

Sonoma County Homeless Coalition Board Agenda Report

Item No: 1 (Consent Calendar)

Subject: February 26, 2025, Sonoma County Homeless Coalition Board Meeting

Agenda

Meeting Date: February 26, 2025

Staff Contact: Araceli Rivera, Araceli.Rivera@Sonoma-County.org

SUMMARY

This staff report presents the February 26, 2025, Sonoma County Homeless Coalition Board Meeting proposed agenda. The agenda contains all proposed items that will be discussed by the Board. The proposed agenda is attached as Attachment A.

RECOMMENDED ACTION(S)

Approve February 26, 2025, agenda.



Sonoma County Homeless Coalition

Board Meeting Agenda <u>DRAFT</u> February 26, 2025 1:00pm-4:30pm Pacific Time

Public Zoom Link:

https://sonomacounty.zoom.us/j/92759747120?pwd=Cuw1daWSoPM5s8ClAWgPrJ8wYLeBgp.1

Phone: +16694449171 Webinar ID: 927 5974 7120 Passcode: 589476

| | Agenda Item | Packet Item | Presenter | Time |
|----|---|--|-------------|----------|
| | Welcome, Roll Call and Introductions | | Board Chair | 1:00pm |
| | Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar. | N/A | | |
| 1. | 1/22/2025 Agenda (Consent Calendar) | Draft Agenda | Staff | |
| 2. | Minutes from 12/18/2024 (Consent Calendar) | Draft Minutes | Staff | 1.05 |
| 3. | Summary of Follow-ups from the Previous Meeting(s) (Consent Calendar) Racial Equity Workgroup- Governance Charter Ad Hoc Committee Update | Summary of Follow-ups | Staff | - 1:05pm |
| 4. | Reports for Standing Committee Updates (Consent Calendar) CEA Committee HMIS Committee Lived Experience Advisory & Planning Board (LEAP) | Staff Report for Standing Committees | Staff | |
| | Potential ACTION ITEM | | | |
| 5. | Reports from Lead Agency Staff • Pit Count | Staff Report | Staff | 1:30pm |

| | Homeless Coalition Board Seat Vacancies Update | | | |
|-----|--|-------------------------------------|---------------------|--------|
| | Potential ACTION ITEM | | | |
| 6. | Strategic Planning priority updates for Year 3 | Staff Report | Staff | 2:15pm |
| | Potential ACTION ITEM | | | |
| 7. | Service Provider Roundtable (SPR) Update | | Margaret Sluyk | 2:30pm |
| | Potential ACTION ITEM | | | |
| 8. | MOU Between SoCo Homeless Coalition and Lead Agency | Staff Report | Staff | 2:40pm |
| | Potential ACTION ITEM | | | |
| 9. | 10-minute break | | | 3:05pm |
| 10. | Department of Health Services (DHS) Public Health Preparedness Update | | Ryan Dehart | 3:15pm |
| | Potential ACTION ITEM | | | |
| 11. | Word from the LEAP Board | | LEAP Board Chair | 3:30pm |
| | Potential ACTION ITEM | | | |
| 12. | Selection Membership Ad Hoc Committee | Staff Report | Staff | 3:40pm |
| | Potential ACTION ITEM | | | |
| 13. | Review Agenda for March Coalition Board Meeting Communication update website launch - Homeless Coalition Contracts & Compliance HMIS- Committee Update NOFA-Tentative CARE Court Presentation | Staff Report for DRAFT Agenda | Staff | 4:00pm |
| | Potential ACTION ITEM | | | |
| 14. | Board Member Questions & Comments | | Board Chair | 4:10pm |
| 15. | Potential ACTION ITEM Public Comment on Items not on the Agenda | | Board Chair | 4:20pm |

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting.

To submit an emailed public comment to the Homeless Coalition Board, submit your responses via the website at Homeless Coalition Board Comment Form. Please label the written notice as public comment referencing the Homeless Coalition Board, provide your name, the agenda number(s) on which you wish to speak, and your comment.

Public comment during the meeting can be made live by joining the Zoom meeting using the above provided login information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. If you need technical assistance with submitting a public comment, please contact Jynessa Lazzaroni at jynessa.lazzaroni@sonoma-county.org



Sonoma County Homeless Coalition Minutes Staff Report

Item No: 2 (Consent Calendar)

Subject: Meeting Minutes 1/22/2025

Meeting Date: 2/26/25

Staff Contact: Kim Holden, Senior Office Assistant, Kim. Holden@sonoma-county.org

SUMMARY

This staff report briefly summarizes the January 22, 2025, Sonoma County Homelessness Coalition Meeting Minutes. The attached meeting minutes contain all items discussed by the Sonoma County Homeless Coalition Board at the January 22, 2025, Sonoma County Homelessness Coalition Meeting.

RECOMMENDED ACTION(S)

Approve Sonoma County Homeless Coalition Minutes from the 1/22/2025 Sonoma County Homeless Coalition Board Meeting.



Sonoma County Homeless Coalition Board

Homeless Coalition Board Meeting Minutes

Wednesday, January 22, 2024 1:00 – 5:00 PM, Pacific Time – Meeting held via Zoom

Zoom Recording:

https://sonomacounty.zoom.us/rec/share/C6la7wz548wJ1tQy_ch43B294_CY2FhopQUwApBhwYtEQ uOaPIwIlzjo7Zb_2Xs_.nC3aUIVbipCEVtT6

Passcode: 7e&M=7ap

Welcome and Roll Call Introductions (00:07:00-00:17:43)

Jennielynn Holmes called the meeting to order at 1:01 pm, and thanked outgoing Homeless Coalition (HC) Board members (Ben Leroi, Una Glass, Salvina Norris, Dennis Pocekay, and Cheyenne McConnell). Two previous members were welcomed back as they rejoin the HC Board to begin new terms in 2025: Kevin McDonnell, and Rebekah Sammet.

Jennielynn Holmes also explained the Zoom rules regarding public comment and Brown Act guidelines.

Introductions were facilitated for each HC Board member during roll call.

Present: Jennielynn Holmes, Catholic Charities | Kevin McDonnell, City of Petaluma | Chris Coursey, Sonoma County Board of Supervisors | Martha Cheever, Community Development Commission | Jackie Elward, City of Rohnert Park | Dannielle Danforth, West County Community Services | Margaret Sluyk, Reach For Home | Chessy Etheridge, Lived Experience Advisory Board (LEAP) | Rebekah Sammet, LEAP Board | Chris Cabral, Committee on the Shelterless (COTS) | Kristi Lozinto, Member At-Large | Angelica Smith, Tribal Seat | Aaron Mello, LEAP Board

Absent: Stephen Zollman, City of Sebastopol | Ron Wellander, City of Sonoma|

A quorum was present.

As the Lead Agency, staff of the Sonoma County Department of Health Services (DHS) were also introduced for this initial meeting of the new year: Karissa White, James Alexander, Jennifer Solito, Michael Gause, Jynessa Lazzaroni, Thai Hilton, Andrew Akufo, Kim Holden

1 - 4. Approval of Consent Calendar (00:17:45 – 00:19:33)

- Jennielynn Holmes, CoC Board Chair, presented the consent calendar items:
 - 1. 1/22/25 meeting agenda
 - 2. 12/18/24 meeting minutes
 - 3. Summary of Follow-ups from Previous Meeting(s)
 - 4. Reports for Standing Committee Updates
- Public Comment: None
- Motion: Jackie Elward moves to approve the Consent Calendar.

Second: Martha Cheever seconds the motion.

Abstentions: One. **Objections:** None.

Motion passes. The consent calendar is approved.

