AGENDA



CONTRA COSTA COUNTY Contra Costa Council on Homelessness

Thursday, January 9, 2025

1:00 PM

In person: 1025 Escobar St., Martinez

Virtual:

https://homebaseccc.zoom.us/meeting/reg ister/tZclf-uspzovGdR7op72t5-X4nsGdq

dpvL-X#/registration

Orientation and General Meeting

Council on Homelessness Orientation

1 pm - 3 pm

1.9.25 COH Orientation Materials

25-04

<u>Attachments</u>: <u>0 - Table of Contents</u>

2 - 2025 Meeting Calendar

3 - 2025 CoH Committees Overview

4 - Code of Conduct-Conflict of Interest Policy & Form

5 - Council Bylaws Approved by BOS 10.8.24

6 - 2023 CoC Data Summary

7 - 2025 CoH Orientation Agenda

8 - 2025 COH Orientation Slides

Council on Homelessness General Meeting

3 pm - 4 pm

COH 1.9.25 Agenda and Slide Deck

25-05

Attachments: COH Agenda w Time 1.9.25

COH Slides 1.9.25

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

- Roll Call and Introductions 1.
- 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. REVIEW and APPROVE Consent Calendar: minutes from the December 5, 2024 Council meeting; staff report for the January 9, 2025 Council meeting; rescheduling Council on Homelessness Meeting on July 3, 2025 to July 10, 2025

25-06

Attachments: COH Minutes 12.5.24

COH Staff Report 1.9.25

Wayne Earl, Chair and Faith Community Representative

4. REVIEW and APPROVE 2025 PATH Committee work plan as recommended by the PATH Committee (10 min)

25-07

Attachments: PATH 2025 Work Plan

Jamie Schecter, H3

5. Youth Advisory Board (YAB) Update

Caroline Miller, H3 and Juno Hedrick, Vice Chair and Lived Experience Advisor

6. 2025 Point-In-Time Count Update

Yessenia Aguilar, H3

7. Funding Updates

Jamie Schecter and Christy Saxton, H3

8. Announcements

The next meeting is currently scheduled for February 6, 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 (Suite 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 or call 925-608-6700