SYSTEM COORDINATION COMMITTEE AGENDA
Wednesday, October 14, 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.

Join Zoom Meeting
https://us02web.zoom.us/j/84272212052?pwd=WExOUVoyTDdvTzhTalV1Vm5aQjcyUT09

Meeting ID: 842 7221 2052
Passcode: 805908
One tap mobile
+16699006833,,84272212052#,,,,,,0#,,805908# US (San Jose)
+12532158782,,84272212052#,,,,,,0#,,805908# US (Tacoma)
Find your local number: https://us02web.zoom.us/u/kc02bFCiD0

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.

1. Public Comment (Ja’Nai) 2:00-2:05pm
   a. Public comment
   b. Reading of written comments submitted if any

2. Staff Report (Ja’Nai) 2:05-2:15pm
   a. Staffing Update
      i. Elaine’s Departure & Interim E.D. Search
   b. Housing Fast/ Navigation Workgroup
      i. Next meeting October 27th from 10 a.m. - 12 p.m.

3. Urgent Items (Lara) 2:15-2:20pm
   a. None

4. Discussion Items (Suzanne) 2:15-3:55pm
   a. Co-chair Election (Ja’Nai)
   b. Committee Roster (Ja’Nai)
      i. Designated seats
   c. City of Oakland Data Reporting Update (Lara)
   d. Workplan (Ja’Nai)
      i. What should CE Data & Progress Reports include?
      ii. What should be included in the 4th Quarter?
e.  Coordinated Entry Prioritization during COVID-19 (Suzanne)
   i.  Project Homekey Updates
   ii. Prioritization for Roomkey Exits (Kerry/Rachel)

f.  Housing Problem Solving update (Nic)

g.  C.E. / HMIS 2.0 Update (Jessie)

h.  Annual C.E. Assessment (Jessie)

5.  Action Items for Vote
   a.  None
      i.  Presentation of Recommendation
      ii. Amendments
      iii. Call to Vote
      iv.  Vote

6.  Consent Items
   a.  None

7.  Conclusion (Lara) 3:55-4:00pm
   a.  Upcoming Agenda Items
      i.  DV CES Integration
      ii.  Recruiting new members
   b.  Inviting Public Participation