5. Reports from Lead Agency Staff (00:19:34 - 00:29:13)

- Introduction of New Staff Member: James Alexander and Karissa White introduced Jynessa Lazzaroni, new staff member with the DHS Homelessness Services Division. Jynessa will be working with Karissa in support of the Continuum of Care program and the Homeless Coalition. Each HC Board members will be receiving an email from Jynessa requesting they complete a Conflict-of-Interest form, due February 28, 2025.
- Appointed Licensed Health Care Organization Seat: Karissa White explained that the
 resignation of Ben Leroi from the Licensed Health Care Organization Seat leaves that
 position vacant, with one year remaining on the term. In accordance with the Charter, in
 the event of a vacancy the HC Board will appoint a successor to fill the position for the
 remainder of the term.

As an alternative to a direct appointment by this Board, discussion explored the option of adding this vacancy for open election in conjunction with anticipated upcoming elections to fill other vacant seats.

Public Comment: Gregory Fearon

Motion: Supervisor Coursey moves to notify the HC Board's Federally Qualified Health Centers (FQHCs) partner agencies of the vacancy for the Licensed Health Care Organization seat to elicit their recommendations, followed by an appointment to the seat by the HC Board at the February, 2025 meeting.

Second: Jackie Elward seconds the motion.

Abstentions or Objections: None.

Motion passes unanimously.

6. Racial Equity (RE) Workgroup Update (00:29:16 - 01:47:18)

Karissa White described the RE Workgroup's efforts to develop a reporting process and
protocol to address complaints of discriminatory acts. Their work revealed a primary
need to identify an effective enforcement mechanism to hold agencies accountable and
to enact consequences for discriminatory incidents that occur under an agency's
purview, while also offering a means for amending the transgression or policy in
alignment with a restorative justice approach.

The RE Workgroup recommends implementation of third-party oversite, with a neutral organization selected to investigate complaints to ensure impartiality and fairness to both those who have experienced injustices as well as to providers who may have made mistakes.

Questions arose concerning the nature of the Homeless Coalition Board's engagement or authority, how an investigative component might be organized, legal considerations, and the vehicle by which funding might be obtained and integrated into this process.

Public Comment: Gregory Fearon, Kim Clement

As a first step, there is some agreement among Board members that accountability might be established through the addition of explicit language to upcoming contracts, beginning July 1st, 2025. Clear expectations would be specified in prohibiting agencies from engaging in discriminatory practices or otherwise harmful actions that result in negative impacts to clients. A corrective action plan could be implemented and monitored when violations occur, with noncompliance penalized by a loss of funding. Any potential changes to contracts would be vetted by County Counsel and reviewed by DHS Contracts and Board Items Development (CBID). All clients and contractors would be made aware that a reporting process exists. Conversation about this proposal will continue at future HC Board meetings.

No motion at this time.

7. Service Provide Roundtable (SPR) Update (01:47:24 – 01:53:38)

- Measure O NOFA The SPR would like an update about when Measure O funding decisions can be expected. In response, Supervisor Coursey indicates that recommendations are expected to come to the Board of Supervisors in February or March.
- Strategic Plan The SPR would like an update on the Strategic Plan at the February HC Board meeting. In response, staff indicates that the Strategic Plan Priority Updates for Year 3 will be placed on the February 2025 HC Board agenda.
- Public Comment: None.

 Coordination of SPR Updates – There is agreement at today's HC Board meeting that future SPR Updates to the HC Board will be coordinated by the SPR. A change in the frequency of SPR Updates is suggested, or perhaps incorporating them into the HC Quarterly Membership Meetings. The SPR will discuss this proposal at their next meeting.

Please note: Item # 9, Ten-Minute Break, was taken out of order and occurred prior to Item #8, MOU.

- 9. Ten- Minute Break 2:48 PM 3:00 PM (01:53 40 02:06:01)
- 8. MOU Between SoCo Homeless Coalition and Lead Agency (02:06:20 02:19:16)
 - James Alexander and Michael Gause commented that the Lead Agency is working to
 provide additional information regarding the MOU as requested by the HC Board, and
 that revisions are pending County Counsel review. The process was delayed somewhat
 by holidays but an update will be forthcoming at an upcoming HC Board meeting once
 the internal processes are complete.
 - Public Comment: None.
- 10. Word from the LEAP Board (02:09:18 02:14:13)
 - Aaron Mello offered encouragement to providers in working with clients and provided perspective on how to help clients retain their Section 8 housing. Rebekah Sammet reported that "Need a Hand of Hope" has been running two warming stations over the past few weeks, with support from Sonoma Applied Village Services (SAVS).
 - Public Comment: None.
- 11. Board Chair and Vice Chair Election (2:14:45 02:24:40)
 - Araceli Rivera referenced the charter to explain the election procedure and facilitated nominations for 2025 HC Board Chair.

Motion: Martha Cheever nominates Jennielynn Holmes. Kevin McDonnell seconds the nomination. Jennielynn Holmes accepts the nomination.

Public Comment: None.

Roll-Call Vote: Motion passes with two abstentions.

Araceli Rivera opened nominations for HC Board Vice-Chair.

Motion: Supervisor Coursey nominates Kevin McDonnell for Vice-Chair. Jennielynn Holmes seconds the nomination. Kevin McDonnell accepts the nomination.

Public Comment: None.

Roll Call Vote: Motion passes with one abstention.

12. Review Agenda for February Coalition Board Meeting (02:24:43 – 02:28:03)

- James Alexander reviewed the agenda for the February 26, 2025 HC Board meeting and asked the Board if any changes or additions were needed. A request was made to include a placeholder for a Notice of Funding Availability (NOFA) update, as well as for an upcoming Homeless Housing, Assistance and Prevention (HHAP) application update.
- Public Comment: None.

13. Board Member Questions and Comments (02:28:04 – 02:34:58)

- Michael Gause
 - Measure O funding recommendations (intended awards, not final) are now posted on the County website and potential awardees have been notified.
 - The Point in Time (PIT) Homeless Count will take place on Friday, January 31st.
 Those interested in volunteering should contact Karissa White.
- Jennielynn Holmes
 - Catholic Charities' immigration team is available to speak to service provider teams to provide educations about individual rights for clients and workers, and best practices when working in the field. A video series is also in development, with completion expected in February 2025. Interested agencies should contact Jennielynn.
- Public Comment: None.

14. Public Comment on Items not on the Agenda (02:35:00 – 02:37:21)

Gregory Fearon

Adjournment: 3:30 PM (02:37:23 – 02:38:18)

Sonoma County Homeless Coalition Follow-ups Staff Report

Item No: 3 (Consent Calendar)

Subject: Summary of Follow-ups from the Previous Meeting(s)

Meeting Date: February 26, 2025

Staff Contact: Michael Gause, Michael.Gause@sonoma-county.org

Summary

At the previous meeting, Coalition Board members and others asked for the Lead Agency staff to follow up on specific items. Staff summarized responses to present at the February Sonoma County Homeless Coalition Board meeting.

Recommended Action(s)

Receive and file.

Discussion

At the previous meeting, Coalition Board members and others asked for the Lead Agency staff to follow up on the following questions or comments:

1. Racial Equity Workgroup Update: During the Homeless Coalition (HC) Board meeting on July 24, 2024, the board discussed Systemic and Institutional Discrimination in the homeless system of care. One of the key topics discussed was the need for a reporting process for discrimination to the HC Board. The HC Board directed staff to consult with the Racial Equity (RE) Workgroup about developing a reporting process for discriminatory acts, similar to a grievance process.

The RE Workgroup drafted a complaint process, including provisions for anonymous reporting, third-party oversight, and anti-retaliation protections to ensure the safety of individuals speaking out. A copy of this drafted policy and presentation was provided to the HC Board at the 1/22/2025 Board Meeting.

