



Leadership Board Meeting – August 22nd 2019

Attendance: Laura G, Nella G., Peter R. (rep for Kirsten L.), , Gloria, Lara T. (rep for Sara B), Jill D., Doug B., Robert R. (Re for Colleen C.), Susan S., Chris G., Peggy M., Suzanne S., Moe W. Claudia Y.,

EOH Staff: Elaine d., Laura G., Jessie S., Dorcas C.,

1) Welcome and Introductions

a. Announcements from board members

- Nella G. wants to learn more about HUD System Performance Measure 1a, which is being tied to youth funding NOFA
- Lawsuit on Wellness Center in the city of Alameda dismissed by courts
- Alameda County Mental Health Commission approved land trust over next five years
- HACA working on second mainstream application and foster youth application
- City of Fremont launching mobile hygiene unit after finding a class A truck driver
- City of Albany – next Thursday (8/29) having 2nd community meeting with SAHA for affordable housing project at the community center from 6-7:30pm

2) Review and Approval of Minutes

a. No comments, approve as submitted.

- Three abstain.
- Everyone else says Aye.
- No one opposes

3) Alameda County Point-in-time Count Data – Laura G gave presentation on PIT data and thanked leadership board for participation. Questions and comments included:

a. How many people are working while in school or looking for work?

- There is a different data set that ask about employment. There is no direct question in the survey but multiple ways to read the data to get information about employment. APR/HMIS has data points about earned income.

b. Land trust may expand way we do housing

c. For the tally form, is there a distinction between household and individual?

- Yes
- We also did pre-sample of encampments/vehicles/tents before count to be able to estimate the number of people in vehicles when people weren't visible.

4) Committee and Project Updates – Jessie updated the Board on the RBA performance measures.

- #### a. We have already surpassed the 2018 Strategic Update's goal of limiting the # of people becoming homeless for 2019 to 3,000, and we are far below the goal of housing 2,000 people. Currently 3 people become homeless for everyone one who gains permanent housing.



- There are a fair amount of permanent housing exits that are not reported in HMIS
 1. BACS has housed 420 seniors in Oakland using the Kaiser money. None of those are captured in HMIS right now.
 2. Also, Health Care funded PSH – 100-150 not in HMIS
- b. The new visualization will go up on RBA page next week
- c. HUD CoC NOFA Process
 - You can look at recommendations for improving the process in the HUD CoC June meeting packet on the website as well as those that were adopted by the CoC Committee: (<http://everyonehome.org/about/committees/hud-coc-committee/>)
- d. Coordinated Entry Evaluation
 - There will be a CE evaluation for provider feedback next week on September 3rd.
 - There will also be focus groups for feedback
 - Evaluation will be completed at the end of the calendar year
 - Regarding AC3 funds, what's going to happen to CE?
 1. Agenda the implications, see what's coming out of focus groups and input session and discuss sustainability for funding/impact for next meeting
 2. Next week there will be meeting where regional leads start having this conversation
- e. HMIS
 - HMIS oversight committee met last week
 - Getting TA from HUD to strengthen HMIS
 - HMIS assessment done by HUD TA is available
- f. Members are encouraged to look on our website for the June committee materials packets for HMIS Oversight (<http://everyonehome.org/about/committees/hmis-oversight-sub-committee/>) and HUD CoC because they includes HUD TA presentation, a lot of information from HUD TA about recommendations to retool CE, HMIS, and governance in ways that help our system

5) EveryOne Home Work Plan

- a. Revenue Measure – Elaine presents
 - Steering committee: Dave Brown (Supervisor Chan's office), Gloria and Moe (EOH LB), Elaine and Julie (EOH Staff), Aimee Fishman (NPH), Doug (LB and HUD CoC), Sharon Cornu (St Mary's)
 1. Important to have people impacted, we are recruiting consumers
 - Hired political firm Clifford Moss
 1. Raise up racial equity as a consciousness for us and in guiding this process
 - Two big questions
 1. Put ballot on March or November?



2. Which strategy? Two thirds or 50% plus 1?
 - Why a sales tax?
 1. We need a lot of money and at scale that we need for significant impact
 - Where would funds live?
 1. Considering different models, no obvious home for where the money lives
- b. EH Plan Adoption –
 - Status:
 1. Adopted: Berkeley and Alameda
 2. Delayed: Oakland
 3. Hayward waiting for PIT count data
 4. Livermore and Pleasant not interested in adopting (look into have providers in that area adopt)
 - We need to keep momentum going and take the most strategic steps to get plan approve
 - Important to have jurisdiction adopt plan to guide ballot measure and HUD TA
 1. Folks are seeing the Plan and the ballot measure as a separate thing
 - a. Circle back to Wilma Chan and have a conversation about how they are related