



Leadership Board – December 12th, 2019

Attendance: Liz Varela, Paulette Franklin, Jill Dunner, Kristen Lee, Susan Shelton, Gloria Bruce, Vivian Wan, Moe Wright, Peggy McQuaid, Ray Bonilla, Riley Wilkerson, Suzanne Shenfil, Sara Bedford, Georgia Rudderow, Christine Ma, and Kerry Abbott.

Staff: Elaine de Coligny, Jessie Shimmin, Laura Guzman, Julie Leadbetter, Alexis Lozano, Dorcas Chang

1. Welcome and Introductions

- Jill D. is ending her term on the Leadership Board. Staff is thankful for her contributions to the work.
- Alexis L. is transitioning into the Data and Performance Analyst position. Dorcas C. will be taking over staffing for the Board.

2. Review and Approval of October and August Minutes

- August Minutes:
 - *Moe W. made a motion to approve the August Minutes. Peggy M. seconded. The minutes were approved with three abstentions.*
- October Minutes:
 - *Peggy M. made a motion to approve the October minutes. Gloria B. seconded. The minutes were approved with two abstentions.*

3. 2020 Rosters

- The Chair reviewed rosters for the Leadership Board, HUD CoC Committee, and Organizational Health Committee.
- Nella is no longer the community membership representative but is now the member elected by the Leadership Board.
- Katie is the member that was elected by the membership.
- Riley elected by the HUD CoC Board.
- Organizational Health Committee does not have a lot of big changes.
- Staff will distribute a roster with name, organization, position terms, contact info, and term start and end date. Public posting will just have name, organization, position, and terms to the Leadership Board next week. Corrections include Peggy's title as Vice Mayor and Lara's new title.
- *Peggy M. made a motion to approve the 2020 Rosters for Leadership Board, Organizational Health Committee, and HUD CoC Committee. Vivian W. seconded. The motion passed with no abstentions.*

4. Committee and Project Updates

- System Modeling – Jessie shared an update on the launch of System Modeling.
 - From the Leadership committee, there was a strong encouragement to be attentive to racial equity work and how to address that in system modeling. As a result, the timeline has been adjusted to do a deep dive of data by race.
 - The schedule for the System Modeling working groups was updated. The working groups schedule for December has been cancelled. The next working group will be scheduled for the end of January.
 - Jessie shared packet that has a preview of work that is to come. It is very preliminary since the work is just getting started.
 - A request was made to call out big important areas in the data.
 - Ballot Measure—Staff provided an update on the countywide ballot measure for homeless housing and services.
 - The Alameda County Board of Supervisors have expressed support for the measure.
 - There is a policy committee and they are working on determining uses of funds, geographic arrangement, administration and governance of allocation.
 - Once there is a draft, the committee will be sure to get feedback from stakeholders and consumers.
5. **Everyone Home Work Plan**—Staff proposed a tentative 2020 work plan and schedule for the Leadership Board.
- The meetings next year will focus on system performance, governance, and new resources including state and local funding.
 - For governance, staff is recommending a workgroup that would include folks shaping the governance of the local measure and the HUD CoC and Leadership Board to work through the spring
 - State funds – Depending on the timeline, there may need to be more discussion on the state HHAP funding. Alameda County is meeting next week to coordinate next steps on this. Moreover, the Leadership Board wants to integrate long-term advocacy strategies for ongoing resources into the workplan since this state funding is one-time only.
 - *Susan S. made a motion to adopt the work plan for 2020. Peggy seconded. The motion passed with no abstentions.*