HUD CoC Committee
Tuesday, September 15, 2020
2:00 p.m. - 4:30 p.m.

Meetings are public. Homeless and formerly homeless Alameda County residents are especially 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.

Present:

HUD CoC Committee: Doug Biggs (Alameda Point Collaborative), Andrew Wicker (City of Berkeley), C’Mone Falls (Alameda County Behavioral Health Care Services), Paulette Franklin (Alameda County Behavioral Health Care Services), Riley Wilkerson (Alameda County Housing and Community Development), Wendy Jackson (East Oakland Community Project), Tunisia Owens (Family Violence Law Center),

EOH Staff: Ja’Nai Aubry, Courtney Welch, Jessica Shimmin, Elaine de Coligny, Alexis Lozano

Member of Public: Hannah Moore (All In), Antonio Pizano (Youth Advisory Board)

Absent: Marnelle Timson (Consumer), Lara Tannenbaum (City of Oakland),

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

1. Welcome (Doug Biggs, HUD CoC Chair) 2:00 - 2:05 PM
   • Welcome new HUD CoC member Tunisia Owens!

2. HUD CoC Public Comment 2:05 - 2:10 PM
   • No Public Comments
3. Approval of Meeting Minutes, #8-8.18.20 2:10 - 2:15 PM

*Action Item*

- Andrew made motion to approve minutes. C’Mone seconded.
- Doug, Tunisia, C’Mone, Andrew, Paulette- Yes. Riley- Abstained.
  - Wendy was not present for vote.

4. Youth Advisory Board (Hannah Moore) 2:15 - 2:30 PM

*Update*

- Hannah provided an update on the Youth Advisory Board (YAB) and requested that the HUD CoC committee add a youth seat.
  - Hannah requested HUD CoC to make a motion to add a Youth Advisory Board member seat to this committee.
    - The YAB update was not listed as an action item on the September agenda. For the committee to make a motion on an item, it has to be designated as an action item on the agenda prior to the meeting. However the committee agrees that adding a YAB member would be beneficial to HUD CoC.
    - Adding a committee seat requires an amendment to the governance charter. There is precedent for making amendments to the governance charter before the annual membership meeting.
  - The YAB vote will be added as an action item to the October agenda.
    - All In is hosting an Ending Youth Homelessness Collaborative meeting on Thursday, September 17th for allies and youth providers. They will also host a youth only meeting on the following Thursday at Covenant House.
    - Committee members are encouraged to attend the collaborative meeting.

5. Chair Nomination/ Election (Doug Biggs & Ja’Nai Aubry) 2:30 – 2:45 PM

*Discussion*

- Doug shared information on what a potential new chair or co-chairs would be navigating in the near future:
  - Building a strong relationship with the county and clarifying the committee’s role/purpose.
  - Planning the retreat alongside the Leadership Board
  - Both Doug and Elaine extended offers to speak with interested parties that want additional information on specific responsibilities of the chair.
- Interested parties should prepare a statement on why they are interested in being a chair/co-chair and what experience they could bring to the position.
6. CE Workgroup Report (Ja’Nai Aubry) 2:45 – 3:10 PM

**Update**

- Ja’Nai provided an update on the CE Workgroup Final Report.
  - The report includes information about the transition plan and timeline, training and messaging approaches, and additional issues for SCC consideration.
  - The Management Entity (HCSA) is developing training materials and is working with HCD to deliver the trainings. The training will incorporate Nic and Kathie’s work on HPS training.
  - Katharine (not present at meeting) had an additional set of recommendations for rapid rehousing standards:
    - Integrating DV service providers and making sure that survivors have safe and confidential access to coordinated entry and resources.
    - Also shelter funding making sure that shelters and service providers have the Resources they need to offer the support services.
  - Dates for the trainings have not been set yet.
- **Discussion**
  - **Questions:** What are the implications of not putting somebody in the coordinated entry until after they’ve gone through a housing problem solving?
  - **Answer:** They would still be tracked prior to being in coordinated entry, they would not be tracking people that get housing problem solving successfully.

7. NOFA Strategy (Ja’Nai Aubry) 3:10 – 3:35 PM

**Discussion**

- Ja’Nai shared updates on the FY2020 NOFA.
  - HUD has been working with Congress to waive the requirement for a competitive process. However, we are still unaware of if and when a decision is going to be made.
  - Unclear if CoC’s must perform the local competition, however the consolidated application still has to be completed. No bonus money will be available.
- RBA committee met on September 14th and started a process of reviewing 2019’s objective scoring criteria for the local competition. The RBA Committee will release
a set of recommendations for the HUD CoC and NOFA committees to improve our local competition.

- Committee reviewed the 2019 NOFA strategic direction and discussed the 2020 strategic directions. Ja’Nai reminded committee members where the CoC lost points in 2019 and to consider that when thinking of a new strategic direction.
  - Discussion: Points were lost in the system performance section and the strategic planning section.
  - Riley notes that the delay will have a large impact on a lot of organizations that have their grants in the first half of the year.
  - Additionally, Riley suggested an assessment of when projects were new and which projects are most likely to be absorbing expenses in the beginning of the year because they don't have a renewed contract and determine recommendations are for gathering the data.

8. Point in Time Count (Jessie Shimmin) 3:35 – 3:45 PM

Action Item

- Jessie provided an update on the status of the Point in Time Count.
  - HUD still has not determined a date for the PIT and is considering waiving the requirement for a PIT survey.
  - HUD and NAEH are still discussing what steps to take.
  - EOH is working to identify individuals with the bandwidth to help project manage to prepare when word is received from HUD to perform the count.
    - Discussion:
      - Elaine has expressed concern about performing a PIT due to the pandemic.
      - Riley expressed concern about attempting to recruit young people and possibly exposing them to COVID-19.
  - Jessie asked for the committee to vote on the creation of a Point in Time Count committee and begin the planning process for the point-in-time count and identifying what that would look like during a pandemic.
    - Elaine clarified that a vote would not signify that the committee supports conducting a PIT in January 2021, but is only to establish a preparatory committee.
    - C’Mone made a motion to create the PIT committee. Paulette seconded.
      - Doug, Tunisia, Riley, Andrew, Wendy, Paulette, C’Mone-Yes

9. Work plan (Doug Biggs) 3:45 – 4:15 PM

Action Item
• Doug led a review and discussion on changes to the work plan.
  • The date for the annual membership meeting and amending the governance charter has been pushed back from its original date in October to November / December.
    ■ Committee agrees to keep interim governance charter changes scheduled for October.
  • After discussion, the committee agrees to edit system performance monitoring and add data review to November
    ■ Andrew made motion to accept the changes, Riley seconded.
    ■ Doug, Tunisia, Riley, Andrew, Paulette, C’Mone-Yes
    ■ Wendy was not present for vote.

  ■ 10. Announcements and Next Meeting/Agenda 4:15 - 4:20 PM
  • Meeting Date/Times
    ■ New meeting date and time will be determined by doodle poll, the majority have elected to have the meeting moved to the third Wednesday of the month in the afternoon. For the time being the next meeting is still set for October 20th.
  • Chair Election
    ■ October 20th meeting will include the chair election.

Adjournment: Meeting was adjourned at 4:05 p.m. by Doug Biggs. The next meeting will be on Tuesday, October 20th from 2 p.m. - 4:30 p.m.

Notes submitted by: Courtney Welch
Reviewed by: Ja’Nai Aubry