness or housing instability who wants to create change?

RSVP to join a meeting as a guest to learn more!

For more information, email:

ContraCostaYAB@cchealth.org





# HOMELESSNESS AWARENESS MONTH COMMITTEE (ACTION ITEM)

Nicole Green, *Chair and Reentry Services Representative* 

# PURPOSE OF HOMELESSNESS AWARENESS MONTH (NOVEMBER)

- Provide information
- Celebrate wins
- Amplify voices
- Highlight gaps
- Encourage action



## **ACTIVITIES FOR 2025**

#### Tools

- Resolutions of Support
- Recognitions
  - Video(s)
  - Toolkit

#### **Events**

- Reception
- BOS Presentation
- Memorial Event
- Youth Led community forum

## (ACTION ITEM) RESOLUTIONS OF SUPPORT

#### Purpose

- Affirms public commitment
- Elevates visibility
- Strengthens advocacy:
- Encourages collaboration
- Documents institutional support

#### To Do Today

- Approve versions to go to BOS in November
- Know that data will be updated before submitted to BOS

#### 2 RESOLUTIONS TO APPROVE

Homelessness Awareness Month Homeless
Persons'
Memorial Day

## (ACTION ITEM) RECOGNITIONS

## Outstanding Volunteer

- Name
- Description
- Criteria

#### Outstanding Housing Provider

- Name
- Description
- Criteria

# Outstanding Partnership

- Name
- Description
- Criteria

#### Phoenix Rising

- Name
- Description
- Criteria

### RECOGNITION NEXT STEPS

8/7	COH approve Recognition categories
8/8	Open Recognition submission forms
9/18	Close Recognition submission forms
9/24	HAM Committee vet and recommend Nominees
10/2	COH approve Nominees
11/4	Recognition Ceremony

#### **BOS PRESENTATION AND RECEPTION**

#### **BOS** Presentation

- 11/4, 9:30 am
- 1025 Escobar St. Martinez
- Actual presentation time likely more like 10:30

#### Reception

- Reserved 1025 Escobar Conference Room all day ,11/4
- Event could be in morning or at Noon (exact time TBD)

#### **ACTION ITEM**

Approve 1) Homelessness Awareness Month and Homeless Persons' Memorial Day resolutions and 2) Recognition categories, descriptions and criteria.



#### OLD BUSINESS

**Sector Report Outs** – Nicole Green, *Chair* & *Reentry Services Representative* 

**Funding Updates** - Jamie Schecter and Christy Saxton, *H*3

#### SECTOR REPORT OUTS FROM COUNCIL MEMBERS

Nicole Green, *Chair and Reentry Services Representative* 

## **FUNDING UPDATES**

Jamie Schecter, *H*<sub>3</sub> Christy Saxton, *H*<sub>3</sub>

# FUNDING UPDATES – TRANSITIONAL HOUSING REQUEST FOR PROPOSALS (RFP)



- Applications due on July 25, 2025
- Seeking service provider to operate transitional housing for TAY and other housing services as funding allows
- Aiming to notify awarded provider August 2025

Thank you to Youth Action Board members, Contra Costa Health staff, and Employment and Human Services Department staff for serving on the review panel!

# FUNDING UPDATES – COMMUNITY CARE EXPANSION PRESERVATION PROGRAM



- The Contra Costa County CCE allocation includes \$2.5 million for operating subsidies and \$3.4 million for capital projects
- Intended to provide operating subsidies and capital upgrades to existing licensed facilities to preserve and avoid closure and to increase the acceptance of new qualified residents
- Informational webinar and slide deck available online
- Statements of Interest due Monday, August 11, 2025
  - Contra Costa County Community Care Expansion Statement of Interest

# FUNDING UPDATES – HOMELESS HOUSING ASSISTANCE AND PREVENTION PROGRAM



- Homeless Housing Assistance and Prevention Program (HHAP) Round 6 application due at the end of August 2025
- Stakeholder feedback sessions completed in July
  - Averaged 32 attendees in each standalone session
  - Emphasis on partnering with Behavioral Health, ensuring stability, serving youth and young adults, and creative solutions like shared housing and shallow subsidy

### FUNDING UPDATES – FEDERAL BUDGET



- Federal Budget
  - Both the <u>House</u> and <u>Senate</u> passed appropriations bills for Transportation and Housing and Urban Development (THUD) that increases CoC funding
  - Neither bill contained additional funding for the Emergency Housing Voucher program
  - Congress has until October 1 to pass final FY2026 spending bills or enact a continuing resolution

