



**\* PLEASE NOTE \***  
**Later Time and Return to Martinez Hall**

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## Leadership Council Meeting

September 4, 2019

Martinez Hall – Veterans Transition Center Auditorium

220 12<sup>th</sup> Street, Marina California 93933

1:30-3:00 PM

Please RSVP your attendance to CHSP: 831-883-3080 (Issraa) [issraa@chspmontereycounty.org](mailto:issraa@chspmontereycounty.org)

### Agenda

- Welcome, Introductions, & Announcements -Info
- Additions/Modifications to the Agenda -Info/**Action**
- Public Comment on Items Not on the Agenda (2 mins) -Info
- Consent Agenda - **Action**
  - a) July 31 Leadership Council Minutes (*attachment*)
  - b) August 29, 2019 HMIS Oversight Committee Minutes (*attachment*)
- Consider California Emergency Solutions Housing (CESH) Program Funding Recommendations (*attachment*) - **Action**
- Consider Housing and Urban Development Continuum of Care Application Rank and Review Recommendations (*attachment*) - **Action**
- Consider Updates to Continuum of Care Policies - **Action**
  - c) Coordinated Assessment and Referral System (CARS) Rapid Rehousing and Chronic Homeless Addendum (*attachment*)
  - d) CARS Violence Against Women Act (VAWA) Emergency Transfer Addendum (*attachment*)
  - e) 2019 Homeless Management Information System (HMIS) Governance Policies and Procedures (*attachment*)
- 2019 Homeless Point in Time Census Presentation (*attachment*) -Info
- Continuum of Care Organization Chart Discussion (*attachment*) -Info
- HEAP and CHSP Update -Info
- Adjourn