Housing for Health Partnership Policy Board
Regular Meeting Agenda
Virtual/Teleconference

Zoom Link: https://zoom.us/j/98109530889

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June 8, 2022; 4 pm – no later than 7 pm

INTRODUCTORY ITEMS

1. Call to Order/Roll Call

2. Additions and Deletions to the Agenda

3. Approval of Minutes

4. Announcements/Information Sharing
   a. Project Homekey Application Status – 4 applications submitted, requested up to $53.5M, one award to date for Veterans Village for $6,425,000, other applications still pending decision
   b. Preliminary Point In Time (PIT) and Housing Inventory Chart (HIC) data submitted to HUD – final report due in July 2022
   c. HMIS Policies and Procedures – significant feedback received; final proposed new policies delayed until next Board Meeting

5. Public Comment

ACTION ITEMS

6. Approve the transfer of two Youth Homelessness Demonstration Project (YHDP) HUD CoC rapid rehousing grants totaling $415,820 from their current grant recipients to Covenant House and authorize Housing for Health Division (H4H) staff to work with CSFC, Inc. and Covenant House to pursue Project Homekey and Homeless Housing, Assistance and Prevention (HHAP) funding for the creation of a new 20-bed youth transitional house project at a former licensed children's residential care site located at 2714/2716 Freedom Blvd. in an unincorporated area near Watsonville.

   a Youth Transitional Housing and Rapid Rehousing Action Item

7. Authorize Housing for Health Division staff to submit a joint, collaborative Housing Homeless, Assistance and Prevention (HHAP)-3 Local Homelessness Action Plan and Application to the California Interagency Council on Homelessness (Cal ICH) requesting the Watsonville/Santa Cruz City & County CoC allocation of $3,243,331 and Santa Cruz County allocation of $3,027,108 with a minimum of 10% for services for unaccompanied youth between 12 and 24 years old. *CoC Board review and approval requested for proposed spending plan, outcome goals, and joint application submission for CoC and County.*

    a Santa Cruz County HHAP 3 Local Action Plan and Application

DISCUSSION ITEMS

8. Housing for Health Division staff update and discussion on status of revisions to Continuum of Care (CoC) Coordinated Entry System policies, procedures, and associated forms. *CoC Board feedback requested on 1) Housing Needs Assessment and Scoring; 2) H4H Connector Expectations; 3) Format and usefulness of Households with Minor Children System Map Overview.*

    a Housing Needs Assessment and Action Plan for Testing April 28 Update
    b Proposed Scoring and Information for the Housing Needs Assessment April 28 Update
    c Why is H4H not using the VI-SPDAT
    d H4H Connector Expectations
    e Households with Minor Children System Map Overview

9. Next Meeting August 17, 2022 from 4-7 pm - *Brief Survey on Virtual vs. In-Person Preference*

MEETING ADJOURNED