During board discussion the importance of ensuring accountability for complaints through the contractual obligations of providers funded by the Sonoma County Department of Health Services (DHS) under its oversight as Lead Agency of the Homeless Coalition was emphasized. The agencies that receive funding and execute the program contracts are usually responsible for handling individual complaints and investigations. Given this information, the HC Board recommended reviewing the DHS boilerplate anti-discrimination policy in contracts and exploring the possibility of involving the RE Workgroup to set clear expectations in contracts.

They also recommended that a reporting process should be established for violations of the anti-discrimination policy, with clear expectations communicated upfront during the contracting process to ensure accountability, including the potential for a corrective action plan or restorative process.

Next Steps:

The RE Workgroup met on2/20/2025 and discussed HC Board recommendations. RE workgroup will be meeting informally in March and in person in April while staff is actively working with the Sonoma County Department of Health Services Contracts & Board Item Development (CBID) Division to review the current contract language and exploring the scope of possible actions.

2. Sonoma County Governance Charter Ad Hoc Committee: The Sonoma County Governance Charter Ad Hoc Committee convened on February 4, 2025, to initiate discussions on developing a Lead Agency/Collaborative Applicant evaluation, as directed by the Homeless Coalition Board. As a result of this meeting, staff were tasked with conducting further research and reaching out to other CoCs to gather potential examples for consideration. To date, staff have received example materials from only one other CoC and are continuing outreach efforts. The next meeting date is yet to be determined.

Sonoma County Homeless Coalition Board Committees Staff Report

Item No: 4 (Consent Calendar)

Subject: Reports from the Coalition's Standing Committees and the LEAP Board

Meeting Date: February 26, 2025

Staff Contact: Michael Gause, Michael.Gause@sonoma-county.org

Summary

This agenda item contains summaries of Standing Committees' work in the recent month, as well as information from the Lived Experience Advisory Planning Board (LEAP). Committee Chairs were asked to prepare brief summaries for their respective Committee.

Recommended Action(s)

Approve policy change described under the Coordinated Entry Advisory Committee update.

Discussion

1. Coordinated Entry Advisory Committee (CEA):

A) Each month Coordinated Entry will present the number of accepted referrals. Below is the referral information for the month of January 2025

| Accepted Coordinated Entry Permanent Housing Referrals During January 2025 | | | |
|---|--------------|------------------------------------|--|
| Agency | Program | # of Accepted Housing Referrals | |
| | South Park | | |
| Abode Services | Commons | 4 | |
| Catholic Charities | Palms PSH | 1 | |
| COTS | SAM PSH | 1 | |
| IFSN | IFSN RRH | 2 | |
| SCHA | Cherry Creek | 2 | |
| SVDP | SVDP Commons | 1 | |
| West County Community | | | |
| Services | WCCS - RRH | 1 | |
| Total Accepted Housin January 20 | 12 | | |

B) Updated to Coordinated Entry policies and procedures: Coordinated Entry (CE) will regularly update policies and procedures. These changes relate to the appeal process for CE. The current policy is vague and when it was used, there was confusion with the procedure. Staff updated the policy and presented it to the Coordinated Entry Advisory (CEA) Committee and the policy was approved. The language below is the text of the new policy. Staff recommends approving the procedure.

Procedure:

- 1) The Housing Provider shall record all attempts to contact participant when following up on a referral. Records of attempted contacts, contacts made, and their disposition shall be recorded in the "Case Notes" of each participant's HMIS dashboard and electronic file.
- 2) Housing providers shall request to reject referrals by noon the day before CES Case Conference, to allow the request to be added to the agenda.
 - a) For referrals that providers wish to reject for the standard reason of "Unknown/Disappeared", there shall be a one week waiting period between request to reject the referral and presenting the referral rejection to CES Case Conference (step 3 below) to allow the CES Operator time to deploy CE Outreach and coordinate among providers known to be in contact with the referred participant. This one week waiting period may be waived at the discretion of the CES Operator.
- 3) All referral rejections must be brought to CES Case Conference and the reasons for rejection and attempts to accept the referral presented. They may request additional support or community expertise in moving forward with the referral. The rejection request will be voted on by all parties present at CES case conference.
 - a. After voting approval, the Housing Provider will reject the referral in HMIS and include a note of the reason why.
- 4) In the case where a referral rejection is not approved by CES Case Conference, the Housing Provider shall move forward with enrolling the participant.
- 5) If a provider or the referred participant wishes to appeal a rejection decision made at CES Case Conference, they may request an appeal with the Coordinated Entry Advisory Committee Appeals Subcommittee. During this time, the participant will be eligible for additional referrals but may choose to wait for the outcome of the appeal. The Lead Agency shall convene non-conflicted members of the Committee to quickly form the

Subcommittee. The Lead Agency shall invite advocates for the participant and the Housing Provider to attend. The Lead Agency shall provide a summary of the case, followed by an appeals presentation by the Housing Provider, and advocates for the participant shall be invited to provide a rebuttal to the appeal. The referred participant will be offered an opportunity to submit an appeal letter to the appeals committee. The non-conflicted members of the Coordinated Entry Advisory Committee who are present shall vote to:

- a. accept the appeal, overturn the decision of the CES Case Conference, and allow the Housing Provider to reject the referral;
- b. or reaffirm the decision of the CES Case Conference.
- 6) In the case where the participant still wants the opportunity to enroll into services with the Housing Provider, and if the Housing Provider does not request an appeal and fails to enroll the participant at step "4)" above, or fails to enroll the participant after the Coordinated Entry Appeals Subcommittee reaffirms the decision of the CES Case Conference (step "b." above), the Lead Agency shall pursue appropriate monitoring activities.

Monitoring activities for Coalition-funded providers include the Lead Agency issuing a monitoring letter with a finding for noncompliance with the Coordinated Entry MOU and local standards. The finding may contain required corrective action by the provider. These findings shall be included in a staff report for any funding the provider applies for and could result in the loss of all Coordinated Entry scoring for the project in the next funding cycle. All instances of noncompliance shall be referred to the Lead Agency's compliance department where additional action may be taken. For any projects funded through the Continuum of Care program, all instances of noncompliance shall be referred to the local HUD field office.

For non-Coalition funded project, the Lead Agency shall issue a letter to leadership at the agency and, when appropriate, their funders informing them of their noncompliance with the Coordinated Entry MOU.

2.HMIS Committee:

The HMIS Committee met on February 11th and reviewed a proposal to adjust HMIS fee collection with an aim to pass on some costs to providers as user counts and software costs rise. The committee directed staff to come back with some additional calculations and options in March. We expect this item to be in front of the board for approval in the coming months. The committee also reviewed guidance and policy suggestions around how to approach collecting and recording data involving gender and immigration status.

3. Lived Experience Advisory & Planning Board (LEAP):

- Closed the current cycle for LEAP Board applications on January 31st. Received 24 new applications
- Screened new LEAP Board applications during Feb. 7th LEAP Board meeting
- Selected 4 new lived experience members to join the LEAP Board during the Feb. 21st LEAP Board meeting
- Appointed a transitional aged youth to fill the TAY seat on the Homeless Coalition Board
- Finished drafting shelter residents and shelter staff surveys to help improve local shelter standards. Planning to attend a service provider roundtable meeting to share ideas and help disseminate the surveys
- Established a quarterly in-person meeting schedule for LEAP Board meetings.
- Invited Stephen Sotomayor from the City of Healdsburg's Housing department to share a presentation about homelessness and available services in North County.



