



A Tradition of Stewardship
A Commitment to Service

County of Napa
County Executive Office

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NAPA COUNTY CONTINUUM of CARE (CoC) MEETING

Board Meeting Agenda

Queen of the Valley Community Outreach Conference Room
3448 Villa Lane, Suite 102, Napa, CA 94558

Date: Thursday, March 5, 2020 **Time:** 2:30-4:00pm

Agenda Item	Activity/Outcome
1. Introductions	<i>Call to order</i>
2. Agenda Review	<i>Any addition/changes to the agenda</i>
3. February Meeting Minutes	<i>February meeting minutes are available for review prior to the meeting, on the Napa County Homeless Services website – Board to vote on approval of minutes</i>
4. CoC HDAP Letter of Support	<i>Lynn Perez, Napa County Health & Human Services – Self Sufficiency, or designee, to request a CoC Letter of Support for a HDAP grant application</i>
5. HUD's New Coordinated Entry Data Elements	<i>Alejandra Gloria of Napa County Housing & Homeless Programs to give an overview of HUD's new HMIS Coordinated Entry Data Elements, including upcoming mandatory trainings.</i>
6. 2020 PIT Count	<i>Emma Moyer of Napa County Housing and Homeless Programs to give an update on the status of the 2020 PIT Count</i>
7. Coordinated Entry Workgroup	<i>HomeBase to give an update on the work being done by the Coordinated Entry Workgroup</i>
8. Homeless Veterans Working Group	<i>Brandee Freitas of Napa County Housing & Homeless Programs to provide an update on the Homeless Veterans Working Group</i>
9. Community Announcements	<i>Public comment and announcements</i>
10. Agenda Items for Next Meeting	<i>Discussion of items for next meeting</i>

- The next **CoC General Meeting** will be held on **Thursday, April 2, 2020**. CoC general meetings are open to the public, and provide information on issues of broad interest to the community, such as national best practices for addressing homelessness.
- The next **CoC Board Meeting** will be held on **Thursday, May 7, 2020**. CoC Board meetings are open to the public, and focus on the CoC Board determining strategies, making decisions, and implementing action steps.
- For meeting questions/agenda items or to receive CoC updates by joining the Napa CoC Google Group please email brandee.freitas@countyofnapa.org

NAPA COUNTY CONTINUUM of CARE (CoC) MEETING

COMMONLY USED ACRONYMS

Acronym	Definition
AHAR	Annual Homeless Assessment Report
APR	Annual Performance Report (for HUD homeless programs)
CDBG	Community Development Block Grant (CPD program – federal)
CSBG	Community Services Block Grant
Continuum of Care	Continuum of Care approach to assistance to the homeless
CoC	Federal grant program stressing permanent solutions to homelessness
Con Plan	Consolidated Plan, a locally developed plan for housing assistance and urban development under CDBG and other CPD programs
CPD	Community Planning and Development (HUD Office)
ESG	Emergency Solutions Grant (CPD – federal program)
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
HCD	Housing and Community Development (State office)
HEARTH	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009
HIC	Housing Inventory Count
HPRP	Homeless Prevention and Rapid Re-Housing
HMIS	Homeless Management Information System
HOME	Home Investment Partnerships (CPD program)
HOPWA	Housing Opportunities for Persons with AIDS (CPD program)
HUD	U.S. Department of Housing and Urban Development (federal)
MHSA	Mental Health Services Act
NOFA	Notice of Funding Availability
PHA	Public Housing Authority
PIT Count	Point in Time Count
SAMHSA	Substance Abuse & Mental Health Services Administration
SNAPS	Office of Special Needs Assistance Program (HUD office overseeing CoC)
SOAR	SSI/SSDI Outreach, Access, and Recovery (SSI/SSDI Application program)
SRO	Single-Room Occupancy housing units
SSA	Social Security Administration
SSDI	Social Security Disability Income
SSI	Supplemental Security Income
TA	Technical Assistance
TANF	Temporary Assistance to Needy Families
TAY	Transition Age Youth (usually ages 16-24)
VA	Veterans Affairs (U.S. Department of)
VASH	Veterans Affairs Supportive Housing
VI-SPDT	Vulnerability Index and Service Prioritization Decision Assistance Tool