



## SYSTEM COORDINATION COMMITTEE MINUTES

Wednesday, March 10, 2021

2:00 p.m. – 4:00 p.m.

**SCC Members:** Kate Hart (SAVE), Fina Perez (Alameda County Probation), Daniel Cooperman (Alameda County Housing and Community Development), Tunisia Owens (Family Violence Law Center), Kerry Abbot (HCSA, Office of Homeless Care and Coordination), Alison DeJung (Eden I & R/ 211), Jamie Almanza (BACS), Jessica Lobedan (City of Hayward)

**Public:** Lynette Ward (Healthcare for the Homeless), Phil Clark (Healthcare of the Homeless), Marta Lutsky (Office of Homeless Care and Coordination), Caitlin Chen (Legal Assistance for the Elderly), Martha Elias (Office of Homeless Care and Coordination), Nashi Gunasekara (Family Violence Law Center), Andrea Zepa (Healthcare for the Homeless), Suzanne Warner (HCSA), Josh Jacobs (City of Berkeley)

**EveryOne Home Staff:** Chelsea Andrews (Executive Director), Dorcas Chang (Operations Associate), Alexis Lozano (Data and Performance Analyst), Jessica Shimmin (Director of Analytics), Courtney Welch (Continuum of Care Specialist)

**Absent:** Gloria Wroten (At-Large), Calleene Egan (Berkeley Food and Housing Project), Vivian Wan (Abode Services), Lara Tannenbaum (City of Oakland), C'Mone Falls (City of Oakland)

### 1. Welcome/ Introductions

- a. System Coordination Committee members, EveryOne Home Staff, and members of the Public did a round of introductions.

### 2. Public Comment

- a. Public comment: No public comments submitted.

### 3. Staff Report

- a. Strategic Planning / Governance Updates

1. Jessica Shimmin (Director of Analytics), filling in for Ja'Nai Aubry (Director of Continuum of Care Strategies) led the Governance Update.
  - a. Governance working group has been meeting weekly and will have their last session on March 18<sup>th</sup>. The workgroup has made significant progress on developing amendments and revisions to the governance charter so far.
  - b. On March 3<sup>rd</sup>, the Leadership Board held a special meeting to review the workgroup's progress. The Leadership Board unanimously approved the proposed changes which include expanding the board's responsibilities:
    1. More direct oversight of all subcommittees.
    2. Setting strategic direction for the entire

- homeless response system.
- 3. And setting strategic direction for the Continuum of Care Notice of Funding Availability (NOFA) process.
- 2. The March 5th listening session included three focus groups.
  - a. City Stakeholders
  - b. Nonprofit service providers
  - c. Individuals with lived expertise of homelessness.
  - d. The event produced useful feedback, specifically on the collective impact work and how the Continuum of Care can better engage and support those stakeholder groups.
- 3. On March 17th, EveryOne Home will host a Governance Information drop-in session to collect additional feedback.
- 4. Chelsea Andrews (EveryOne Home Executive Director) stressed the importance of getting to a stage where all stakeholders feel confident about operations.
- b. Committee Survey Results Discussion
  - 1. Courtney Welch (EveryOne Home Continuum of Care Specialist) reviewed the findings of the System Coordination Committee survey.
  - 2. Major takeaways from the survey results include adding more Lived Experience experts to the committee and having a more intensive orientation process to provide more clarity around roles and responsibilities.

#### **4. Urgent Items (Fina)**

- a. No urgent items.

#### **5. Discussion Items (Fina)**

- a. Homeless System Updates (All)

- 1. Coordinated Entry March Timeline Update (Marta Lutsky)
  - a. Timeline is still on track for March changes, but slightly two weeks behind schedule. Changes include:
    - i. Will allow users to enroll people in coordinated entry differently and account for housing problem solving.
    - ii. Working on a GANT Chart.
    - iii. Mid-April is the estimated target date for launching the new CE assessment for both the housing and crisis assessments.
- 2. Affordable Housing Workgroup Feb 24<sup>th</sup> Meeting
  - a. The goal of the workgroup is to define this new intervention/ way of assisting people by using a racial equity framework.
  - b. New resources will be used to target and reduce racial disparities.
  - c. Measuring outcomes from the race equity standpoint and from housing standpoint.

#### **6. Action Items for Vote (Kate)**

- a. No action items.

## **7. Conclusion (Fina)**

### a. Upcoming Agenda Items

1. Jamie stated there will be a possible Housing Fast working group update, there is discussion around appropriate next steps.
2. Next meeting scheduled for April 14th, 2021 2:00-4:00pm.

**Notes Submitted by:** Courtney Welch

**Reviewed by:** Ja’Nai Aubry