Sonoma County Homeless Coalition Board Report From Lead Agency Staff

Item No: 5

Subject: Reports from the Lead Agency

Meeting Date: February 26, 2025

Staff Contacts: Michael Gause, Michael.Gause@sonoma-county.org

- 1. Point in Time (PIT) Count: The 2025 Point In Time Count took place on January 31, 2025 from 5am-10am, with the youth count taking place from 2:30-6:00pm later that day. Close to 150 volunteers, staff, and guides supported the Count, and all regions were covered. Weather may have had an impact, as rainy conditions proved to be a challenge. Full results of the Count will be available later this summer.
- 2. Soco Homeless Coalition Open Board Seats: At the direction of the Board, elections for three of the remaining open seats on the Homeless Coalition Board were extended to encourage more participation and potential nominees. The election process for the following seats were reopened to the public from January 29, 2025, through February 19, 2025:
 - Transitional Aged Youth (TAY) Lived Experience Seat
 - Licensed Healthcare Organization Seat
 - BIPOC Led/Serving Organization Seat

Since extending the election period Five (5) nomination have been received.

- Two (2) nominations for the TAY Lived Experience seat
- Four (4) nominations for the BIPOC Led/Serving Organization seat
- Two (2) nominations for the Licensed Healthcare Organization seat.

A special election meeting will be held on February 24, 2025, during which each nominee will be allotted two minutes to present their candidacy and explain why they wish to serve on the Board.

Voting organizations will have until February 28, 2025, to submit their ballots, either digitally or in person. Once the votes are counted, the nominated individuals will be

notified of the election results. The Board will receive an update during the March 26, 2025 Board meeting.

Any questions regarding the Open Board Seat can be directed to Jynessa Lazzaroni, Community Development Program Specialist, <u>Jynessa.Lazzaroni@sonoma-county.org</u>

3. Homeless Housing, Assistance and Prevention Grant Program (HHAP) 6 NOFA: The HHAP Round 6 NOFA was released on February 18, 2025, and will be due in mid-August 2025. Staff will lead development of the Continuum of Care application and will also support efforts with the County application. Due to the late release of this NOFA, funds will not be utilized in fiscal year 2025-2026.



Sonoma County Homeless Coalition Board Staff Report

Item No: 6

Subject: Update on Strategic Planning

Meeting Date: February 26, 2025

Staff Contacts: Michael Gause, Michael.Gause@sonoma-county.org

SUMMARY

In this item, staff provides an overview of Strategic Planning Year 1 and Year 2 efforts.

RECOMMENDED ACTION

None, information only

DISCUSSION

As requested by the Coalition Board, staff has updated both the Year 1 and Year 2 Strategic Planning Efforts. Attachment 6A provides an update on both Year 1 and Year 2 efforts. Notable accomplishments include:

- Implementation of regional By Names List efforts and subregional street outreach
- Communications rollout and a new website in early 2025
- Continuing to refine performance metrics.
- Redesign of Coordinated Entry assessment tool (in progress)

ATTACHMENTS:

Strategic Planning Year 1 and Year 2 Efforts: https://share.sonoma-county.org/link/kSEbau6h6qs/



Sonoma County Homeless Coalition Board Staff Report

Item No: 8

Subject: MOU Between Homeless Coalition and Lead Agency

Meeting Date: February 26, 2025

Staff Contacts: Michael Gause, Michael.Gause@sonoma-county.org

SUMMARY

In this item, staff provide an update on the MOUs between the Homeless Coalition and Lead Agency/Collaborative Applicant including several revisions requested by the Homeless Coalition and the Lead Agency.

RECOMMENDED ACTION

Review MOU redlines and approve MOUs for final review and approval by the Sonoma County Board of Supervisors.

DISCUSSION

After the December Homeless Coalition Board meeting, Lead Agency staff (including administrative staff) and County Counsel reviewed requested edits to the Lead Agency and Collaborative Applicant MOUs. Below are highlights of suggested edits to finalize the MOUs.

Lead Agency MOU

- Role of Lead Agency, #19: Changed language to remove references to "meet and confer" and clarify language for resolving conflicts.
- Role of Continuum of Care, #4: Changed language to remove reference to "secure and approve funding" and replace with "review funding."
- Changed date to 12/31/25 for end of MOU and automatic renewal on January 1st.
- Termination Clause changed to "a mutually agreed upon timeline no less than 1 year with written notice to the other party" per guidance from Counsel.

Collaborative Applicant MOU

- Role of Collaborative Applicant, #1: Clarified to conduct CoC grant process "in a way which is compliant with County formal solicitation practices."
- Role of Collaborative Applicant, #5: Updated to reflect a pre-award risk process that is standard with DHS.

- Role of Collaborative Applicant #10: Same language change for conflict resolution as in Lead Agency MOU.
- Same effective date of 12/31/25 as the Lead Agency MOU.
- Same termination clause as Lead Agency MOU.

ATTACHMENTS: Draft MOUs with Homeless Coalition and Lead Agency/Collaborative Applicant. Draft Mous with track changes can be viewed here: https://share.sonoma-county.org/link/fUj2idUNZX8/

Attachment 2 - Collaborative Applicant - DRAFT

MEMORANDUM OF UNDERSTANDING

BETWEEN

THE SONOMA COUNTY HOMELESS COALITION ACTING AS THE SONOMA COUNTY CONTINUUM OF CARE (CA-504)

AND

THE COUNTY OF SONOMA DEPARTMENT OF HEALTH SERVICES

WHEREAS, the Sonoma County Homeless Coalition acting as the local Sonoma County Continuum of Care (hereinafter, "CoC") shall serve the geographic area of the SONOMA COUNTY CONTINUUM OF CARE (CA-504), which encompasses all of Sonoma County, to:

- Create a unified, coordinated, equitable, and integrated system with a clear vision across the community to reduce homelessness;
- Develop a system of care that ensures that all persons experiencing homelessness have a safe, supportive and permanent place to call home;
- Build a future in which there are sufficient resources, political leadership, and community involvement to end homelessness as a permanent fixture in our social landscape;
- Ensure quick access to permanent housing, stable and increased income for
 participants, strength-based consumer relationships (those relationships which focus on
 an individuals' strengths and not deficits), effective and financially responsible services
 and programing, coordination and collaboration with mainstream partners, policy and
 resource advocacy, and comprehensive community education;
- Collaborate with the Lead Agency and other local partners and agencies in order to ensure there are sufficient programming and services in all regions of Sonoma County;
- Supports policies that address disparities in Sonoma County which may be contributing factors to homelessness;
- Commit to principles of equity and inclusion and strive to engage all community members, regardless of background, throughout Sonoma County, especially those whose voices have been traditionally marginalized.
- Pursue upstream investments before problems occur, to reduce overall societal costs, including: diverting those at imminent risk of homelessness, engaging and empowering people who are experiencing homelessness to regain housing stability and their own financial independence, avoiding high criminal justice and hospital costs and negative health outcomes with appropriate housing, income, and access to health services, and aligning public and private efforts to address the problems we share; and

WHEREAS, the CoC adopted a governance charter on December 29, 2021, which included policies and procedures conforming to the U.S. Department of Housing and Urban Development

requirements detailed in 24 CFR part 578 to designate an eligible organization to serve as the "Collaborative Applicant" to provide services outlined in this Memorandum of Understanding; and

WHEREAS, the CoC is represented by its governing body, the Homeless Coalition Board, and the Board is authorized to sign and execute this MOU on its behalf; and

WHEREAS, the Board finds that the County of Sonoma's Department of Health Services ("County") has extensive experience and is capable of serving as the Collaborative Applicant

NOW, THEREFORE, the parties agree to the following:

ROLES AND RESPONSIBILITIES OF THE DEPARTMENT OF HEALTH SERVICES, IN ITS ROLE AS COLLABORATIVE APPLICANT:

- 1. Conducts the HUD CoC Program grant process, in a way which is compliant with County formal solicitation practices, which will include but is not limited to:
 - a. Designing, operating and following a collaborative, fair, and transparent process for developing applications and approving submission of applications in response to a CoC Program Notice of Funding Opportunity (NOFO).
 - b. Staffing a performance, scoring, and ranking committee that:
 - i. Establishes CoC priorities that align with HUD's priorities, as stated in the NOFO or related materials:
 - ii. Scores projects using an objective set of criteria based on CoC priorities, performance, and such other objective criteria deemed appropriate; and
 - iii. Ranks projects according to the NOFO's instructions.
 - c. Analyzing the NOFO Score from HUD and identifying ways to improve such score to maximize funding.
 - d. Determining if one or more applications will be submitted, and if more than one, designate the Collaborative Applicant.
 - e. Developing an application timeline and project proposal process consistent with the requirements of the HUD CoC NOFO.
 - f. Preparing and approving the CoC Program Consolidated Application on behalf of the CoC.
 - g. Submitting the consolidated application to HUD.
- 2. Applies for HUD planning dollars and is able to provide the match required for the planning grant.
- 3. Develops, in cooperation with CoC committees, performance targets appropriate for each population and program type based on HUD performance standards identified in HUD guidance, NOFOs and notices.
- 4. Conducts performance monitoring, evaluation and reporting of all CoC program and Emergency Solutions Grant (ESG) program recipients and subrecipients.

