HUD CoC Committee – Meeting #3
3/17/20– 2:00 – 4:30 pm
Conference Zoom information:

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AGENDA

All HUD CoC Committee Meetings are 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.

Goals for The Meeting

- Public Comment, if any
- Approval of past Meeting Minutes (Meeting #1 and Meeting #2 – 1.21.20 and 2.18.20)
- Review and approval of Coordinated Entry RFI
- Review and approval of 2020 HUD CoC Work Plan
- Review and approval of HIC

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<tr>
<th>#</th>
<th>Item</th>
<th>Purpose</th>
<th>Time</th>
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| 1  | Welcome and Introductions – Doug Biggs, HUD CoC Committee Chair | Welcome and introductions and roll call | 2:00 – 2:05 pm
|    |                                               |                                  | Doug Biggs (CoC), Ja’Nai Aubry (CoC), Marnelle Timson (CoC), Riley Wilkerson (CoC), C’Mone Falls (CoC), Andrew Wicker (CoC), Paulette |
| 2 | Public Comment | 2:05 – 2:15 pm  
Jesse Bedayn is working on a project related to elder homelessness and exploring the world of HUD funded homelessness services and programs. |
|---|---|---|
| 3 | Approval of Meeting Minutes - ACTION ITEM | 2:15 – 2:20 pm  
- Review and approve past minutes -  
  - Meeting #1 (1.21.20) Minor typographical changes:  
  - Number 5 third column, second bullet change to “makes motion” vs “making motion”  
  - 2nd page, item 4, bullet that begins “HUD CoC Committee discussed” should be “housing problem solving. 3rd sub bullet should be “projects were reduced”  
  - Meeting #2 (2.18.20) no quorum at this meeting, so no need to formally approve the notes.  
  - Correct Ja’Nai’s name from Ja,Nai  
  - Andrew makes motion to approve minutes with suggested edits, Marnelle seconds.  
  - Abstentions:0  
  - In Favor: all  
  - Opposed: none |
| 4 | Staffing – Elaine de Coligny, EOH Team DISCUSSION | 2:20 – 2:30 pm  
- How to staff vacant HUD CoC Director position?  
  - Due to delays in executing and invoicing EveryOne Home’s contract with Alameda County for its services as the CoC Lead, the fiscal agent, Tides, is concerned there’s not enough liquidity in EveryOne Home’s finances to rehire the CoC Director position vacated by Laura Guzman at the end of January. EOH and Doug have been working to sort this out, but until then Tides is not authorizing the hiring of additional staff. This is a big problem given that we know a NOFA is coming, etc. Doug proposes to write a letter on behalf of the CoC Board to higher ups at Tides, telling them to fix this immediately. EOH will also be asking the county to issue a similar letter and Moe Wright to do the same on behalf of the Organizational Health Committee and Leadership Board.  
  - Ja’Nai Aubry says that she would be happy to help with the letter  
  - Others expressed support of such a letter. One member viewed this as an issue between EveryOne Home and Tides. |
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<th>5</th>
<th>2019 CoC Competition Awards and 2020 NOFA strategy, – Elaine de Coligny, EOH Team</th>
<th><strong>DISCUSSION</strong></th>
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|  | • Status of 2019 Announcement and Notification  
• 2019 NOFA Satisfaction Survey Summary & approach to 2020  
• Use of System Funds:  
  • Planning  
  • HMIS  
  • Coordinated Entry | 2:35pm-2:55 pm  
• Tier 2 awards were released:  
  • Both renewal projects in Tier Two were funded  
  • DV set aside project, Ruby’s Place was funded (DV expansion not funded)  
  • Other expansion projects were not funded  
• 2019 FMR is still lower than 2018, even after PHA appeal. This is the reason why some projects are funded lower than requested.  
• Concern that grantees will not be able to fill vacancies in contracted units not to mention any over leasing.  
• Andrew Wicker says that SF is contesting the FMR because grantees will be using FMR 2019 rates to find units in 2020 or 2021 market. Carol Wilkins shared a letter. It would be better to use the FMR at the time the grant contract is executed vs competition. If there is a way to protest, the CoC should because it makes it very difficult to operate these projects.  
• If neighbor CoCs are pushing back at the HUD field office level, then joining that may be the way to go. The Committee directed staff to follow up with San Francisco.  
• 2019 NOFA Satisfaction Survey Summary & approach to 2020  
  • 6 entities responded. In general, respondents expressed feeling “Satisfied” and “Very Satisfied” with the process.  
  • Not a lot of changes suggested, and given all else that is going on, EOH would like to keep the process more or less the same for the 2020 local process.  
  • Yes, members expressed support for this approach.  
• Use of System Funds: CoC may want to better understand how system funds from the HUD grants are being spent. For instance, which positions are included, as well as funding for projects like HMIS, Coordinated Entry, and the homeless count.  
• CoC Board could request from EveryOne Home and HCD a presentation on the below grants included in the HUD package.  
  • Planning  
  • HMIS |
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<th>Other HUD NOFAs – Elaine de Coligny, EOH Team</th>
<th>Coordinated Entry Management Entity RFI – Julie Leadbetter, EOH Team</th>
<th>2020 Work Plan Calendar Draft – Elaine de Coligny, EOH Staff</th>
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<tr>
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<td><strong>UPDATE/DISCUSSION</strong></td>
<td><strong>ACTION ITEM</strong></td>
<td><strong>ACTION ITEM</strong></td>
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<td>6</td>
<td>• YHDP NOFA and Unsheltered NOFA(s) update</td>
<td>2:55pm-3:05pm</td>
<td>3:05pm-3:15pm</td>
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<td>8</td>
<td>• Unsheltered NOFA is coming and this CoC is a good candidate for it. Not much is known in terms of what will be required.</td>
<td>• Review and approve RFI draft so staff can have instructions to release – <strong>VOTE</strong></td>
<td>• Review and approve 2020 Work Plan – <strong>VOTE</strong></td>
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<td>9</td>
<td>• YHDP: SSA and All In are planning to meet with Kerry Abbott, Suzanne Warner, and Elaine de Coligny. Much better position to apply this year because the Youth Action Board received funding from Blue Cross, and All In is contributing funding, too.</td>
<td>• Anticipate a limited number of candidates that express interest in the role.</td>
<td>• We have been emphasizing collaborations with employment partners, but since so much is going on, we will be pushing that item back to July.</td>
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<td>• Special meetings may be required.</td>
<td>• Added some detail about eligible applicants at the request of System Coordination Committee.</td>
<td>• No other changes from the committee.</td>
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<td>• YHDP: SSA and All In are planning to meet with Kerry Abbott, Suzanne Warner, and Elaine de Coligny. Much better position to apply this year because the Youth Action Board received funding from Blue Cross, and All In is contributing funding, too.</td>
<td>• Aiming to have the process completed and a Management Entity identified by May meeting.</td>
<td>• Andrew wicker makes motion to approve workplan, C'Mone Falls seconds.</td>
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<td>• Paulette Franklin makes motion to approve, seconded by Andrew Wicker.</td>
<td>• Paulette Franklin makes motion to approve, seconded by Andrew Wicker.</td>
<td>• Abstentions: none</td>
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<td>• Abstentions: Riley Wilkerson</td>
<td>• Abstentions: Riley Wilkerson</td>
<td>• Abstentions: none</td>
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<td>• In Favor: Doug Biggs, Ja’Nai Aubry, Andrew Wicker, Paulette Franklin, Marnelle Timson, C’Mone Falls</td>
<td>• In Favor: Doug Biggs, Ja’Nai Aubry, Andrew Wicker, Paulette Franklin, Marnelle Timson, C’Mone Falls</td>
<td>• In Favor: all</td>
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<td>• Against: none</td>
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### HIC Presentation – HCD

