

SYSTEM COORDINATION COMMITTEE AGENDA

7-11-2018

SCC Members Present: Pattie Wall (HAC), Suzanne Warner (HCSA), Sharon Leyden (BFHP), Lara Tannenbaum (CoO), Laura Guzman (EOH), Peter Radu (CoB), Alison de Jung (EIR), Jamie Almanza (BACS), Jessica Lobedan (CoH), Larry Hill (Roots), Vivian Wan (Abode)

EOH Staff Present: Elaine de Coligny (EOH), Julie Leadbetter (EOH), Jessie Shimmin (EOH), Christina Chu (EOH)

VOTING RESULTS

Vote Tally for Proposals To Date					
Date of Vote	Proposal	Yes	No	Abstain	Result
7/11/18	Recommendation to Amend EOH Governance Charter	10	0	1	Recommendation supported.
6/13/18	Recommendation for Standards for Case Conferencing and By-Name-List Management	11	0	0	Recommendation supported.
6/13/18	Recommendation for Preference Policy for Matching to PSH with Amendments	10	1	0	Recommendation supported.
6/13/18	Nomination of Jessica Lobedan to Committee	11	0	0	Nomination approved.
5/9/18	Plan for Completion of CE HUD Compliance Report	9	1	0	Recommendation supported.
5/9/18	Recommendations 1, 3 and 4 for Standards for Housing Problem Solving	10	0	0	Recommendations supported.
4/11/18	2018 Improvement Schedule with Amendments	10	0	0	Recommendation supported.
4/11/18	Updated Assessment for Use in Clarity	10	0	0	Recommendation supported.

3/14/18	RRH Proposal with Amendments	12	0	1	Recommendation supported.
3/14/18	Updated Assessment Proposal with Amendments	13	0	0	Recommendation supported.

1. Director's Report

2:00-2:05pm

- a. Shelter on-boarding communication
- b. Meeting with HUD CoC and SCC Chairs/Co-Chairs

2. Urgent Items

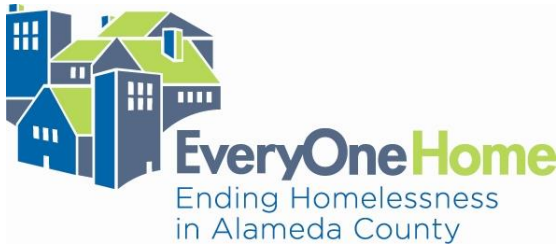
2:05-2:15pm

- a. Reminder to send any urgent items to Director, Chair, Co-Chair in advance
- b. Referrals of households who are imminently homeless to HRCs/prevention

3. Discussion Items

2:15-3:20pm

- a. Presentation and feedback on EOH Strategic Plan
 - i. Alison de Jung: "Information & Referral" may not be the right term in the infographic
 - ii. Peter Radu: The costs for administering the additional \$172m will be significant and should be part of all calculations
 - iii. Laura Guzman: What would it take for our current providers to scale up? We need resource to develop system capacity and staff development
 - iv. Lara Tannenbaum: # of people becoming homeless for the first time—does this number include those who are returning to homelessness?
 - v. Sharon Leyden: Are the inflow calculations based on a flat inflow, or a dynamic one? We should also leverage data from other communities, such as Stockton's universal basic income.
 - vi. Vivian Wan: Inspirational message in the beginning and end are great, and could be repeated more in the middle. Consult with developers more for accurate assumptions and calculations of costs. Data points should be consistent, especially for households vs individuals. Also HUD-VASH vouchers are coming online through project-based vouchers, which will not be available until after 2019.
 - vii. Jessica Lobedan: Does the timeline for goals take into account the time needed for the ramp up of funding and infrastructure?
 - viii. Pattie Wall: Information about cities' compliance with Housing Plans should be included in the Plan.
 - ix. Larry Hill: Bay Area housing development is getting global money, not local money. Racial disparities should be looked into further, and see if we can target prevention funds.



- x. Jamie Almanza: Very succinct and inspirational. Permanent subsidy proposal will be difficult politically. What strategies can we take to advocate for it? The 5% cap for admin is inadequate, and CBOs need to advocate for more
- b. Improve Homeless Prevention in the Housing Crisis Response System
 - i. Currently no standard mechanism for using prevention funds, so it differs across programs
 - ii. Concern about focus on prevention overtaking needs of literally homeless, since non-literally homeless population is so large
 - iii. Eden I&R may be able to provide data about non-literally homeless callers
 - iv. Flex funds, available for non-literally homeless clients, are currently not accessible due to workflow of the LH/NLH screening

1) Action Items

3:20-3:45pm

- a. Recommendation for Action from Discussion
 - i. Summary of recommended action from the discussion section of the agenda
 - 1. Bring together data and models from other communities for ideas
 - 2. Suzanne Warner will contact HCD about prevention money and contact prevention partners meeting with SCC
 - 3. Christina Chu and Jamie Almanza will gather prevention fund data and inventory
 - ii. Comments from Director
 - iii. Call to Vote
 - 1. No Call to Vote
- b. Plan of Action
 - i. Work Groups

4. Consent Items

3:45-4:00pm

- a. Recommendation to amend the EOH Governance Charter
 - i. Summary of Consent Item
 - ii. Comments from Director
 - iii. Call to Vote
 - 1. Yes: 10
 - 2. No: 0
 - 3. Abstain: 1