- 5. Develops a quality improvement plan (QIP), and completes a DHS Pre-Award Risk Assessment (PARA) process, and provides technical assistance for underperforming projects including all mitigation efforts required by PARA.
- 6. Provides required reports to HUD.
- 7. In collaboration with CoC committees and the CoC Board, establishes written standards for funding recipients and subrecipients.
- 8. Serves as the liaison between CoC-funded projects and the local HUD Field Office located in San Francisco, CA.
- 9. Upholds and implements the CoC's equity goals and strategies while maintaining compliance with County policies, practices, and procedures within the activities outlined above.
- 10. In the event there are conflicts or performance issues between the Lead Agency and the CoC, the following steps will be taken:
 - A. Every effort should be expended by both parties, in good faith, to resolve conflicts and performance issues at the start; else those issues should be escalated to the next level:

 Either party should communicate such elevated conflicts or performance issues on either side to both the Director of the Department of Health Services and the Chair of the Homeless Coalition for resolution. C. At the request of a majority of the CoC Board, the County (including the County Executive and Department of Health Services Director) will meet and discuss with the CoC Board or its designated representatives to discuss and seek resolution of performance issues

ROLES AND RESPONSIBILITIES OF THE CONTINUUM OF CARE WITH REGARD TO THE COLLABORATIVE APPLICANT:

related to this MOU, which could include specific issues with staff.

- 1. Approve policies and procedures for performance monitoring, evaluation, corrective plans and reporting for all CoC Program and ESG recipients and sub-recipients, in alignment with the Department of Health Services policies, practices and procedures.
- 2. Ensure that any potential or perceived conflicts of interest are addressed in compliance with the CoC's conflict of interest policy in alignment with the Department of Health Services policies, practices and procedures..
- 3. Works collaboratively with the Department of Health Services to secure, align, and leverage local public and private funds, state funds, and federal funds to prevent and end homelessness.
- 4. Review the annual CoC Program Consolidated Application submission and response to HUD's annual CoC Program NOFO for homelessness assistance resources.
- 5. Approve CoC performance targets appropriate for each population and program type.
- 6. Approve written standards for HUD-funded and state-funded homeless projects.
- 7. Conduct an annual performance review of the Collaborative Applicant.
- 8. Ensure staff from the Collaborative Applicant are not eligible to vote with the CoC Board.
- 9. Coordinate with the Authorized Representative(s) from the Collaborative Applicant prior to requesting support or assistance with activities or projects not outlined in this MOU.

DURATION AND RENEWAL

Except as provided in the TERMINATION section, upon mutual execution, this MOU shall be effective through December 31, 2025 and will renew automatically on January 1st of each year thereafter unless either party gives notification pursuant to the TERMINATION section.

GRANTS & FINANCIAL SUPPORT

- 1. **HUD CoC Program Grant**. This MOU designates the Department of Health Services as the Collaborative Applicant, which means that the Department of Health Services will be eligible for a grant of CoC planning funds.
- 2. **CoC Planning Program Grant**. The Department of Health Services, as the Collaborative Applicant, is the only entity that may apply to HUD for CoC planning costs.
- 3. County General Fund. Historically, the County has used General Fund monies to subsidize the cost of the Collaborative Applicant function. Following the first year of this agreement, the Department of Health Services Fiscal Unit will provide the CoC Board with a financial overview of the cost to operate the Collaborative Applicant function, which may include the associated costs to operate any other CoC functions such as the Lead Agency, the HMIS Lead, and/or the Coordinated Entry Lead. This overview will include a breakdown of funding sources. The Department of Health Services and the CoC will then use this analysis to determine the best strategy for funding the Collaborative Applicant function, as well as any other related CoC functions. Every effort should be made by all parties to prioritize and ensure administrative costs are fully covered for all support work associated with this MOU and the Lead Agency MOU.

COMPLIANCE

Both Parties agree to adhere to and comply with HUD's rules and regulations overseeing the Continuum of Care. The Parties agree to update, within the HUD-specified timeframe for such change, this MOU and other operational documents, as well as practices and procedures, in order to comply with any updates to HUD regulations, notices, standards, and other applicable laws that HUD dictates in notices or other HUD guidelines.

AMENDMENTS AND NOTICES

The MOU may only be amended in writing, and any amendment must be mutually agreed upon and signed by both parties to take effect. Notices shall be mailed, emailed or delivered to:

- 1. Chair of the Sonoma County CoC Board of Directors
- 2. Director of the Department of Health Services as the head of the Lead Agency

TERMINATION

Either party, the CoC and/or the County of Sonoma, may terminate this MOU on a mutually agreed timeline no less than 1 year with written notice to the other party. The termination shall be effective on the date specified in the notice of termination.

SIGNATURES:

Attachment 1 -Lead Agency - DRAFT

MEMORANDUM OF UNDERSTANDING

BETWEEN

THE SONOMA COUNTY HOMELESS COALITION ACTING AS THE SONOMA COUNTY CONTINUUM OF CARE (CA-504)

AND

THE COUNTY OF SONOMA DEPARTMENT OF HEALTH SERVICES

WHEREAS, the Sonoma County Homeless Coalition acting as the local Sonoma County Continuum of Care (hereinafter, "CoC") shall serve the geographic area of the SONOMA COUNTY CONTINUUM OF CARE (CA-504), which encompasses all of Sonoma County, to:

- Create a unified, coordinated, equitable, and integrated system with a clear vision across the community to reduce homelessness;
- Develop a system of care that ensures that all persons experiencing homelessness have a safe, supportive and permanent place to call home;
- Build a future in which there are sufficient resources, political leadership, and community involvement to end homelessness as a permanent fixture in our social landscape;
- Ensure quick access to permanent housing, stable and increased income for participants, strength-based consumer relationships (those relationships which focus on an individuals' strengths and not deficits), effective and financially responsible services and programing, coordination and collaboration with community partners, policy and resource advocacy, and comprehensive community education;
- Collaborate with the Lead Agency and other local partners and agencies in order to ensure there are sufficient programming and services in all regions of Sonoma County;
- Support policies that address disparities in Sonoma County which may be contributing factors to homelessness;
- Commit to principles of equity and inclusion and strive to engage all community members, regardless of background, throughout Sonoma County, especially those whose voices have been traditionally marginalized;
- Pursue upstream investments before problems occur, to reduce overall societal costs, including: diverting those at imminent risk of homelessness, engaging and empowering people who are experiencing homelessness to regain housing stability and their own financial independence, avoiding high criminal justice and hospital costs and negative health outcomes with appropriate housing, income, and access to health services, and aligning public and private efforts to address the problems we share; and

