Results-based Accountability (RBA) Committee

Agenda

November 1, 2021
2:00 – 3:30 p.m.

The meeting was called to order at 2:00 p.m. on Zoom by Julian Leiserson, Chair.

Attendees: Julian Leiserson, Chair (Abode Services), Brittany Carnegie (City of Berkeley), Noah Brod (U.S. Department of Housing and Urban Development), Sharon Osterweil (Lifelong Medical), Melvin Cowan (Building Opportunities for Self-Sufficiency – BOSS), Kamesh Mamidipudi (Alameda County Housing and Community Development Department), Josh Jacobs (City of Berkley), Andy Duong (Alameda County Housing and Community Development Department), Deidre Wan (Berkeley Youth Alternatives)

EveryOne Home Attendees: Katie Haverly (Director of Research & Data Analytics), Tirza White (Senior Director of System Performance & Data Analytics)

Notes approved by Chair Julian Leiserson.

1. Welcome and Introductions
   • RBA Committee is an open committee and welcomes participation from anyone committed to learning and implementing the RBA framework.

2. Announcements
   • Point in Time (PIT) Homeless Count – present community meeting schedule and information on how to engage
     • Update on PIT: Described PIT – visual survey. Haven’t collected data since 2019
       • COVID-19 – considerations and safety and how we are taking into account
       • Phone app – new technology for collecting unsheltered data
       • Sign up – online and select regional preferences
     • Community meetings: shared the schedule, 4 behind us and 2 ahead and shared the focus of each meeting
     • December meetings are on focused topics
     • Shared ways to get involved & shared that we could use support with recruitment
     • Shared website to sign up to volunteer
   • Review meeting notes from September 2021
     • Provided overview of September meeting minutes and group approved them
   • HUD Data Standards – reminder
     • Julian: HUD Data Standards updates took effect and people should be seeing new assessment fields and screens
     • Asked attendees to consider what might we want to add to the scorecard

3. Review roles and responsibilities for committee chair, members and EOH for the RBA Committee
• Mission of RBA shared
• Julian explained “Turn the Curve.” Gave an example from a prior year: “Length of Time Homeless.” Talked about ways we were looking at data and referral into programs, who was targeted in Coordinated Entry.
  o Sharon recommended updating dashboard
• Katie went over roles and responsibilities of RBA, including EveryOne Home’s role in the Continuum of Care (CoC) and to RBA

4. Presentation of draft workplan for the RBA committee as well as dates for 2021-2022 RBA committee meetings
• Katie presented calendar for November 2021-September 2022
• No meetings in April or July
• Opened the floor for comment and meeting dates were approved

5. Proposed Workplan
• Reviewed topics, including timing of Coordinated Entry evaluation
• Timing of their workplan and how it syncs with other committees
• Proposal to revise practitioner scorecard indicators were presented
• Julian presented draft workplan.
  o Mainly added “Turn the Curve,” to zero in on areas. Will be talking about race equity at every meeting. Don’t have other fixed topics yet.
  o Josh: Would love to see cities get together and talk about aligning baseline data collection that every city does to see uniformity
  o Katie: Compatibility with of HMIS city-specific data. Have there been discussions to improve analysis options by city?
  o Julian: Updates on Emergency Housing Vouchers (EHVs) or Cares – would be good to be able to provide a presentation on those topics

Secondary Questions:
• Julian recommended RBA look at reviewing ways to view HMIS data by geographic region as potential agenda item
• Sharon asked: Do we have a racial equity report in HMIS? It has been under development for over a year.
  o Andy: Will talk to Patrick and will follow up with the Committee
• Deidre: Berkeley Youth Affiliates Agency not with HMIS but have applied. Their Associate Director says it has been in progress for 6 months.
  o Question: How would a non-HMIS agency like theirs view or contribute to data we gather?
    a. Andy: Added to onboarding is that proposal also needs to go to Board of Supervisors, which may cause a delay. Andy will follow up.

6. Agenda Input for December meeting
• Scorecard data presentation
• Discussion on revision of scorecard indicators

Miscellaneous:
• Melvin – Rapid Rehousing (RRH) Funds: Are there conversations about new funds when those run out in September 2022?
• Julian mentioned EHV funds but is unsure if there’s flexibility there to take up RRH needs when those funds run out. Looking to transition everyone on ESG-CV (Emergency Solutions
Grant Funds – Cares Act) RRH funds to an EHV or other Permanent Supportive Housing (PSH) slot.

- Proposed agenda item - to look at ESG-CV RRH distribution / transition from RRH to EHV/PSH efforts for March 2022 RBA

Next meeting: December 6, 2021, 2-3:30 PM