



PLAN FOR ACCELERATING TRANSFORMATIVE HOUSING (PATH) INNOVATIONS COMMITTEE

December 19, 2024, 9:30 – 10:30 am

WELCOME & INTRODUCTIONS

Matt Lemon, Focus Strategies

PATH Innovations Committee is comprised of a diverse group of community stakeholders and CoC partners who commit to leading, monitoring, implementing, and assigning priorities to reduce unsheltered homelessness by 75% by the end of 2024.

ROLL CALL

PATH Innovations Committee Members

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

Deanne Pearn

Juno Hedrick

Shawn Ray

Tony Ucciferri

Wayne Earl

COMMITTEE MEMBERS

INTRODUCTIONS

H3 Staff
Focus Strategies
Stakeholders

HYBRID MEETING NORMS

Matt Lemon, Focus Strategies

HYBRID MEETING NORMS

1. Masking is recommended but not required (masks are available)
2. Social distancing – red = please keep safe distance, green = ask first
3. Raise your hand (actual or virtual) before speaking
4. Say your name and if you're a Committee member before speaking
5. 2-minute timer for public comments
6. Maintain a safe and respectful environment, even when disagreeing
7. Make and take space – consider your privilege and other voices who are in and not in the room
8. Minimize distractions like side conversations and cell phone use
9. Food and drink – please clean up and be mindful of smells and allergens

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.

REVIEW & APPROVE MINUTES

Matt Lemon, Focus Strategies

ACTION ITEM

- Approve minutes from the February 15, 2024, PATH Innovations Committee meeting.



PUBLIC COMMENT

Matt Lemon, Focus Strategies

Open period for public comment on items discussed or not listed on the agenda.

PREVENTION SCREENING TOOL UPDATE

Mary Juarez-Fitzgerald, H3

2025 WORKPLAN DEVELOPMENT AND APPROVAL

Jamie Schechter, H3

2025 COMMITTEE WORKPLAN

By the end of 2024, all Council on Homelessness Committees will develop workplans for calendar year 2025*

The workplans will:

- Outline the Committee's activities for the year
- Clarify connections between activities and the Committee's objectives
- Roll up to a high-level workplan for Council on Homelessness

*The PATH Innovations Committee will adopt a final workplan at the November 2024 meeting

WORKPLAN DEVELOPMENT GOALS

Alignment with CoH Committees

- Identify points of collaboration

High level

- Build in flexibility as our work is iterative and dynamic

Ambitious

- Keep striving for high impact

Strategic

- Build on identified priorities and strategies

STRATEGY 1: FUNDING

Encampment Resolution Funds

- Support implementation of ERF-funded programs
- Inform CoC's strategy for encampment intervention and monitor results

Consolidated Housing and Homeless Services

- Support implementation of programs funded by CHHS and other local sources of flexible funds

STRATEGY 2: TOOLS AND PROCESSES

Unsheltered Dashboard

- Review and adopt revisions to unsheltered metrics to monitor progress on Committee goals

Coordinated Prevention

- Monitor and advise on adoption of prevention and Rapid Exit tools

STRATEGY 3: COMMUNICATION AND COORDINATION

Coordinated Prevention

- Serve as thought partner in development of Coordinated Prevention approach

Provider and Stakeholder Engagement

- Discuss innovative approaches and identify opportunities for partnerships in the community
- Explore models of landlord engagement

2025 WORKPLAN REVIEW

PATH Innovations Committee Overview

The PATH Innovations Committee monitors projects related to the countywide goal of reducing unsheltered homelessness in Contra Costa County by 75%

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 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 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 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 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

Scratch Pad
 Use this area to take note of draft or in progress ideas that may need further discussion before adding to the work plan

Reference Round Up
SMARTIE Goals:
<https://www.managementcenter.org/resources/smartie-goals-worksheet/>

Previous Agendas and minutes:
<https://www.contracosta.ca.gov/AgendaCenter>

Accountability Corner

January - March Update
 1. What goals/milestones were accomplished?
 2. What new needs were identified?

July - September Update
 1. What goals/milestones were accomplished?
 2. What new needs were identified?

April - June Update
 1. What goals/milestones were accomplished?
 2. What new needs were identified?

October - December Update
 1. What goals/milestones were accomplished?
 2. What new needs were identified?

APPROVE 2025 WORKPLAN

Matt Lemon, Focus Strategies

ACTION ITEM

- Approve PATH Innovations Committee meeting workplan for 2025 as discussed in this meeting.



ANNOUNCEMENTS

NEXT STEPS

Matt Lemon, Focus Strategies

UPCOMING MEETINGS

- January 16, 2025 (Working Group Meeting)
- February 20, 2025 (Committee Meeting)
- March 20, 2025 (Working Group Meeting)