WHEREAS, the CoC adopted a governance charter on December 29, 2021, which included policies and procedures conforming to the U.S. Department of Housing and Urban Development

requirements detailed in 24 CFR part 578 to designate an eligible organization to serve as the Lead Agency to provide services outlined in this Memorandum of Understanding; and

WHEREAS, the CoC is represented by its governing body, the Homeless Coalition Board ("The Board"), and the Board is authorized to sign and execute this MOU on its behalf; and

WHEREAS, the Board finds that the County of Sonoma's Department of Health Services ("County") has extensive experience and is capable of serving as the "Lead Agency" to

NOW, THEREFORE, the parties agree to the following:

ROLES AND RESPONSIBILITIES OF THE DEPARTMENT OF HEALTH SERVICES, IN ITS ROLE AS THE LEAD AGENCY:

- 1. To the best of its ability the Lead Agency will provide staffing support for CoC mandated activities as long as such staff are available and funded, and that there are no conflicts with Lead Agency internal policies, practices or processes including but not limited to:
 - a. Membership meetings scheduling, noticing, logistics, agendas, minutes
 - b. CoC Board meetings scheduling, noticing, logistics, agendas, minutes
 - c. Committee meetings scheduling, noticing, logistics, agendas, minutes
- 2. Provides Board and member support, as long as such staff are available and funded, with a particular focus on upholding the CoC's equity goals and strategies, including:
 - a. Maintaining membership lists
 - b. Engaging and inviting potential new members
 - c. Facilitating and supporting Board election processes
 - d. Providing Board and member development and onboarding
- 3. Maintains all CoC-related documents and recordkeeping functions
- 4. Engages within and to the community regarding CoC activities
- 5. Reviews and supports the alignment of local public and private funds, state funds, and federal funds to prevent and end homelessness
- 6. Partners with the Homeless Management Information System (HMIS) Lead to establish appropriate performance targets by population and program in consultation with the CoC and Emergency Solutions Grant (ESG) Program Grantee and sub-recipients
- 7. Updates and maintains any CoC-related social media (Facebook, etc.)
- 8. Updates and maintains the CoC website
- 9. Completes and submits State of California mandated reporting in alignment with standard Lead Agency practices
- 10. Collect and submit the annual HUD CoC Registration
- 11. Supports CoC planning efforts, including the development and implementation of a strategic plan
- 12. Supports the CoC in establishing a vision and pursuing strategic goals for how to carry out the coordination of homeless services across the CoC's geographic area
- 13. Supports the CoC in setting priorities, allocating resources, and aligning short-term operations and program management with long-term goals and objectives
- 14. Coordinates and facilitates collaboration among agencies to ensure successful planning and partnership within the CoC geographic area
- 15. Researches and produces planning materials, including analysis of best practices
- 16. Provides and/or arranges for training and technical assistance on topics of relevance to the CoC and for agencies not meeting HUD-mandated CoC performance standards

- 17. Coordinate with the CoC to produce a Point-in-Time Count Census at least once every two years, as well as a Housing Inventory Count
- 18. Upholds and implements the CoC's equity goals and strategies while maintaining compliance with County policies, practices, and procedures, within the activities outlined above
- 19. In the event there are conflicts or performance issues between the Lead Agency and the CoC, the following steps will be taken:
 - a. Every effort should be expended by both parties, in good faith, to resolve conflicts and performance issues at the start; else those issues should be escalated to the next level:
 - b. Either party should communicate such elevated conflicts or performance issues on either side to both the Director of the Department of Health Services and the Chair of the Homeless Coalition for resolution.
 - c. At the request of a majority of the CoC Board, the County (including the County Executive and Department of Health Services Director) will meet and discuss with the CoC Board or its designated representatives to discuss and seek resolution of performance issues related to this MOU, which could include specific issues with staff.

ROLES AND RESPONSIBILITIES OF THE CONTINUUM OF CARE WITH REGARD TO THE LEAD AGENCY:

- 1. Approve policies and procedures for performance monitoring, evaluation, corrective plans and reporting for all CoC Program and ESG Program recipients and subrecipients, in alignment with the Lead Agency policies, practices and procedures
- 2. Ensure that any potential or perceived conflicts of interest are addressed in an effective, open, and timely manner and that those conflicts are communicated and resolved in collaboration with the Director of the Lead Agency or designee(s).
- 3. Collaborate to secure and align local public and private funds, state funds, and federal funds to prevent and end homelessness.
- 4.

6.

- 5. Review and approve project applications for state and federal funding, in alignment with the Lead Agency policies, practices and procedures
- 7. Approve CoC performance targets appropriate for each population and program type.

8. Conduct an annual performance review of the CoC Lead Agency.

- 9. Review the annual HUD CoC Program Consolidated Application as approved by the Collaborative Applicant, the Point-in-Time Count, and the Housing Inventory Count.
- 10. Complete an annual review of the CoC Governance Charter.
- 11. Ensure staff from the Lead Agency are not eligible to vote with the CoC Board.
- 12. Coordinate with the Director of the Lead Agency or designee(s) prior to requesting support or assistance with activities or projects not outlined in this MOU.

DURATION AND RENEWAL

Except as provided in the TERMINATION section, upon mutual execution, this MOU shall be effective through December 31, 2025 and will renew automatically on January 1st of each year thereafter unless either party gives notification pursuant to the TERMINATION section.

GRANTS & FINANCIAL SUPPORT

- 1. **HUD CoC Program Grant**. A separate MOU may designate the Department of Health Services as the Collaborative Applicant. If approved, this means that the Department of Health Services will be eligible for a grant of CoC planning funds.
- 2. **CoC Program Planning Grant**. The Department of Health Services, if named the CoC's Collaborative Applicant, is the only entity that may apply to HUD for CoC planning costs.
- 3. County General Fund. Historically, the County has used General Fund monies to subsidize the cost of some of the Lead Agency functions and roles. Following the first year of this agreement, the Department of Health Services Fiscal Unit will provide the CoC Board with a financial overview of the cost to operate the Lead Agency function, which may include the associated costs to operate any other CoC functions such as the Collaborative Applicant, the HMIS Lead, and/or the Coordinated Entry Lead. This overview will include a breakdown of funding sources. The County and the CoC will then use this analysis to determine the best strategy for funding the Lead Agency function, as well as any other related CoC functions. Every effort should be made by all parties to prioritize and ensure administrative costs are fully covered for all support work associated with this MOU and its related Collaborative Applicant MOU.

COMPLIANCE

Both Parties agree to adhere to and comply with HUD's rules and regulations overseeing the Continuum of Care. The Parties agree to update, within the HUD-specified timeframe for such change, this MOU and other operational documents, as well as practices and procedures, in order to comply with any updates to HUD regulations, notices, standards, and other applicable laws that HUD dictates in notices or other HUD guidelines.

AMENDMENTS AND NOTICES

The MOU may only be amended in writing, and any amendment must be mutually agreed upon and signed by both parties to take effect. Notices shall be mailed, emailed or delivered to:

- 1. Chair of the Sonoma County CoC Board of Directors
- 2. Director of the Department of Health Services as head of the Lead Agency

TERMINATION

Either party, the CoC and/or the County of Sonoma, may terminate this MOU on a mutually agreed upon timeline no less than 1 year with written notice to the other party. The termination shall be effective on the date specified in the notice of termination.

SIGNATURES:



Sonoma County Homeless Coalition Board Staff Report

Item No: 12

Subject: Selection Membership Ad Hoc Committee

Meeting Date: February 26th, 2025

Staff Contact: Karissa White, CoC Coordinator, Karissa.White@sonoma-county.org

SUMMARY

In this item, staff will describe the current process for the Selection Membership Ad Hoc Committee as outlined in the Governance Charter

RECOMMENDED ACTION(S)

Approve members of a Selection Membership Ad Hoc Committee to review annual committee applications.

