Governance Timeline & Process


**STRATEGIC PLANNING SESSIONS**

STAKEHOLDERS PARTICIPATED IN 4 STRATEGIC SESSIONS ON CENTERING RACIAL EQUITY IN OUR GOVERNANCE.

Feb - March

**GOVERNANCE DRAFTING COMMITTEE**

MET WEEKLY; FACILITATED BY CONSULTANTS. DEVELOPED PROPOSED REVISIONS.

March

**LISTENING & DROP IN SESSION**

LISTENING SESSION WITH BREAKOUT ROOMS FOR EACH STAKEHOLDER GROUP & A GENERAL ZOOM DROP-IN SESSION

Feb – May

**LEADERSHIP BOARD MEETINGS**

MET TO PROVIDE FEEDBACK, RECEIVE UPDATES AND APPROVE REVISIONS. FINAL VOTE IN MAY.

June*

**COMMUNITY MEETING**

FULL MEMBERSHIP VOTE (*BY JUNE 30, 2021)
Current Governance
EveryOne Home Board and Committees Roles

- **Leadership Board** - Adopts & Promotes broad strategies to end homelessness in Alameda County.

- **HUD Continuum of Care Committee (CoC)** - Acts on behalf of the CoC to ensure compliance with HUD’s CoC regulations.

- **HMIS Oversight Committee** - Ensures compliance with HUD’s Homeless Management Information System (HMIS) regulations and provides an annual review of HMIS performance/functionality.

- **System Coordination Committee** - Convenes system-wide stakeholders for coordinated planning and improvement of the Housing Crisis Response System.

- **Results Based Accountability Committee** - Supports the goal of ending homelessness through performance measurement that is attentive to effort, quality, and impact.
Proposed Revisions
NEW PROPOSED GOVERNANCE STRUCTURE*

COLLECTIVE IMPACT MODEL

- EOH Board of Directors (and committees)
  - EveryOne Home
    - Provider Forum
    - Racial Equity Forum
    - Lived Experience Forum
  - Reimagined Leadership Board (Name TBD)
    - Racial Equity Workgroup
      - Outreach, Access & Connections
      - Housing Capacity
      - Housing Stability & Homelessness Prevention
      - CoC Standards, Compliance & Funding
      - System Impact
    - Youth Action Board
    - Champions Council
    - Funders Council

*Committee names TBD
Increased Stakeholder Engagement

**Youth Action Board**
Collaborate with All In and the Youth Action Board to ensure the Youth Action Board has the resources and support it needs to function effectively.

**Champions Council**
Comprised of high level officials such as mayors, county supervisors, philanthropy, and the private sector, this group will meet 2x/year to stay informed and provide their input on homelessness policy/direction.

**Funders Council**
This group of public and private funders will meet quarterly to stay apprised of the strategic direction and accomplishments of the system and to align their funding efforts.

The selected committee structure changes will include increased engagement with stakeholders with opportunities for feedback and contribution while centering those with lived experience and racial equity.
Diverse Representation Benchmarks

**Lived Experience Benchmark**

- People with lived experience would makeup *1/3 of the membership seats available*
- Targeted outreach would be performed to meet this benchmark

**Racial Diversity Benchmark**

- The biennial **Point-In-Time (PIT) Count** will determine the benchmarks for recruiting People of Color and Black/African Americans
- Based upon 2019 data, 65% of the available seats will be filled by People of Color and Black/African Americans
Leadership Board Statement of Purpose

*Currently Approved*

The Leadership Board provides overall leadership for our collective impact initiative and serves as the compass for the homelessness response system. It sets the vision, strategic direction and collective goals for the entire homelessness response system and ensures accountability from all subcommittees and workgroups. The Leadership Board ensures that racial equity is at the center of our work to end homelessness and that people with lived experience are represented in decision-making roles throughout the system.
Expanded Functions for Leadership Board

**Strategic Direction/ Funding for homeless response system**
- Leadership Board will be designated as the “CoC Board”
- Including strategic direction for federal, state, and local funding allocated by Continuum of Care (CoC)

**Racial Equity**
- Determine overarching strategies to promote and ensure racial equity in our system

**Oversight of All Sub-committees**
- Provide review of work plans, assessments, and evaluations from all subcommittees
- Review Homeless Management Information System (HMIS) data; disaggregated by race and ethnicity
Current Leadership Board Composition

1. Alameda County Community Development Agency (appointed seat)
2. Alameda County Health Care Services Agency (appointed seat)
3. Alameda County Social Services Agency (appointed seat)
4. City of Berkeley (appointed seat)
5. City of Oakland (appointed seat)
6. Veterans Affairs (appointed seat)
7. Jurisdictions within Alameda County
8. School districts
9. Law enforcement
10. Housing Authorities
11. Persons with lived experience of homelessness
12. University or other researcher
13. Provider organizations
14. Housing developers
15. Business, philanthropic and faith leaders
Proposed Leadership Board Composition

