



## **SYSTEM COORDINATION COMMITTEE**

### **Meeting Minutes**

**Wednesday, September 9, 2020**

**2:00 p.m. – 4:00 p.m.**

Due to the COVID-19 stay-at-home restrictions, System Coordination Committee meetings will be held via zoom.

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 regular meeting of the SCC Committee was called to order at 2:01 p.m. on September 9th on Zoom by Ja’Nai Aubry.

SCC Committee: Fina Perez (Alameda County Probation), C’Mone Falls (Alameda County Behavioral Health ), Calleene Egan (Berkeley Food and Housing Project), Gloria Wroten (At-large representative), Lara Tannenbaum (City of Oakland), Jamie Almanza (Bay Area Community Services), Vivian Wan (Abode Services), Suzanne Warner (Alameda County Housing and Community Development), Kate Hart (SAVE), Helen Ayala (Ruby’s Place), Alison DeJung (Eden I&R), Kerry Abbott (Alameda County Healthcare Services Agency)

Absent: Sean McCreary (Youth Representative), Jessica Lobedan (City of Hayward)

EveryOne Home Staff: Ja’Nai Aubry, Courtney Welch, Jessica Shimmin, Alexis Lozano

Public: Nic Ming (City of Oakland), Kathie Barkow (Consultant), Tunisia Owens (Family Violence Law Center), Jessica Blakemore (All In), Robert Ratner (Alameda County Healthcare Services Agency)

### **1. Public Comment (Ja’Nai) 2:00-2:05pm**

- a. Public comment - None
- b. Reading of written comments submitted-  
None

## **2. Staff Report (Ja’Nai) 2:05-2:15pm**

- a. Housing Fast/Navigation Model Workgroup update
  - i. The second Housing Fast/Navigation Model workgroup was held on September 1st and was co-facilitated by Jonathan Russell (BACS) and Qimmah Hammed (BACS). .
  - ii. Staff will send notes and a Doodle poll to schedule the October meeting.
- b. SCC Check-ins Presentation (Ja’Nai)
  - i. Ja’Nai presented findings from her check-ins with SCC members. SCC members discussed their general goals for the committee and what direction the SCC should take within the immediate future and also over the course of the next year. SCC Committee members also shared thoughts on how the SCC should interact with EOH staff and the other committees.

## **3. Urgent Items (Suzanne) 2:15-2:20pm**

- a. None

## **4. Discussion Items (Ja’Nai/ Suzanne) 2:20-3:55pm**

- a. Co-chair nomination and election process (Ja’Nai)
  - i. Ja’Nai and Lara provided an overview of the co-chair nomination and election process. SCC members were asked to consider who they would like to nominate for the co-chair positions.
    - 1. Committee members should contact Ja’Nai if they have nominations before the election during the October meeting.
  - ii. Committee discussed the importance of being intentional about developing/ maintaining public and private partnership. Committee also discussed the importance of service providers and consumer participation/ leadership.
- b. Open Committee Seats (Ja’Nai)
  - i. Committee discussed filling open committee seats, including the youth representative seat.
  - ii. Jessica (All In) provided an update on the Youth Advisory Board (YAB). Hannah Moore (All In) is currently recruiting youth for the YAB and there will be an Ending Youth Homelessness collaborative meeting on Thursday, September 17<sup>th</sup>.
    - 1. Staff will attend and follow up about recruiting a new youth

representative.

iii. Committee considered who else is missing from membership, including representatives from healthcare/ hospitals, the landlord community and now SSA.

1. Staff will follow up with members for suggestions/contacts to recruit representatives from these fields.

c. Housing Problem Solving (Nic)

i. Nic presented on the Housing Problem Solving model and provided additional information on the Peer to Peer training model. The tentative date for the next Housing Problem Solving training is September 22<sup>nd</sup>.

d. CE Workgroup Update/ Discussion (TBD)

i. Robert Ratner presented the final report from the Coordinated Entry Working Group. The report includes information about the transition plan and timeline, training and messaging approaches, and additional issues for SCC consideration.

ii. The Management Entity (HCSA) is developing training materials and has working with HCD to deliver the trainings. The training will incorporate Nic and Kathie's work on HPS training.

iii. Dates for the trainings have not been set yet.

e. Project Roomkey & Homekey updates (Kerry)

i. Kerry provided updates on Project Roomkey & Homekey.

1. The county applied for state funding to acquire buildings for permanent housing; one application was approved for funding but the remaining have not been approved/ funded yet.

2. The City of Oakland and BACS have also submitted applications for Homekey funding.

ii. Alameda County will be featured in a HUD webinar on rehousing strategy Friday, September 11<sup>th</sup>.

1. Staff will share the link with the committee.

iii. Kerry will provide an update on the rehousing strategy in October.

## **5. Action Items for Vote**

a. None

## **6. Consent Items**

a. None

## **7. Conclusion (Lara) 3:55-4:00pm**

a. Upcoming Agenda Items

- i. Workplan:
    - 1. Upcoming for 4th quarter: CE Management Entity Progress Report and CE 2.0 Manual
  - ii. Data Reports (City of Oakland)
  - iii. Co-Chair Elections
- b. Inviting Public Participation

**Adjournment**

Meeting was adjourned at 3:42 by Ja’Nai Aubry. The next meeting will be on Wednesday, October 14th from 2 p.m.- 4:00 p.m.

**Notes submitted by:** Courtney Welch

**Reviewed by:** Ja’Nai Aubry