DISCUSSION

Coalition staff are asking for nominations or volunteers to participate in a Selection Membership Ad Hoc Committee to review annual committee applications and select new members for board approval.

Per the Homeless Coalition Governance Charter:

"Committee membership. Coalition staff will solicit applications for newly established committees through an open application process. A Selection Membership Ad Hoc Committee, formed by the Coalition Board, will review and select applications for recommendations to present to the Board for final approval."

This process is new based on revisions made to the Charter in 2024. Prior to these changes, the Homeless Coalition Chair and Vice Chair were responsible for making these determinations. This new process was developed to ensure a more equitable process for members selected to serve on standing committees of the Coalition.

The annual Committee application period will open in March. The commitment for this ad hoc committee is for one meeting, date to be determined. The Ad Hoc will review submitted applications and make recommendations for members to the board for final approval.

As a reminder, the Homeless Coalition Governance Charter can be located on our website using the following link. The document located online has the most recent revisions approved by the board: https://sonomacounty.ca.gov/health-and-human-services/health-services/divisions/homelessness-services/sonoma-county-homeless-coalition/coc-governance-and-compliance

Any questions regarding the Selection Membership Ad Hoc Committee can be directed to Karissa White, CoC Coordinator, at Karissa.White@sonoma-county.org



Sonoma County Homeless Coalition

Board Meeting Agenda <u>DRAFT</u> March 26, 2025 1:00pm-4:30pm Pacific Time

Public Zoom Link:

https://sonomacounty.zoom.us/j/92759747120?pwd=Cuw1daWSoPM5s8ClAWgPrJ8wYLeBgp.1

Phone: +16694449171 Webinar ID: 927 5974 7120 Passcode: 589476

| | Agenda Item | Packet Item | Presenter | Time |
|----|---|--|-------------|----------|
| | Welcome, Roll Call and Introductions | | Board Chair | 1:00pm |
| | Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar. | N/A | | |
| 1. | 1/22/2025 Agenda (Consent Calendar) | Draft Agenda | Staff | |
| 2. | Minutes from 12/18/2024 (Consent Calendar) | Draft Minutes | Staff | |
| 3. | Summary of Follow-ups from the Previous Meeting(s) (Consent Calendar) | Summary of Follow-ups | Staff | - 1:05pm |
| 4. | Reports for Standing Committee Updates (Consent Calendar) CEA Committee HMIS Committee Lived Experience Advisory & Planning Board (LEAP) | Staff Report for Standing Committees | Staff | |
| 5. | Reports from Lead Agency Staff | Staff Report | Staff | 1:30pm |

| | Potential ACTION ITEM | | | |
|-----|---|---------------------------|---------------------|--------|
| 6. | CARE Court | | David Evans | 2:00pm |
| 7. | Homeless Coalition Contracts & Compliance | Staff Report | Staff | 2:20pm |
| 8. | Service Provider Roundtable (SPR) Update | | Margaret Sluyk | 2:50pm |
| | Potential ACTION ITEM | | | |
| 9. | 10-minute break | | | 3:00pm |
| 10. | Word from the LEAP Board | | LEAP Board Chair | 3:10pm |
| | Potential ACTION ITEM | | | |
| 11. | NOFA- Tentative Item | Staff Report | Staff | 3:20pm |
| | Potential ACTION ITEM | | | |
| 12. | Communication update website launch | Staff Report | Staff | 4:00pm |
| | Potential ACTION ITEM | | | |
| 13. | HMIS- Committee Update | Staff Report | Staff | 4:20pm |
| | Potential ACTION ITEM | | | |
| 14. | Review Agenda for April Coalition Board Meeting | Staff Report for DRAFT | Board Chair | 4:35pm |
| | Potential ACTION ITEM | Agenda | | |
| 15. | Board Member Questions & Comments | | Board Chair | 4:45pm |
| | Potential ACTION ITEM | | | |
| 16. | Public Comment on Items not on the Agenda | | Board Chair | 4:55pm |

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email Araceli.Rivera@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

ACRONYMS & COMMON TERMS – Updated 11-2-2022

| AAF | Annual Adjustment Factor | CTAC | Cities and Towns Advisory Committee |
|--------------------|---|-------|--|
| ACC | Annual Contributions Contract | DCSS | Department of Child Services |
| ADA | Americans with Disabilities Act | DDA | Disposition and Development Agreement |
| AFFH | Affirmatively Furthering Fair Housing | DHCS | Dept of Health Care Services (State dept) |
| AHA | Affordable Housing Agreement | DHS | Department of Health Services (County dept) |
| AHDA | Affordable Housing Development Assistance | DSLC | Disability Services and Legal Center |
| | (Santa Rosa) | DST | Downtown Streets Team (Petaluma) |
| AHP | Affordable Housing Program (FHLB) | EA | Environmental Assessment |
| AMI | Area Median Income | EIR | Environmental Impact Report (State) |
| APE | Area of Potential Effect | EIS | Environmental Impact Statement (Federal) |
| ASHC | Affordable Housing and Sustainable | ELI | Extremely Low Income |
| BHDC | Burbank Housing Development Corporation | ENA | Exclusive Negotiating Agreement |
| CalHFA | California Home Finance Agency | EOP | End of Participation |
| Cal-ICH | CA Interagency Council on Homelessness | ERAP | Emergency Rental Assistance Program |
| CAPIT | Child Abuse Prevention, Intervention and | ESG | Emergency Solutions Grants (formerly |
| C , | Treatment Fund | | Emergency Shelter Grants) |
| CAPSC | Community Action Partnership Sonoma | ESL | English as a Second Language |
| er ii se | County | FEMA | Federal Emergency Management Agency |
| CASp | Certified Access Specialist | FESG | Federal Emergency Shelter Grants Program |
| CBDO | Community-Based Development Organization | FHA | Federal Housing Administration |
| CCC | Center for Community Change | FHANC | Fair Housing Advocates of Northern California |
| ccoc | Cloverdale Community Outreach Committee | FHIP | Fair Housing Initiatives Program |
| CCofSR | Catholic Charities of Santa Rosa | FHLB | Federal Home Loan Bank |
| CDBG | Community Development Block Grant | FHP | Fair Housing Plan |
| CDBG-CV | CDBG for Coronavirus Response | FMR | Fair Market Rent |
| CDBG-CV CDBG-DR | CDBG for Disaster Recovery | FONSI | Finding of No Significant Impact |
| CDBG-DK CDC | Community Development Commission | FSS | Family Self-Sufficiency Program |
| CE | Coordinated Entry | FY | Fiscal Year |
| CEF | California Equity Fund | FYE | Fiscal Year End |
| CEQA | | GAO | |
| CFH | California Environmental Quality Act | GR | Government Accounting Office Gross Rent |
| | County Fund for Housing | | |
| CFR | Code of Federal Regulations | GSE | Government-Sponsored Enterprises |
| CHAS | Comprehensive Housing Affordability Strategy | HAC | Housing Assistance Committee |
| CHD | California Human Development Corporation | HAP | Housing Assistance Plan |
| CHDC | California Housing Development Corporation | HAS | Homeless Action Sonoma |
| CHDO | Community Housing Development Organization | HCD | Housing and Community Development (State of California) |
| CHFA | California Home Finance Agency | HCDA | Housing and Community Development Act |
| CHRB | Community Housing Resource Board | HCV | Housing Choice Voucher |
| CHRP-O | California Housing Rehabilitation Program for | HDS | Housing Discrimination Study |
| | Owner-Occupied Housing | HEART | Homeless Encampment Access and Resource |
| CHSC | Community Housing Sonoma County | | Team (County) |
| CIF | Community Investment Funds (FHLB) | HEAP | Homeless Emergency Assistance Program |
| CLG | Centro Laboral de Graton (Graton Labor Center) | HELP | Housing Enabled by Local Partnerships (funded by CalHFA) |
| C of O | Certificate of Occupancy | HERO | Helping Enrich Resource Opportunity |
| CoC | Continuum of Care | HEROS | HUD Environmental Review Online System |
| COOP | Continuity of Operations | HHAP | Homeless Housing, Assistance and Prevention |
| COTS | was "Committee on the Shelterless" | HHIP | Homeless Housing Incentive Program |
| CPI | Child Parent Institute | HHSC | Health and Human Services Committee |
| CRI | Community Resources for Independence | HMDA | Home Mortgage Disclosure Act |
| CRLP | Commercial Rehabilitation Loan Program | HMIS | Homeless Management Information System |
| CSF | Community Services Fund | HOME | Home Investment Partnerships Program |
| CSHHP | California Self-Help Housing Program | HOPWA | Housing Opportunities for People with AIDS |
| CSN | Community Support Network | HOST | Homeless Outreach Service Team |
| | / 11 | - | |