**DISCUSSION**

- HCD will present to HUD CoC the HIC and initial findings. HIC will be approved at April meeting.

**3:35pm-4:00pm**

- Andy shows summary HDX table to date. Still a work in progress
- Final version is due at the end of April 2020.
- In the past agencies have been asked to confirm their inventory for the HIC- has this happened? Yes, Andy is working from last year’s list and reaching out to the projects.
- Andy will be sending the CoC Committee a list of organizations that have been unresponsive.
- Suggestion to run the PSH inventory past Home Stretch to be sure that all inventory is reflected.
- HIC will come back to CoC Committee for approval at April 21st meeting, before final submission to HUD. HCD will be able to provide an updated version the first week in April so that committee members can help obtain responses from missing projects.

### System Modeling—EOH staff

**UPDATE**

- The most recent update provided to the System Modeling Leadership is included in the packet. A more detailed discussion will be held in April’s meeting.

**4:00pm-4:20pm**

- Work is underway to make the regional models that roll up into the system-wide model.
- Also working with county and jurisdictions to better understand the current inventory and the resources coming online in the next year or two.
- Equity analysis is going full steam in partnership with Alameda County Public Health Department and Office of Homeless Care and Coordination, EveryOne Home staff and Leadership Board, Oakland’s Dept of Race and Equity, and Supervisor Chan’s office.
- HUD was updated at February NAEH Conference. Heard that system partners are strongly committed to aligning future resources to the models, but less enthusiastic about reshaping existing inventory.

### System Performance Measures and HMIS Restructure – Jessie Shimmin

**UPDATE**

- System performance measures submitted. They are provided in packet, and move to April for discussion

**4:20pm-4:25pm**

- HMIS restructure report
  - HMIS Oversight is working hard, meeting once or twice a week.
  - Bitfocus has been a strong partner in the process.
  - Jessie will send the committee the project management timeline that Bitfocus provides weekly.
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<th>2020 HHAP Report—Julie Leadbetter, EOH staff <strong>UPDATE</strong></th>
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<td>12</td>
<td>• Update on Submission</td>
<td>• Funding summary memo from HCSA was provided to the Committee. Elaine pointed out that per direction from the Committee to adjust allocations in collaboration with HCSA to ensure capacity added with HEAP funds, the prevention allocation reduced from $5m to $3m, shifting $2m to housing operations.</td>
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<td>• Update coordinating on planning and vendor selection</td>
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<td>13</td>
<td><strong>Announcements and Next Meeting/Agenda</strong></td>
<td><strong>Announcements and Next Meeting/Agenda</strong></td>
<td>4:25pm-4:30pm</td>
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<td>• Special meetings on HUD NOFAs may be needed</td>
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<td>• April Meeting 4/21/2020 at EOH offices in San Leandro</td>
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<td>o HUD NOFAs</td>
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<td>o Ballot Measure Framework</td>
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