

SYSTEM COORDINATION COMMITTEE AGENDA 3-11-2019

System Coordination Committee meetings are open to the public. Homeless and formerly homeless Alameda County residents are encouraged to attend. Public comment will be taken at the beginning of each meeting and is limited to 2 minutes per person.

Persons who are unable to attend the meeting may submit written comments. Comments should address an item on the agenda and be submitted prior to the meeting. Comments which include "For Public Distribution" in either the title and/or body of the email or letter will be brought to the attention of the SCC Committee and included in the public meeting notes. Written comments should be submitted to:

jleadbetter@everyonehome.org

or

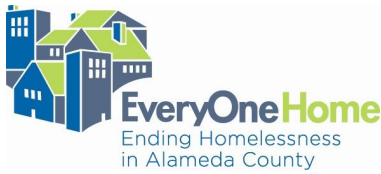
Julie Leadbetter, Director of System Coordination
101 Callan Ave, Ste 230,
San Leandro, CA 94577

Attendance: Suzanne W., Kerry A., Marta L., C'Mone F., Alison D., Gloria W., Sean M., Vivian W (video), Nic M (sub for Lara), Kate H

Staff: Jessie S., Dorcas C.,

Public: Colleen B., Katharine G. (video), Brandy M., Josh T.

- | | |
|---|--------------------|
| 1. Public Comment | 2:00-2:10pm |
| a. Public comment | |
| b. Reading of written comments submitted, if any | |
| 2. Director's Report | 2:10-2:15pm |
| a. CoC/County HHAP applications were submitted | |
| i. State wanted to merge CoC and HCSA budget. | |
| ii. State reviewing applications and try and make notifications by April 1 st . | |
| iii. Overall, CoC and County did a nice job of alignment. | |
| iv. There are informational sessions happening in different parts of county to make sure people understand how to apply to the vendor pool. | |
| b. Included funding to support CE priorities outlined by SCC including flexible rental assistance, HPS, HMIS, CE infrastructure, and planning | |
| c. CoC is expecting HUD to release two NOFAs soon: Youth Homelessness Demonstration Project and Unsheltered Homelessness | |



- d. Katharine is starting on the implementation of the Action Plan with HPS Work Groups, first work group took place on March 9
- e. Kathie Barkow is in contract with City of Oakland to develop and conduct HPS training
- f. Kathie and Katharine are coordinating to ensure HPS alignment
- g. Katharine is going into contract with HCSA who can fund the remainder of the CE 2.0 Action Plan
- h. Phased Assessment & Tool Review Work Group will be scheduled soon

3. Urgent Items (Suzanne)

- a. None

4. Discussion Items (Suzanne)

a. CE 2.0 Refresh

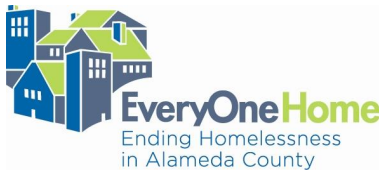
2:15-2:45pm

- i. SCC feedback integrated into the report
- ii. Report and powerpoint are publicly available on the SCC page
- iii. Questions/Discussion with Katharine
 - 1. **Would Housing Problem Solving and Phase Assessment workgroups overlap?**
 - a. **HPS Workshops: March 23rd, April 1st, and April 8th**
 - b. **Katharine suggest doing Phased assessment in April and a pre phase assessment workgroup meeting/call to have conversation with smaller group if everyone is on the same page and timeline.**
 - i. **Small group includes Nic, Jessie, and Colleen (Katharine will get that schedule by end of the month)**
 - 2. **Scope of Phase Assessment work group**
 - a. **Goal is to look at tool and get data around what lift is in question to get a good distribution**
 - b. **Want to make sure to cut the questions significantly**
 - c. **This will take time and need a big abstract from HMIS and then do the analysis. There will be a time delay and possibly a two-part process**
 - d. **Interested in what community is thinking. Is the tool prioritizing people the way it is intended? If that is still how we want to prioritize going forward?**
 - i. **Is the definition and meaning of vulnerability in the scoring framework still what we want to go with?**
 - ii. **Our assessment is pretty highly weighed toward health right now**

b. Update on Implementation of PSH Priority (Robert or Colleen)

2:45-3:00pm

- i. **Colleen Budenholzer provides update on Home Stretch.**
- ii. **Home Stretch will start using PSH policy approved by System Coordination Committee on April 1st.**
- iii. **129 people on the PSH target list are document ready.**
- iv. **Working on identifying who is connected to ongoing services and who needs to be connected. Around 70% are connected.**
- v. **Next phase is looking into the 30% that are not assigned housing navigation.**



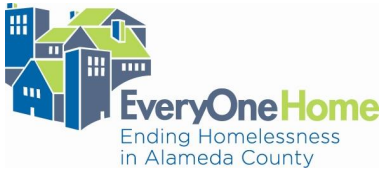
- vi. For people who are literally homeless and fleeing DV, service providers are working with them and can verify what documentation is needed.
- vii. To communicate changes, Home Stretch plans to send an email blast with all the information to providers and anyone on mailing list.
- viii. Could a person who is a DV survivor opt not to be in HMIS?
 - 1. Their name itself must exist in HMIS to get match. However, they can put an initial rather than full name.
 - 2. HUD is also struggling with finding a solution for this.
 - 3. Need more investigatory work

5. Action Items for Vote (Suzanne)

- a. SCC Membership – Youth Candidate (C'Mone) **3:00-3:10pm**
 - i. Recommendation – Sean McCreary
 - ii. Call to Vote
 - iii. Vote
 - 1. C'Mone made motion to confirm Sean McCreary for the youth seat. Suzanne seconded. Motion passes.

- b. HMIS Restructure (Jessie) **3:10-3:35pm**
 - i. Update
 - 1. Work to implement the 6 month inactive policy
 - ii. Recommendation
 - 1. 90 day client status updates
 - a. Updating information so that it is as current as possible
 - 2. Disability standard
 - a. Recommending that scoring is based on a stricter sense
 - b. Our assessment currently gives points to people who have alcohol use, substance use, and both. We're recommending that any combination of 'yes' responses to those options only yield a maximum one point.
 - 3. Creating a resource zone for Vets
 - a. Not another HRC but another data tool used to identify Vets
 - b. Help Vets decided if they want to work with Veteran provider
 - 4. Timeline:
 - a. Imagine we are working on implementation through end of April,
 - b. Have two weeks of training period in May for everyone that is part of the CE entry, retrain people how to do this work in the new environment
 - c. 90 days ramping up – Working on getting people into new HMIS environment from May to August

- iii. Call to Vote
- iv. Vote



1. Alison made a motion to support recommendation from HMIS oversight committee on 90 days client status update, disability piece, and resource zone for vets. Nic seconded. Motion passes.

c. CE Management Entity Request for Information (Julie)

3:35-4:00pm

- i. Recommendation
- ii. Call to Vote
- iii. Vote

1. Alison made motion to add section that describes the system and what the main responsibilities/focus are and for HUD CoC to release it. Nic seconded. Motion passes.

6. Consent Items

- a. SCC 2020 Workplan - Updated with CE Compliance Review