ACRONYMS & COMMON TERMS – Updated 11-2-2022

| HPRP | Housing Prevention Rapid Re-Housing | NIMBY | "Not in My Back Yard" |
|--------------|--|----------|---|
| 111 101 | Program | NOFA | Notice of Funding Availability |
| HQS | Housing Quality Standards | NOFO | Notice of Funding Opportunity |
| | | NOI-RROF | Notice of Intent to Request Release of Funds |
| HSD | Human Services Department (County dept) | NPLH | No Place Like Home |
| HUD | US Department of Housing and Urban | NSCS | North Sonoma County Services |
| ПОВ | Development | NSP | Neighborhood Stabilization Program |
| HI ID/202/81 | 1 HUD New Construction for Elderly/ | OMB | Office of Management and Budget |
| 1100/202/81 | Handicapped | PASS | Plan for Achieving Self-Support |
| HUD/236 | HUD Mortgage Insurance & Interest Reduction | PBV | Project-Based Voucher |
| 1100/230 | Payment for Multi-Family Rental Projects | PCC | Program Coordination Committee |
| HUD/8 | HUD Section 8 New Construction Program | PHA | Public Housing Authority |
| IG | Inspector General | PHADA | Public Housing Authorities Directors |
| IGR | • | PHADA | Association |
| IIG | Independent Group Residence Infill and Infrastructure Grant | PHC | Partnership Health Plan California |
| | | | • |
| IMD | Institute of Mental Disease | PHM | Public Housing Manager |
| IMDT | Interdepartmental Multi-Disciplinary Team | PHRA | Public Housing Reform Act of 1998 |
| InRESPONSE | Mental Health Response Team (Santa Rosa) | PIC | Public and Indian Housing Information Center |
| IOLERO | Independent Office of Law Enforcement | PIH | Public and Indian Housing |
| | Review and Outreach (County agency) | PI | Public Infrastructure (County department) |
| IPA | Independent Public Accountant | PII | Personal Identifiable Information |
| JPA | Joint Powers Authority | PJ | Participating Jurisdiction |
| JRT | Joe Rodota Trail | PLHA | Permanent Local Housing Allocation |
| LASC | Legal Aid of Sonoma County | PMSA | Primary Metropolitan Statistical Area |
| LHA | Local Housing Authority | | Established by the US Census |
| LI | LowIncome | PPSC | Petaluma People's Service Center |
| LIA | Live-In Aide | PRA | Public Records Act |
| LIHF | Low Income Housing Fund (San Francisco- | PRMD | Permit & Resource Management Department |
| | based Fund Source) | | (Sonoma County) |
| LISC | Local Initiatives Support Corporation | PS | Payment Standard |
| LMIHAF | Low and Moderate-Income Housing Asset | PSA | Purchase and Sale Agreement |
| | Fund | PSH | Permanent Supportive Housing |
| LSA | Longitudinal Systems Analysis (HMIS) | PSIF | Preliminary Site Information Form (Part of the |
| MAI | Member of the Appraisal Institute | | RECD Process) |
| MAR | Monthly Activities Report | PUD | Planned Unit Development |
| Measure O | 1/4 Cent Sales tax for housing/homelessness | QC | Quality Control |
| MHP | Multi-Family Housing Project (HCD) | QFHO | Qualified Fair Housing Organization |
| MITCS | Multi-Family Tenant Characteristics System | QHWRA | Quality Housing and Work Responsibility Act |
| MRBP | Mortgage Revenue Bond Program | QIIVIO | of 1998 |
| MSA | Metropolitan Statistical Area | R&R | Reinvestment and Revitalization Fund |
| MSS | Mobile Supportive Services | RCAC | Rural Communities Assistance Corporation |
| MWBE | Minority and Women's Business Enterprises | RCF | Residential Care Facility |
| MYFS | Mendocino Youth & Family Services | RDIP | · |
| NAHB | National Association of Home Builders | REAC | Rental Development Incentive Program |
| | | | Real Estate Assessment Center (HUD) |
| NAHRO | National Association of Housing and Redevelopment Officials | RECDS | Rural Economic Community Development Service |
| NAMISC | National Alliance on Mental Illness Sonoma | REFB | Redwood Empire Food Bank |
| | County | RFH | Reach for Home |
| NAREB | National Association of Real Estate Brokers | RFP | Request for Proposals |
| NBOP | North Bay Organizing Project | RFQ | Request for Qualifications |
| NBVRC | North Bay Veterans Resource Center | RHCP | Rental Housing Construction Program (State of |
| NCCLF | Northern California Community Loan Fund | | California) |
| NDP | Neighborhood Development Program | RRH | Rapid Re-Housing |
| NEPA | National Environmental Policy Act | RRP | Rental Rehabilitation Program |
| NFHA | National Fair Housing Alliance | RTA | Request for Tenancy Approval |
| | - | | · · · |

ACRONYMS & COMMON TERMS - Updated 11-2-2022

SAHA Satellite Affordable Housing Associates SAMHSA US Substance Abuse and Mental Health

Services Administration

SAVS Sonoma Applied Village Services SAY Social Advocates for Youth

SCPEO Sonoma County People for Economic

Opportunity

SCFBOP Sonoma County Faith-Based Organizing

Proiect

SCRIMS Sonoma County Rental Information and

Mediation Services

SEMAP Section 8 Management Assessment Program

SHPO State Historic Preservation Office

SLE Sober Living Environment SMI Severe Mental Illness

SMSA Standard Metropolitan Statistical Area

SOS Sonoma Overnight Support

SPARC Site Plan and Architectural Review Committee

(Petaluma)

SPMs System Performance Measurements (HMIS)

SRO Single Room Occupancy
SSA Social Security Administration
SSI Supplemental Security Income

Stella M HUD online tool to assist in homelessness

response system effectiveness

Stella P HUD program using LSAs to show system

performance

SVDP St. Vincent de Paul

TANF Temporary Assistance for Needy Families

TAT Threat Assessment Team
TBA Tenant-Based Assistance
TBRA Tenant-Based Rental Assistance
TCAC Tax Credit Allocation Committee
TLC TLC Child and Family Services

TLR The Living Room

TOD Transit-Oriented Development

TOT Transit Occupancy Tax (Advertising Fund)

TR Tenant Rent

TTP Total Tenant Payment UA Utility Allowance

UDAG Urban Development Action Grant URP Utility Reimbursement Payment

USDA-RD United States Department of Agriculture –

Rural Development

VAMA Voluntary Affirmative Marketing Agreements
VASH Veterans Affairs Supportive Housing (voucher)
VAWA Violence Against Women Reauthorization Act

of 2005

VCA Voluntary Compliance Agreement

VLI Very Low Income

VVC Vietnam Veterans of California WCCS West County Community Services

WPC Whole Person Care

WRS Women's Recovery Service

YIMBY Yes in My Backyard