



## COUNCIL ON HOMELESSNESS

January 9, 2025 from 3:00-4:00

# WELCOME

Wayne Earl, *Chair & Faith Community 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.

# PUBLIC COMMENT

Wayne Earl, *Chair & Faith Community  
Representative*

# 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

Wayne Earl, *Chair & Faith Community  
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. 2-minute timer for public comments
4. Make and take space – 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 interrupted for an emergency, 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

Wayne Earl, *Chair & Faith Community  
Representative*

# INTRODUCTIONS

**Council Members:** Please unmute and share:

- Name
- Pronouns
- Seat
- Agency (if applicable)
- As a Council member, what is 1 thing you are looking forward to in 2025? (e.g., learn, experience, accomplish, etc.)

**Community Members:** Please introduce yourself in the chat.

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## POLL – WHO'S IN THE ROOM?

Wayne Earl, *Chair & Faith Community  
Representative*

# 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?

# CONSENT CALENDAR

Wayne Earl, *Chair & Faith Community  
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 October 3, 2024 Council Meeting
- Approve staff report for the November 7, 2024 Council Meeting
- Approve rescheduling Council on Homelessness Meeting on July 3, 2025 to July 10, 2025



# COMMITTEE REPORT OUTS

**Plan for Accelerating Transformative Housing (PATH) Committee (ACTION ITEM)** – Juno Hedrick, *Vice Chair and Lived Experience Advisor*, Jamie Schechter, *H3*

**Youth Advisory Board** – Caroline Miller, *H3* & Juno Hedrick, *Vice Chair and Lived Experience Advisor*



**PLAN FOR  
ACCELERATING  
TRANSFORMATIVE  
HOUSING (PATH)  
COMMITTEE**

*Juno Hedrick, Vice Chair and Lived Experience  
Advisor, Jamie Schechter, H3*

## PATH Innovations Committee Overview

The PATH Innovations Committee monitors projects related to the countywide goal of reducing unsheltered homelessness in Contra Costa County in alignment with the Regional Action Plan

Annual Priorities	Audience	Goals and Activities			
		Q1: Jan - Mar	Q2: Apr - Jun	Q3: Jul - Sep	Q4: Oct - Dec
1. Reduce Unsheltered Homelessness 2. Target prevention and Rapid Exit resources to overrepresented groups 3. Monitor encampment intervention services 4. Monitoring shelter flow and capacity 5. Monitor development of new housing opportunities + pipeline	1. Providers in the Homelessness Response System 2. Stakeholders interested in data driven innovations to reduce unsheltered homelessness 3. People experiencing homelessness or at risk of homelessness	Goals: Orient new members; Assess opportunities to monitor shelter and development of new housing opportunities  Committee Activities: - Review 2025 Workplan - Review unsheltered data dashboard  Workgroup Activities: - Meet with 1-2 stakeholders to hear about shelter, housing, or other community approaches - Monitor/advise on adoption of prevention and Rapid Exit tools	Goals: Monitor/advise on adoption of Prevention tool  Committee Activities: - Review unsheltered data dashboard - Review PIT/HIC Count insights - Review status and recommendations on prevention prioritization tool  Workgroup Activities: - Meet with 1-2 stakeholders to hear about shelter, housing, or other community approaches - Monitor/advise on adoption of prevention and Rapid Exit tools - Review updates on Coordinated Prevention, prevention pilots, and shallow subsidy	Goals: Review status and outcomes for Prevention/Rapid Exit  Committee Activities: - Review unsheltered data dashboard - Review Annual Report insights - Review status and outcomes for Prevention/Rapid Exit, emphasis on new AB109 funds Workgroup Activities: - Meet with 1-2 stakeholders to hear about shelter, housing, or other community approaches - Monitor/advise on adoption of prevention and Rapid Exit tools - Receive update on Encampment Resolution projects - Review updates on Coordinated Prevention,	Goals: Review efforts over the past year; Adopt priorities and workplan for 2026  Committee Activities: - Review unsheltered data dashboard - Review progress on activities and goals over the past year - Review and adopt 2026 Workplan  Workgroup Activities: - Review goals and priorities and develop 2026 workplan
<b>Scratch Pad</b> <i>Use this area to take note of draft or in progress ideas that may need further discussion before adding to the work plan</i>		<b>Accountability Corner</b>			
		<b>January - March Update</b> 1. What goals/milestones were accomplished? 2. What new needs were identified?		<b>April - June Update</b> 1. What goals/milestones were accomplished? 2. What new needs were identified?	
<b>Reference Round Up</b> <b>SMARTIE Goals:</b> <a href="https://www.managementcenter.org/resources/smartie-goals-worksheet/">https://www.managementcenter.org/resources/smartie-goals-worksheet/</a>		<b>July - September Update</b> 1. What goals/milestones were accomplished? 2. What new needs were identified?		<b>October - December Update</b> 1. What goals/milestones were accomplished? 2. What new needs were identified?	

