

SANTA CRUZ COUNTY HOMELESS ACTION PARTNERSHIP

ABOUT THE HAP:

The Homeless Action Partnership is a countywide action team that meets regularly to implement plans to prevent and end homelessness.

Membership is open to all and includes:

- ◆ *County agencies*
- ◆ *Cities*
- ◆ *Nonprofit agencies*
- ◆ *Advocates*
- ◆ *Health providers*
- ◆ *Educators*
- ◆ *Faith groups*
- ◆ *Funders*
- ◆ *Community members*
- ◆ *Homeless persons*

HAP VISION:

Our vision is that the diverse residents of Santa Cruz County will have access to safe, stable housing, will have incomes to support their well-being, and will have access to culturally competent services empowering them to meet their basic needs and lead dignified lives.

HAP MISSION:

Our mission is to prevent, dramatically reduce, and eventually end homelessness and its impact on communities throughout Santa Cruz County by implementing effective programs and strategies, by working collaboratively to increase key resources and change systems to better meet the needs of diverse homeless sub-populations, and by engaging all persons and organizations needed to work together for these purposes.

HAP CONTACT:

Tony Gardner
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MEETING AGENDA

United Way of Santa Cruz County
4450 Capitola Road, Suite 106, Conference Room
Capitola, California

Wednesday, October 16, 2019

10:30 a.m. – 12:30 p.m.

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| 1. Welcome & Introductions | 10:30 |
| 2. CoC Program | 10:45 |
| • Final NOFA Ranking - Tony | |
| • Staffing Update – Rayne | |
| • Updated on HEARTH Requirements: Process to Fill Empty CoC Board Seats | |
| 3. CA Homelessness Programs Updates | 11:00 |
| • HAPPS Program Overview – Tony | |
| • HEAP/CESH Final Allocation Decision – Rayne | |
| • CESH Round 2 – Rayne | |
| 4. Implementation of Focus Strategies Short-Term Recommendations | 11:30 |
| • Diversion/CES - Jessica | |
| • Outreach - Health Services Agency Rep | |
| • Housing-Focused Shelter - Tatiana | |
| • Governance – Rayne | |
| 5. Smart Path CES – Monica/Jessica | 12:00 |
| • Decision on Proposed Policy for Smart Path Major Recommendations | |
| • Decision on Prioritization for Pregnant Women and Newborns | |
| • Timeline for Smart Path’s Shift to Dynamic Prioritization | |
| 6. Brief Updates and Announcements | 12:20 |
| • HMIS Policy Committee - Leslie/Rayne | |
| • Sheltering Programs in place for Winter 2019-20 – Rayne | |
| • YHDP/YAB - Christine/Shebreh/YAB | |
| • South County Homelessness Steering Committee - Rayne/Tamara/Carlos | |
| • City of Santa Cruz Community Advisory Committee on Homelessness Update - Ron/Susie | |
| • HAP Exec/Board Report Out on Actions Taken – Elissa | |
| • Communications Update - Tatiana/Bill | |
| • Built for Zero Conference in Denver – Tom S. | |
| • Closing and Next Steps | 12:30 |

Next regularly scheduled meeting: Wednesday, December 18, 10:30 – 12:30