Results-based Accountability Committee
Agenda and Notes

August 16, 2021
2:00 – 3:30 p.m.

Join Zoom Meeting
Phone: 669 900 6833
Meeting ID: 867 5169 4562 Passcode: 751970

Attendees:

**EveryOne Home (EOH) Staff:** Tirza White, Katie Haverly, Dorcas Chang, Chelsea Andrews

**Results Based Accountability (RBA) Committee Members:** Rena Jackson (Building Futures), Liz Varela (Building Futures), Miguel Dwin (Alameda County Human Services Division), Brittany Carnegie (City of Berkeley), Diana Lin (Abode Services), Everett Morgan (Lifelong Medical), Fernando Esquival (Bay Area Community Services), Julian Leiserson (Abode Services), Noah Brod (HUD), Patrick Crosby (Alameda County Housing and Community Development), Melvin Cowan (Building Opportunities for Self-Sufficiency).

*Meeting Notes Approved By Committee Chair Julian Leiserson*

1. **Welcome and Introductions**
   - The Results Based Accountability (RBA) Committee is an open committee and welcomes participation from anyone committed to learning and implementing the RBA framework
   - Updated agenda

2. **Announcements**
   - New U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) performance guidance: National Summary of CoC System Performance Measures
     - On August 4th, these measures were updated to include fiscal year 2020 results. There is a link on the HUD exchange for the visualization site where local sites can see their data.
   - HUD 2022 data standards – were announced in May, they supersede the previous standards released. By 10/1, the Homeless Management Information System (HMIS) software must be able to collect data elements that are not currently there, some of these include: data logic model, mapping instructions and guidance, the further federal partner, etc.
     - HMIS lead is taking a lead on this with the HMIS vendor on making these updates
     - Are these new fields forced collection fields?
       - Shouldn’t be a big change for end users, most changes are back-end changes
       - Gender is biggest change – can have multiple gender selections and there will be more options
       - Black/African American is also changing

3. **Notice of Funding Opportunity (NOFO) Update**
   - Estimated release
Last HUD office hours announced NOFO was 2-3 weeks from being released – likely now about a week to a week and a half out. EOH working with a consultant on the scoring tool in weekly meetings.

For current applicants – Alameda County applicants should already be working on their data, APR data is due 8/20

4. **Coordinated Entry Evaluation Update**
   - In last meeting we discussed if we would be eligible for a waiver due to the system changing and in the middle of a rollout
   - Our CoC did decide to have an annual monitoring, would be in the CoC’s judgment to modify this
   - Julian – would recommend waiver
   - Brittany – would recommend a waiver
   - (Miguel) There would be value in observing what it is like for someone going through the coordinated entry experience as part of an evaluation
     i. (Brittany) Could be an issue with COVID – contract monitoring in Berkely is done virtually right now
   - Would it affect the CoC application to not do the evaluation, impact next years application?
     i. HUD wants to know how does the CoC manage their risk. Contextualize the rationale in terms of that, whether or not it has a risk on the grant portfolio. Explain the value of waiting due to the transition of the system.
   - Recommendations from this committee to waive the coordinated entry evaluation this year will be sent to system coordination committee and leadership board
   - **Coordinated entry changes** – July is when new assessment was launched, the referral system is still rolling out – will help to assess what services/beds are available
   - (Noah) There are stakeholder consultation and participation requirements for coordinated entry systems – self-evaluation tool, items laid out in the 1701 policy document [https://www.hud.gov/sites/documents/17-01CPDN.PDF](https://www.hud.gov/sites/documents/17-01CPDN.PDF) on page 15

5. **Governance Restructuring Update**
   - EOH has been undergoing a lengthy process, we are in the final stages with the leadership board, still waiting for final decisions
   - Leadership Board
     i. Increasing the number of individuals with lived experience on the board
     ii. Increased regional seats to be more inclusive for smaller cities
     iii. Increased BIPOC representation on the board
   - Will need to come up with a transition plan and how will the nomination process go
   - New System Impact Committee will be relevant to this RBA committee – potentially keep it as open engagement
6. **Agenda Input for September meeting**

- Meeting is on Monday September 13 from 2-3:30
- Could be low participation if the NOFO drops
- Community Health Record and Social Health Information Exchange (SHIE)
  - Social determinants of health can affect outcomes and well being, coordination of health and behavioral health
  - Jennifer Martinez to do a presentation on the community health record – to help strengthen relationship – is this the same presentation that was given in May? Tirza will check.
- Review practitioner scorecard data – Katie will present to the group some findings of interest and the updated data
- Workplan for next year – Katie will resend to the group
  - Was it made with HMIS workplan in mind?
- (Noah) - If there's interest, at a future meeting I am happy to present some of the in-house data tools that I've developed for managing our CoC grants, they're primarily looking at spending information and performance (not grant outcome performance).

**Action Steps:**

_Tirza_ will double check with Jennifer Martinez on the Community Health Record presentation to make sure it is not the same one that was given to the RBA committee in May.

_Katie_ will send out current RBA committee workplan to the group

Once complete, _Katie_ will send to the group the updated Practitioner Scorecard