### FUNDING UPDATES – FEDERAL BUDGET



- Federal Budget secures funding, federal agencies manage funding processes
- Recent Executive Order backtracks years of federal support for evidence-based housing policy
- HUD has not communicated timing of next NOFO or potential application changes

### **NEW BUSINESS**

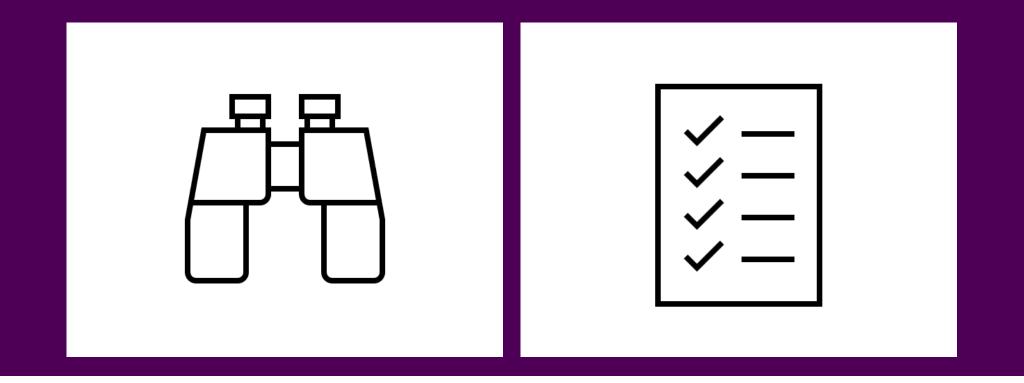
(ACTION ITEM) Point in Time Count Committee Selection— Janel Fletcher, H<sub>3</sub>

Update: Changes to Brown Act Re: Remote Meeting Attendance and Training Requirements – Jamie Schecter, H<sub>3</sub>

Learning Corner: California Advancing Innovations in Medi-Cal (CalAIM) Enhanced Care Management — Pasia Gadson, Contra Costa Health Plan

### POINT-IN-TIME COUNT COMMITTEE

Janel Fletcher, H<sub>3</sub>



## POINT IN TIME COUNT

### COMMITTEE TIME COMMITMENT

## September: Methods

- 1 Work Group Meeting
- Virtual

### October: Hot Spots

- 1 Work Group Meeting
- Virtual

### November: Survey and finalize Methods

- 1 Committee Meeting
- IN PERSON

Likely will meet 3<sup>rd</sup> Fridays

### **ACTION ITEM**

Approve COH members for Point-In-Time Count Committee



### CHANGES TO BROWN ACT FOR VIRTUAL EXEMPTIONS

Jamie Schecter, H<sub>3</sub>

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#### Just Cause

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- A need related to a physical or mental disability that is not otherwise accommodated for; or
- Travel while on official business of the body or another state or local agency.
- NEW: a need related to a disability not otherwise accommodated for.

#### **Emergency Circumstances**

• A physical or family medical emergency that prevents a member from attending in person.

## UPDATE TO "JUST CAUSE" REASONS AS OF 1/1/25

### Requirements

- Qualifying disability
- Use 2-way video/audio
- Disclose anyone present in room over 18 and nature of relationship with people present

### Procedure

- Written request 1 week in advance of meeting to Clerk of the Board
- Can request for specific duration
- Can apply to ALL BOS Advisory Bodies you may be a member of

# PROCESS FOR USING DISABILITY EXEMPTION UNDER "JUST CAUSE"

No more than 2 virtual attendances/yea rTOTAL, regardless of type of exémption used.\*

 \*If using Just Cause, with qualifying disability, no limit, if approved

### FREQUENCY UPDATE AS OF 1/1/25

### UPDATES TO TRAINING REQUIREMENTS

### Old

- Brown Act & Better Government Ordinance Training (ONCE)
- Ethics Training (ONCE)
- Implicit Bias Training (Every 2 years)

### New

All required every 2 years

**LEARNING CORNER: CALIFORNIA ADVANCING INNOVATIONS IN MEDI-CAL** (CALAIM) **ENHANCED CARE MANAGEMENT** 

Pasia Gadson, Contra Costa Health Plan





cchealth.org

# CCHP CalAIM Enhanced Care Management (ECM)

Pasia Gadson, MSN, NP-BC
Director of CalAIM Programs and
Transitional Care Services



