Results-Based Accountability Committee
Agenda

May 16, 2022
2:00 – 3:30 p.m.

Join Zoom Meeting
Phone: 1 669 900 6833
Meeting ID: 895 6015 9237
Passcode: 619980

Attendees: Julian Leiserson, Chair (Abode Services), Miguel Dwin (Alameda County Human Services Commission), Brittany Carnegie (City of Berkeley), Katie Haverly (EveryOne Home), Chelsea Andrews (EveryOne Home)

Notes Reviewed and Approved by Committee 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
   • Review meeting notes from April 2022
     o Julian approved the notes
   • Call for Co-chair
     o Julian asks for Co-Chair for the RBA committee while acknowledging the pending EOH transition that is happening. Friendly suggestion that Miguel would be great for role. The new committee after transition would be the System Impact committee and the co-chairs would sit on the new Leadership Committee.
   • ICF TA support update
     o Next meeting is Tuesday, May 17. Series moving forward to explore TA issues. Most Bay Area counties are using BIT Focus for HMIS.

3. PIT Count Data Review and Discussion
   • County level and by city
     ▪ Katie shared PIT Count data via PowerPoint presentation.
     ▪ Data shows increase in families and large increase in vehicular homelessness.
     ▪ Met with 14 cities over two days to present the data to each city in Alameda County.
     ▪ Full data report to be released in end of June
     ▪ Discussion over value of data in understanding the impact that resources can make in addressing homelessness, as shown in Berkeley that has dedicated voter approved funding.
     ▪ Deep appreciation to EOH and Katie for the work on the data
     ▪ The link to the city data:
4. **Coordinated Entry Evaluation Update**
   - 5 Subcommittee meetings held
     - Held 5th and final meeting. We now have a data collection plan and surveys for providers.
     - Katie will now be pivoting from PIT Count data to CE Evaluation.
       - Katie will be on vacation from June 10 to June 20
       - Reschedule next meeting or postpone it to July?
       - Next RBA meeting will be **Monday, June 6**
   - Discussion and next steps

5. **Agenda Input for June 6 meeting**
   - Katie informed committee that there are plenty of opportunities for other people to participate in EOH/CoC committees under the new governance structure
   - **Suggested Agenda items:**
     1. NOFO
     2. Scorecard indicators for Q2 FFY 2022
     1. Notes:
       - Add PIT Count survey data to agenda