



# PLAN FOR ACCELERATING TRANSFORMATIVE HOUSING (PATH) INNOVATIONS COMMITTEE MEETING

## COMMITTEE MEETING AGENDA

**DATE:** Thursday, December 19<sup>th</sup>, 2024, 9:30 am – 10:30 am

**LOCATION:**

2400 Bisso Lane, Suite D2, Concord – Venti Conference Room ([map](#))

*While the use of masking is not required, it is recommended. Masks will be available at the meeting.*

**PUBLIC ACCESS:**

The public may attend this meeting in person at the above location. The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below.

**HOW TO JOIN THE MEETING VIA ZOOM:**

<https://us02web.zoom.us/meeting/register/tZEld-uhrijMoH9fFuTqxYYkIBZCIQstsMo9F>

**HOW TO JOIN THE MEETING VIA CALL-IN:**

1-669-900-6833

Meeting ID: 858 0290 8253

Passcode: 093838

Time	Agenda Item	Presenter/Facilitator
9:30	<b>Welcome and Introductions</b>	- <i>Matt Lemon, Focus Strategies</i>
	<b>Hybrid Meeting Norms</b>	- <i>Matt Lemon, Focus Strategies</i>
	<b>Review and Approval of Minutes</b>	- <i>Matt Lemon, Focus Strategies</i>
	<b>Public Comment</b> – Open Period for public comment on items discussed or not listed on the agenda.	- <i>Members of the public</i>
9:50	<b>Prevention Screening Tool</b> – Update on development process and timeline for new prevention tool	- <i>Mary Juarez-Fitzgerald, H3</i>
9:55	<b>2025 Committee Workplan</b> – Review proposed 2025 Workplan	- <i>Jamie Schecter, H3</i>
10:15	<b>Action Item: 2025 Committee Workplan Approval</b> – Vote on whether to adopt the 2025 workplan as discussed in the meeting	- <i>Matt Lemon, Focus Strategies</i>
10:20	<b>Announcements</b>	- <i>All</i>
10:25	<b>Next Steps</b>	- <i>Matt Lemon, Focus Strategies</i>



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### **HOW TO PROVIDE PUBLIC COMMENT:**

Persons who wish to address the Council on Homelessness during public comment on matters within the jurisdiction of the Council on Homelessness that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should stand where they are sitting when called upon. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by dialing \*9 on their phone. All public comments will be limited to 2 minutes per speaker.

For assistance with remote access contact: [contracostacoc@cchealth.org](mailto:contracostacoc@cchealth.org) or call 925-608-6700  
Public comments may also be submitted before the meeting by email at [contracostacoc@cchealth.org](mailto:contracostacoc@cchealth.org) or by voicemail at 925-608-6700. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa Council on Homelessness to a majority of members less than 72 hours prior to that meeting are available for public inspection at 2400 Bisso Lane, Building D, 2nd Floor, Concord, CA 94520 during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time. The Contra Costa Council on Homelessness will provide reasonable accommodations for persons with disabilities planning to attend meetings. Contact the H3 office at least 72 hours before the meeting: Phone: (925) 608-6700; Email: [cchomelesscouncil@cchealth.org](mailto:cchomelesscouncil@cchealth.org)



# PLAN FOR ACCELERATING TRANSFORMATIVE HOUSING (PATH) INNOVATIONS COMMITTEE MEETING

## Commonly Used Acronyms and Terms

Acronym	Definition
APR	Annual Performance Report (for HUD homeless programs)
BOS	Board of Supervisors (Contra Costa County)
BCSH	California Business Consumer, Services and Housing Agency
CARE	Coordinated Assessment and Resource
CCACS/CCYCS	Contra Costa Adult Continuum of Service/ Contra Costa Youth Continuum of Services (H3 programs)
CDBG, CDBG-CV	Community Development Block Grant (federal and state programs) and the federal Community Development Block Grant CARES Act coronavirus allocation.
CESH	California Emergency Solutions and Housing program (state funding)
COH	Council on Homelessness
Continuum of Care (CoC)	Continuum of Care approach to assistance to the homeless. Federal grant program promoting and funding permanent solutions to homelessness.
Con Plan	Consolidated Plan, a locally developed plan for housing assistance and urban development under CDBG.
CES/CE	Coordinated Entry
CNWS	Concord Naval Weapons Station
CORE	Coordinated Outreach Referral, Engagement program
COVID-19	Coronavirus
DCD	Contra Costa Department of Conservation and Development
DOC	Department Operations Center
CDSS	California Department of Social Services
EHSD	(Contra Costa County) Employment and Human Services Division
EOC	Emergency Operations Center
ESG and ESG-CV	Emergency Solutions Grant (federal and state program) and the federal Emergency Solutions Grant CARES Act coronavirus allocation.
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
HCD	Housing and Community Development (State office)
HCFC	Housing Coordinating and Financing Council (state governing board under BCSH)
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 (state funding);
HMIS	Homeless Management Information System
HOME	Home Investment Partnerships (CPD program)
Homekey	California funding to support development of interim and permanent housing
HUD	U.S. Department of Housing and Urban Development (federal)
MHSA	Mental Health Services Act



Contra Costa Continuum of Care

# PLAN FOR ACCELERATING TRANSFORMATIVE HOUSING (PATH) INNOVATIONS COMMITTEE MEETING

Acronym	Definition
NOFO	Notice of Funding Opportunity
PHA	Public Housing Authority
Project Roomkey	COVID-related State funding program to support de-congregating homeless shelters using hotels/motels.
PSH	Permanent Supportive Housing
PUI	Persons Under Investigation
RFP/RFQ/LOI	Request for Proposal/Request for Qualifications/Letter of Intent related to funding opportunities
RRH	Rapid Rehousing
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
<p><i>Contra Costa County COVID-19 Resources:</i>  Please see below for additional resources on COVID-19.  Health Services COVID Data Dashboard- <a href="https://www.coronavirus.cchealth.org/dashboard">https://www.coronavirus.cchealth.org/dashboard</a>  Health Services Homeless Specific Data Dashboard- <a href="https://www.coronavirus.cchealth.org/homeless-dashboard">https://www.coronavirus.cchealth.org/homeless-dashboard</a>  Health Services COVID Updates- <a href="https://www.coronavirus.cchealth.org/health-services-updates">https://www.coronavirus.cchealth.org/health-services-updates</a>  Health Services Homeless-Specific COVID Resources -<a href="https://www.coronavirus.cchealth.org/for-the-homeless">https://www.coronavirus.cchealth.org/for-the-homeless</a></p>	