### **Agenda**

- 1. What is CalAIM?
- 2. ECM Overview
- 3. Levels of Care Management
- 4. ECM Populations of Focus (POF)
- 5. ECM Seven Core Services
- 6. How can a CCHP Member access services?
- 7. Questions



## What is California Advancing and Innovating Medi-Cal (CalAIM)?

- CalAIM is a multi-year initiative and commitment led by the California Department of Health Care Services (DHCS) to improve the quality of life and health outcomes of Medi-Cal members and transform and strengthen Medi-Cal.
- Offering Californians, a more equitable, coordinated, and person-centered approach to maximizing their health and life trajectory through broad delivery system, program and payment reform across the Medi-Cal program.
- CalAIM is moving Medi-Cal towards a population health approach that prioritizes
  prevention and whole person care. Goals include service standardization, consistent &
  equitable care across the state, emphasizing outreach and a "no wrong door" approach.



### **CalAIM Initiatives**





### **Enhanced Care Management (ECM)**



ECM is a statewide Medi-Cal benefit that addresses the clinical and non-clinical needs of the highest-need Medi-Cal members by building trusting relationships with members and providing intensive coordination of health and health-related services.



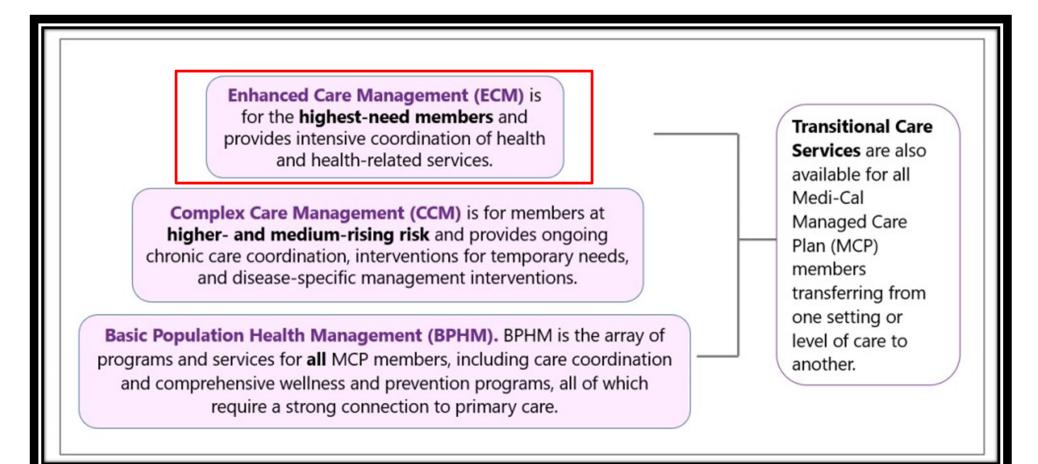
Lead care managers meet members where they are—on the street, in a shelter, in their doctor's office, or at home—to meet their needs. They act as "air traffic controllers" ensuring both clinical and nonclinical care is coordinated.



Through ECM, members can also be connected to Community Supports (CS) services to help address their health-related social needs, such as access to healthy foods or safe housing to help with recovery from an illness. Enhanced Care Management is available to specific groups (called "Populations of Focus").



### **Levels of Care Management**





### **Populations of Focus (POF)**

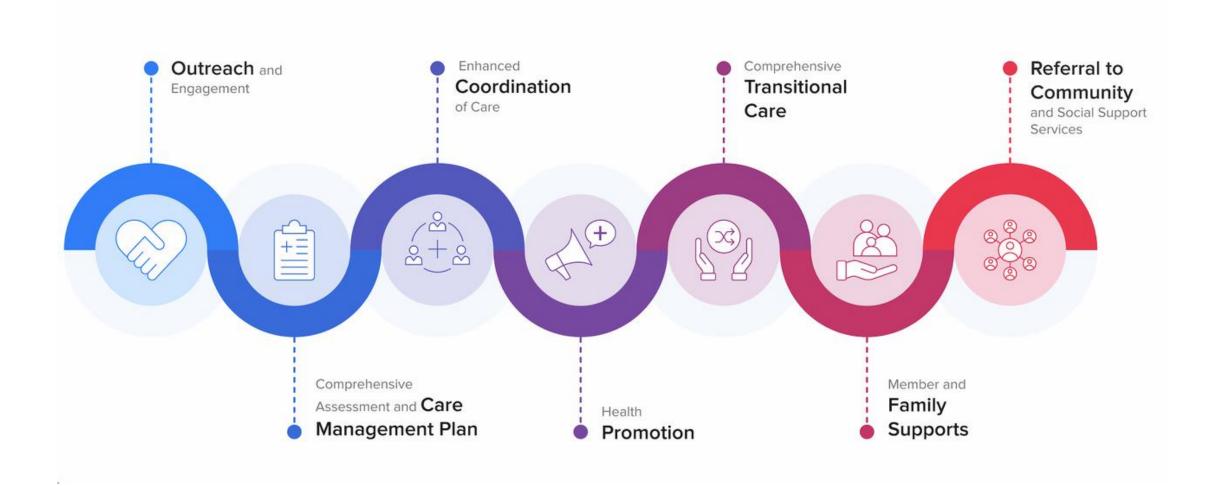
To be eligible for ECM, Members must be enrolled in a Medi-Cal Managed Care Plan<sup>6</sup> and meet at least one of the ECM Populations of Focus definitions described below:

