SYSTEM COORDINATION COMMITTEE AGENDA
Wednesday, February 9th, 2022
2:00 p.m. – 4:00 p.m.

Due to the COVID-19 stay-at-home restrictions, System Coordination Committee meetings will be held via zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/84272212052?pwd=WExOUVoyTDdvTzhTalV1V55aQjcyUT09

Meeting ID: 842 7221 2052
Passcode: 805908
One tap mobile
+13462487799,,84272212052#,,,,*805908# US (Houston)
+16699006833,,84272212052#,,,,*805908# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
Find your local number: https://us02web.zoom.us/u/kcXaXqibLB

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

1. **Welcome/ Introductions** (Kate & Fina) 2:00 – 2:05pm
2. Approval of Meeting Minutes, #01 – 01.12.22 2:05 – 2:10pm
   a. Roll call vote
3. **Public Comment** 2:10 – 2:20pm
   a. Public comment
   b. Reading of written comments submitted, if any
4. **Staff Report** (Chelsea) 2:20 – 2:35pm
   a. Governance Drafting Updates
   b. PIT Count Status
5. **Urgent Items** (Kate) 2:35 – 2:45pm
6. **Discussion Items** (Fina) 2:45 – 3:35pm
   a. Homeless System Updates (All)
b. Coordinated Entry 2.0 (Colleen)
i. Policy updates
   1. Recap of input from public comment period on Coordinated Entry policies
   ii. Training updates
c. Emergency Housing Vouchers updates (Colleen)
i. HUD TA support
d. Emergency Housing Vouchers Race/Ethnicity HMIS Update (Kamesh Mamidipudi)
e. RBA Committee Working Group for CE Evaluation & Assessment Update (Katie Haverly)
f. Quarantine Protocols (Health Care for the Homeless)
i. Shelter impact
   ii. Test and mask accessibility at encampments, RV sites, etc.
g. Management Entity Update (Colleen)
h. Past Work Plan Topics Review
   i. Housing Problem Solving
   ii. CE for Families
   iii. Phased Assessment
   iv. Open Discussion / Input
   i. Upcoming Intro to CE 2.0 Lunch & Learn Event

7. Action Items for Vote (Kate) 3:35 - 3:55pm
   a. Adopt the Coordinated Entry policies substantially in the form of the presented Coordinated Entry Policy Guide

8. Conclusion 3:55 - 4:00pm
   a. Upcoming Agenda Items
   b. Next meeting
      i. Wednesday, March 9th, 2pm to 4pm PT