

Report for the November 7, 2024 Council on Homelessness Meeting

INTRODUCTION

The Council on Homelessness staff report is to inform the Contra Costa Council on Homelessness of the status of projects happening within the Continuum of Care. The report was created to create space on Council on Homelessness meeting agendas for discussion on important issues, to share more information in a digestible format, to make it easier for Council on Homelessness members to review and track ongoing content, and to increase transparency about the work happening within the Continuum of Care. The Council on Homelessness guides the content included in the staff report.

PROJECTS

Project: Concord Naval Weapons Station (CNWS) and Homeless Collaborative

There are no updates at this time.

Technical Assistance (TA) Updates:

There are no updates at this time.

COMMITTEES

Equity Committee

• The Equity Committee did not meet this month.

Funding Committee

• The purpose of the Funding Committee is to direct the community input process for several time-sensitive federal and state funding streams. The work of the Continuum of Care/Emergency Solutions Grant (CoC/ESG) Committee, namely updating



materials and prepare for the annual Continuum of Care Notice of Funding Opportunity (CoC NOFO) competition, will now take place within the Funding Committee.

• There are no scheduled meetings for the remainder of 2024.

Governance Committee

- The purpose of the Governance Committee is to review and revise the <u>Governance Charter and Bylaws</u> to increase efficiency and impact in the Council on Homelessness. The Governance Committee Work Group met in March to discuss recommended revisions to the council bylaws.
- This ad hoc committee and work group convened monthly from February to March 2024 on the following dates.

 Recommended revisions to the Council on Homelessness Bylaws and Governance Charter were developed and were reviewed by County Counsel. The Council on Homelessness for reviewed and approved the revisions at the June meeting. The Family and Human Services Committee of the Board of Supervisors approved the proposed changes at their September 23, 2024 meeting and the County Board of Supervisors approved the revisions on 10/8/24.

Nominating Committee

• The Nominating Panel met two times in October to score and select candidates for the open Council on Homelessness seats in 2025. The Council on Homelessness will review and approve the candidates recommended by the Nominating Panel at the November 7 meeting.

Oversight Committee

- The purpose of the Oversight Committee is to review and assess the development, implementation, and improvement of: CoC, Coordinated Entry System, HMIS database, and System Outcomes.
- The next Oversight Committee Working Group will be VIRTUAL ONLY via Zoom, on December 19th, 11:30am 1:30pm. Please
 use this link to register. While CoH members are expected to attend in-person, community members are welcome to attend
 in-person or virtually.
- Important highlights from the October Committee Meeting are the following:
 - o Coordinated Entry Policies & Procedures revisions were approved and recommended for approval to the CoH
 - Written Standards revisions were approved and recommended for approval to the CoH



<u>Plan to Accelerate Transformative Housing Innovations Committee</u>

No meeting was held in September.