1. Person with lived expertise (8 of 25 people)
2. Person with lived expertise
3. Person with lived expertise
4. Person with lived expertise
5. Person with lived expertise
6. Person with lived expertise
7. Person with lived expertise (Youth Action Board seat)
8. Person with lived expertise (Youth Action Board seat)
9. Alameda County Health Care Services Agency, Office of Homeless Care and Coordination Director (appointed seat)
10. Alameda County Social Services Agency (appointed seat)
11. Alameda County Housing and Community Development (appointed seat)
12. City of Oakland (appointed seat)
13. City of Berkeley (appointed seat)
14. City from the mid-county region (elected from among 12 city peers excluding Oakland and Berkeley)
15. City from the south-county region (““)
16. City from the east-county region (““)
17. Public Housing Authority (elected seat)
18. Representative from affordable housing development (non-profit or public, elected seat)
19. Non-profit CE provider (elected from among peers)
20. Non-profit outreach or temp shelter provider (elected from among peers)
21. Non-profit permanent housing provider (elected from among peers)
22. Advocacy and/or citizen (elected seat)
23. Policy advocacy or affordable housing advocacy organization (elected seat)
24. Chair or co-chair from Racial Equity Workgroup (appointed seat)
25. Chairs of the Committees, if different than those serving on the Leadership Board
Next Steps

Outstanding Items
- Leadership Board Composition
- Subcommittee Size & Composition
- EveryOne Home Board
- Housekeeping

Leadership Board Meetings
- May 5, 2021 (Open to Public)
- 2nd Meeting TBD

Community Meeting
- By June 2021
Alameda County COVID-19 Response
May 3, 2021

Alameda County Health Care for the Homeless
1404 Franklin Street, Suite 200
Oakland, CA 94612
www.achch.org
Mission

Our mission is to improve the health of Alameda County residents experiencing homelessness by ensuring access to culturally informed, whole-person health care and housing services.

Vision

We envision a just society where all persons have access to quality health care and housing. We believe the problems of homelessness and health inequities can be solved.
Convening county-wide shelter and outreach providers weekly since March 2020 to provide guidance, information and communicate updates
– Approximately 60 providers on each call/week

Providing key PPE supplies directly to front-line partners

Continually developing and updating materials and protocols to keep our community informed and vigilant: https://www.achch.org/coronavirus.html
Project Roomkey hotels provide temporary housing for unsheltered residents as part of the emergency response to the COVID-19 pandemic.

**Operation Comfort**
- Short-term isolation/quarantine housing available to people experiencing homelessness who are unable to isolate or quarantine safely at home.
- Over 1,900 individuals have been served to date.

**Safer Ground**
- Non-congregate shelter emergency housing resources for individuals experiencing homelessness at high-risk of developing acute disease or complications from COVID-19.
- Over 1,500 individuals have been served to date, with 500+ transitioning into housing.
Planning with homeless outreach partners, shelters, city and county staff, ACHCH developed and leads COVID-19 Homeless Outbreak Rapid Response model:

- Environmental Scans (200+ to date)
- Support & Guidance from Local Public Health Department
  - COVID+ Contact investigations: 400+
  - Rapid Response testing & coordination with outreach
- Flexible Response: Offer I&Q hotel through Project Roomkey or “enhanced shelter in place” with deployment of increased support and supplies
  - Depends on partnership with cities, CBOs and community groups
Testing Strategy:
- Rapid Response
- Rapid Antigen (soon rapid PCR)
- Community Care (surveillance testing)
- Partnership with Public Health key

Locations:
- Streets
- Shelters
- Project Roomkey

Over 7500+ COVID tests administered to date
Vaccine Philosophy:
✓ Supporting Vaccine Choice
✓ Low Barrier Access

Education:
✓ Host COVID-19 Vaccine Webinars
✓ Post vaccine updates and materials to website
✓ Develop and provide educational material w/feedback from individuals with lived experience (e.g. Fliers, FAQ, Myths)
✓ Have staff available onsite at events to be available for Q/A
✓ Flexible and responsive to changes (e.g. Janssen)

Vaccine Guidance - ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS (achch.org)
Site Preparation:
✓ Developed and provide material, including a check-list, with coaching and a pre-site visit with ACHCH staff.
✓ Coordinated outreach prior to event.

Coordination:
✓ Identified partnerships and resources to scale vaccine reach to persons experiencing homelessness
Shelters/Project Roomkey: Vaccinate directly in sheltered settings, 40+ sites to date. Services leverage pharmacy and program resources to maximize workforce.

Community Care Sites: Identified sites in high-need areas to draw in local unhoused residents to provide vaccination on a recurring interval.

Streets: Field-based teams providing vaccines to unsheltered homeless in encampments and other places not meant for human habitation across the county.

County PODS: Geographically accessible vaccine sites affixed with adaptations for serving PEH including building in walk-in capacity and ability to self-attest to homeless status in lieu of validating other forms of ID.

Over 3,500 vaccines provided since 3/1/2021
Alameda County Health Care for the Homeless

www.achch.org