ECM Populations of Focus		Adults	Children & Youth
1a	Individuals Experiencing Homelessness:  Adults without Dependent Children/Youth Living with Them Experiencing Homelessness	~	
1b	Individuals Experiencing Homelessness:  Homeless Families or Unaccompanied Children/Youth Experiencing Homelessness	~	~
2	Individuals At Risk for Avoidable Hospital or ED Utilization (Formerly "High Utilizers")	~	<b>~</b>
3	Individuals with Serious Mental Health and/or SUD Needs	~	~
4	Individuals Transitioning from Incarceration	~	~
5	Adults Living in the Community and At Risk for LTC Institutionalization	~	
6	Adult Nursing Facility Residents Transitioning to the Community	~	
7	Children and Youth Enrolled in CCS or CCS WCM with Additional Needs Beyond the CCS Condition		~
8	Children and Youth Involved in Child Welfare		<b>~</b>
9	Birth Equity Population of Focus	<b>~</b>	<b>~</b>

<sup>&</sup>lt;sup>6</sup> Medi-Cal recipients with a Share of Cost, excluding long-term care share of cost, are excluded from managed care and are thus not eligible for ECM.



### **ECM 7 Core Services**





# How can a member access CalAIM services?

### Three different ways members can be referred:

- Members and Family/Friends can self-refer by calling Member Services at 1-877-661-6230 (TTY 711) Monday through Friday, 8 a.m. to 5 p.m., and requesting a CalAIM Assessment.
- 2. Providers on the member's care team can enter a referral into CClink. \*All CalAIM referrals have the prefix "CalAIM" to make them easy to locate.
- 3. Providers who do not have ccLink Provider Portal access can fill out our <u>Adult ECM</u> or <u>Child/Youth ECM</u> referral and email it to <u>CCHPCalAIMReferrals@cchealth.org</u>



### **Questions?**



cchealth.org

If you have any additional questions, please email cchpcalaim@cchealth.org.

You can also visit <u>CCHP</u>
<u>CalAIM (Provider Page)</u> or CCHP CalAIM (Member Page)
for more information.

### RECOGNIZE OUTGOING COUNCIL MEMBER

Nicole Green, Chair



LESLIE GLEASON, COC/ESG PROGRAM GRANTEE REPRESENTATIVE

### ANNOUNCEMENTS

Open for all to share announcements about upcoming events and to give brief reports about recent events/trainings relevant to the Council on Homelessness

**PINIT** 

Nicole Green, *Chair & Reentry Services Representative* 

### **UPCOMING MEETINGS**

- Nominating Committee: Monday, August 4, 10 –Noon (Zoom)
- **Next COH Meeting:** Thursday, August 7, 1 3 PM (IN PERSON)
- **CoC Training (Employment):** Monday, August 11, 10 AM 12 PM (Zoom)
- Equity Committee Work Group: Tuesday, August 12, 2 pm 4 pm (Zoom)
- Homeless-Workforce Integration Network: Wednesday, August 13, 10 11:30 (GRIP field trip)
- Homeless Service Provider Meeting: Thursday, August 14, 8:30 9:30 AM (Zoom)
- **Nominating Committee:** Monday, August 18, 10 Noon (HYBRID)
- **PATH Committee Work Group:** Thursday, August 21, 9:30 11 AM (Zoom)
- Oversight Work Group: Thursday, August 21, 11:30 1 PM (Zoom)
- Funding Committee Work Group: Friday, August 22, 11 AM Noon (Zoom)
- Homelessness Awareness Month Committee Work Group: Wednesday, August 27, 2 4 PM (Zoom)