



Leadership Board Meeting – January 23, 2020 (Approved 5/28/20)

Attendance: Claudia Young, Nella Goncalves, Kerry Abbot, Liz Varela, Doug Biggs, Vivian Wan, Suzanne Shenfil, Georgia Rudderow, Suzanne Warner, Moe Wright, Katie Martin, Kristen Lee, Sara Bedford, and Susan Shelton

Staff: Laura Guzman, Elaine de Coligny, Julie Leadbetter, Jessica Shimmin, Dorcas Chang

1. Welcome and Introductions

- Suzanne Warner is taking Linda's seat.
- Laura Guzman is leaving and starting a new position at Harm Reduction Coalition.
- The Youth Action Board received \$200,000 from Blue Shield

2. Review and Approval of December Minutes

- **December Minutes:** *Susan Shelton made a motion to approve the December minutes. Suzanne Shenfil seconded. The minutes were approved as submitted.*

3. Local Revenue Measure Presentation and Discussion

- Kerry Abbot presented on the Local Revenue Measure. The slides will not be available until after Tuesday.
- One suggestion for the administration/oversight group is to have support from outside agency for the planning and accountability committee.
- For the stakeholder meeting, board members suggested including environmental groups, business group chamber, unions, and housing service providers.
- The board decided to put on agenda in March to have more conversation on whether they still want to pursue the adoption of the EveryOne Home plan or to change courses or modify the strategy.

4. Governance

- With all the new developments, the board is unclear about their role and how the other committees fit together.
- The board is interested in having a retreat to discuss their role, responsibilities, and goals.
- Staff will get a retreat planning committee together. Board members can contact Elaine and Moe if they are interested in being included.
- Staff will schedule a meeting two weeks from now for anyone who wants to attend and add input for the retreat.
- The board is asking for the CoC agenda. Staff will share.

5. System Performance Data and Discussion

- The System Modeling leadership committee meeting is happening next week. The focus will be on the racial equity work being done as part of this effort. The board is welcome to come and staff will share the meeting information.

6. Other Committee and Project Updates

- **HHAP (Homeless Housing, Assistance and Prevention Program)** – Three pots (CoC, County, and Oakland) are being used in coordination with each other.
 - i. A Request For Information will go out so jurisdictions and providers can apply.
 - ii. The County pot will be inviting eligible uses at a regional level.
 - iii. The CoC wants to direct strategic investment in prevention so we can build a system that has housing problem solving at the front door, on staff development, and really focus on people that are on the streets. The CoC also wants to invest in providers developing their skill level on problem solving.
 - iv. The HUD CoC Committee passed the recommendations and selected Health Care Service Agency (HCSA) as administration entity and will work with staff of Oakland and HCSA to collaborate on budgeting.

- The HUD CoC Approved a data quality plan and some data quality policy for Homeless Management Information System (HMIS) and directed HMIS lead to contract with BitFocus to restructure Coordinated Entry within HMIS so we are in compliance with HUD by April 1st.