# ANNUAL PRIORITIES

1. Reduce Unsheltered Homelessness
2. Target prevention and Rapid Exit resources to overrepresented groups
3. Monitor encampment intervention services
4. Monitoring shelter flow and capacity
5. Monitor development of new housing opportunities + pipeline

# AUDIENCE

1. Providers in the Homelessness Response System
2. Stakeholders interested in data driven innovations to reduce unsheltered homelessness
3. People experiencing homelessness or at risk of homelessness

# QUARTER ONE

Goals: Orient new members; Assess opportunities to monitor shelter and development of new housing opportunities

Committee Activities:

- Review 2025 Workplan
- Review unsheltered data dashboard

Workgroup Activities:

- Meet with 1-2 stakeholders to hear about shelter, housing, or other community approaches
- Monitor/advise on adoption of prevention and Rapid Exit tools"

# QUARTER TWO

Goals: Monitor/advise on adoption of Prevention tool

Committee Activities:

- Review unsheltered data dashboard
- Review PIT/HIC Count insights
- Review status and recommendations on prevention prioritization tool

Workgroup Activities:

- Meet with 1-2 stakeholders to hear about shelter, housing, or other community approaches
- Monitor/advise on adoption of prevention and Rapid Exit tools
- Review updates on Coordinated Prevention, prevention pilots, and shallow subsidy

# QUARTER THREE

Goals: Review status and outcomes for Prevention/Rapid Exit

Committee Activities:

- Review unsheltered data dashboard
- Review Annual Report insights
- Review status and outcomes for Prevention/RE, emphasis on new AB109 funds

Workgroup Activities:

- Meet with 1-2 stakeholders to hear about shelter, housing, or other approaches
- Monitor/advise on adoption of prevention and Rapid Exit tools
- Receive update on Encampment Resolution projects
- Review updates on Coordinated Prevention, prevention pilots, and shallow subsidy

# QUARTER FOUR

Goals: Review efforts over the past year; Adopt priorities and workplan for 2026

## Committee Activities:

- Review unsheltered data dashboard
- Review progress on activities and goals over the past year
- Review and adopt 2026 Workplan

## Workgroup Activities:

- Review goals and priorities and develop 2026 workplan



# ACTION ITEM

- Approve 2025 PATH Committee work plan as recommended by the PATH Committee



# YOUTH ADVISORY BOARD

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

# PLACEHOLDER

- Placeholder

# OLD BUSINESS

**2025 Point-In-Time Count** – Yessenia Aguilar, *H3*

**Funding Updates** – Jamie Schechter and Christy Saxton, *H3*

# 2025 POINT-IN- TIME COUNT

Yessenia Aguilar, *H3*

# PLACEHOLDER

- Placeholder

# FUNDING UPDATES

Jamie Schechter, *H3*  
Christy Saxton, *H3*

# MISCELLANEOUS FUNDING UPDATES

- Consolidated RFP process ongoing
- Homeless Housing, Assistance, and Prevention (HHAP) round 6 funding application expected to be released in January 2025



NEW BUSINESS

None

# 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

PIN IT

Wayne Earl, *Chair & Faith Community  
Representative*

# UPCOMING MEETINGS

- **Next COH Meeting:** Thursday, February 6, 1 – 3 PM (IN PERSON)
- **CoC Training (Supporting the Housing Needs of People with Criminal Records):** Monday, January 13, 10 AM – 12 PM (Zoom)
- **PATH Committee Meeting:** Thursday, January 16, 9:30 – 11 AM (VIRTUAL)