



**SPECIAL SCC Committee Meeting
Meeting Notes
Tuesday, August 18th, 2020**

8:30 – 9:00 a.m.

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. [Click here to learn more about the public participation policy.](#)

The special meeting of the SCC Committee was called to order at 8:35 a.m. on August 18th on Zoom by Ja’Nai Aubry.

Present:

System Coordination Committee: Suzanne Warner (Alameda County Housing and Community Development), Vivian Wan (Abode Services), Lara Tannenbaum (City of Oakland), Alison Dejung (Eden I and R), Jamie Almanza (Bay Area Community Service), Calleene Egan (Berkeley Food and Housing Project), C’Mone Falls (Alameda County Social Services Agency), Jessica Lobedan (City of Hayward)

EveryOne Home: Ja’Nai Aubry, Dorcas Chang, Courtney Welch, Alexis Lozano

Consultant: Katharine Gale

Absent:

Kerry Abbot (Alameda County Health Care services Agency), Sean McCreary (Youth Seat Representative), Helen Ayala (Ruby’s Place), Fina Perez (Alameda County Probation), Gloria Wroten (At-large representative), Kate Hart (SAVE)

The committee reached a quorum so it can vote on items at this meeting.

- 1. Public Comment (Ja’Nai) 8:30-8:35 pm**
 - a. Public comment - None
 - b. Reading of written comments submitted, if any- None

- 2. Action Items for Vote 8:35-9:00 am**
 - a. CE Workgroup Proposals (Lara)
 - i. Presentation of Recommendation
 1. Fina emailed a question: Can people exiting correctional facilities be added to the two queues? Or why aren’t they added? For crisis assessment, people exiting institutions after being there for less than 90 days and were literally homeless before are included. But in the report, it is not included in the Housing assessment criteria.
 - a. Housing assessment includes everything in the crisis assessment.

- b. There are also two questions related to criminal history that add points.
 - c. People who have been incarcerated longer than 90 days wouldn't be eligible until they leave. That would be a pretty big change to make and is different from HUD regulations. **It would be good to have a conversation about discharge planning later.**
 - 2. As this moves forward, will there be some dedicated training on coordinated entry refresh, from 211's perspective? The piece around imminent homelessness needs clarification or greater awareness and training for staff.
 - a. Nic is leading housing problem solving trainings.
 - b. We won't know the infrastructure question around HRC and assessor until the management entity rolls out. That's an importance piece of figuring out the 211 role, whether there's going to be a place that serves imminent homelessness. You can do HPS with people who are imminently homeless but we don't know where those places are going to be.
 - c. Katharine will share it back in next stage
 - 3. What is the implementation plan?
 - a. Committee will be meeting two more times.
 - b. Broad parameters of plan will be implemented by Oct 1st, when changes in HMIS must be made. It will be a three-month transition plan. We will still use the by name list while the two queues get filled as people get newly assessed.
 - c. The transition plan will come back to SCC.**
 - 4. Is HCSA involved in the work group?
 - a. Yes, Robert Ratner (HCSA) is involved, talking to him later about framing that committee.
 - b. The committee develop a messaging and transition plan. Big change/ challenge is retraining people in HMIS and across the whole system.
 - 5. Katharine acknowledges the staff that participated in the committee is unbelievable in showing up and doing hard complicated work. Please commend your staff.
- ii. Amendments – none
- iii. Call to Vote
 - 1. Vivian made motion to approve recommendations. C'mone seconded.

2. Lara Tannenbaum, Suzanne Warner, Alison Dejung, Jamie Almanza, Calleene Egan, Jessica Lobedan, Vivian Wan, C'Mone Falls – yes
3. No opposed. No Abstentions.
4. Motion passed.

Adjournment

Meeting was adjourned at 8:48 a.m. by Ja’Nai Aubry.

Notes submitted by: Dorcas Chang

Reviewed by: Ja’Nai Aubry